

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

**Monday, February 12, 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 January 8, 2024 Regular Board of Education Meeting.
  - B. School Activity Fund Report.
  - C. Approve Child Nutrition Encumbrances #14-17 and warrants #26-32.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to approve Auditor for School year 2023-2024 and Estimate of Needs for FY 2024-2025.
8. Motion to approve License agreement with OKTLE for Employee Evaluation Eystems, Inc for the 2024-2025 school year.
9. Discussion and possible motion to approve the senior trip for the Class of 2024.
10. Discussion of board member points.
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. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as High School Dean of Students and Mr. Kent Callison's contract as Elementary Dean of Students at Sweetwater School for FY 2024-2025. 307 O.S. Section (B)(1)
14. Executive session.
15. Motion to return to Open Session.

16. Executive Session Minutes Compliance Announcement.
17. Motion to (renew/non-renew/table) Mr. Doug Daffern's contract as High School Dean of Students and Mr. Kent Callison's contract as Elementary Dean of Students for FY 2024-2025 at Sweetwater Public School I-015.
18. New Business
19. Adjournment.

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