

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, December 11, 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. Phone call with Britton, Kuykendall, & Miller, CPA'S for presentation of 2022-2023 school financial audit report and motion to approve report.
5. Consent Agenda Items.
  - A. Approve minutes for the November 13, 2023 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances # 11 and warrants # 17-20.
  - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to approve Building Fund encumbrances and warrants.
8. Motion to adopt the following OSSBA Policies.
  - A. School Security Drills
  - B. Notification
9. Discussion and possible motion to give school employees a Christmas stipend.
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. Kent Callison
  - B. Doug Daffern
12. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
13. Executive session.

14. Motion to return to Open Session.
15. Executive Session Minutes Compliance Announcement.
16. New Business
17. Adjournment.

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