

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, January 9, 2023 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 14, 2022 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrance # 15-17 and warrants #23-28.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to transfer \$34.50 in the Activity Fund from the Athletics account to the Class of 2024 account.
7. Discussion of architectural plans for possible STEM/ Science addition to the school building.
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. 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
11. Administrative Report
 - A. Doug Daffern
12. New Business
13. Adjournment.

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