

**Sweetwater Public Schools**

**Sweetwater Board of Education Special Meeting**

**Wednesday, December 14, 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. Phone call with Britton, Kuykendall, & Miller, CPA'S for presentation of 2021-2022 school financial audit report and motion to approve report.
5. Consent Agenda Items.
  - A Approve minutes for the November 16, 2022 Special Board of Education Meeting.
  - B. Child Nutrition Encumbrances #12-14 and warrants #18-22.
  - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Discuss Sweetwater School Report Card.
8. Discussion and possible motion to begin E-Sports Program at Sweetwater School.
9. Discussion and possible motion to increase the number of School Resource Officer contract days per week at Sweetwater School.
10. Discussion and possible motion to give school employees a Christmas stipend.
11. 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
12. Administrative Report
  - A Doug Daffern
13. Adjournment.

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