

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Tuesday, June 13, 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. Opening of bid packages for Gymnasium HVAC Project at Sweetwater Public School.
5. Discussion and possible motion to award, table, or deny bid for Gymnasium HVAC Project at Sweetwater Public School.
6. Consent Agenda Items.
 - A. Approve minutes for the May 8, 2023 Regular Board of Education Meeting and May 18, 2023 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrances # 24-29 and warrants # 47-55.
 - C. School Activity Fund Report.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion to approve Building Fund Encumbrances and warrants.
9. Motion and vote to approve Casey Reed, Jenna Gray, and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2023-2024.
10. Motion to hire Lenita Potter as a certified Elementary teacher at Sweetwater School.
11. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2023-2024.
12. Discussion and possible motion to approve bid to remodel Superintendent's house at Sweetwater School.
13. Discussion and vote to accept OSIG 2023-2024 property and casualty insurance quote.
14. 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
15. Administrative Report
 - A. Doug Daffern

16. Adjournment.

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