

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Friday, June 28, 2019 4:00 PM**

**Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, OK 73666-6606**

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
  - A Approve minutes for the June 10, 2019 Regular Board of Education Meeting.
  - B. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Discussion of possible bid on renovations for gym concession stand.
7. Motion to accept Oklahoma Schools Risk Management Trust 2019-2020 Property/Casualty Insurance renewal.
8. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2019-2020.
9. Superintendent Report
  - A Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
10. Principal's Report
  - A Brenda Quinn
  - B. Doug Daffern
11. New Business
12. Adjournment.

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.