

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, January 10, 2022 5:00 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 December 13, 2021 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrance # 12 and warrants # 21-24.
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Discuss seating options for school gymnasium.
7. Discussion of repairs to outdoor LED sign at Sweetwater School and possible motion to accept bid for a new sign.
8. 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
9. Principal's Report
  - A Doug Daffern
  - B. Brenda Quinn
10. Possible Executive Session to discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School 307 O.S. Section (B)(1)
11. Executive session.
12. Motion to return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
15. New Business
16. Adjournment.

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