

**Sweetwater Public Schools**  
**Sweetwater Board of Education Regular Meeting**

**Monday, November 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.
  - Tina Kennedy
4. Consent Agenda Items.
  - A. Approve minutes for the October 9, 2023 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #9-10 and warrants #12-16.
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund encumbrances and warrants.
7. Motion to set Sweetwater School Board of Education meeting dates for 2024.
8. Motion to adopt the OSSBA Mental Health Crisis Protocol Policy.
9. Motion to transfer \$139.48 in the Activity Fund from the Class of 2025 to the Class of 2024 for concession supplies.
10. Motion to transfer \$352.00 in the Activity Fund from the Athletics account to the Class of 2024 for concession supplies.
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. Kent Callison
  - B. Doug Daffern
13. New Business
14. Adjournment.

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