

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, January 8, 2024 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 11, 2023 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #12-13 and warrants #21-25.
  - 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 adjunct Valerie Callison as the Spanish 1 and Spanish 2 teacher at Sweetwater School.
8. Discussion and possible motion to upgrade the phone system at Sweetwater School.
9. 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
10. Administrative Report
  - A. Kent Callison
  - B. Doug Daffern
11. New Business
12. Adjournment.

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