

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Wednesday, August 14, 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. Consent Agenda Items.
 - A. Approve minutes for the July 1, 2024 Special Board of Education Meeting.
 - B. School Activity Fund Report.
4. Motion to approve General Fund Encumbrances and warrants.
5. Motion to approve Building Fund Encumbrances and warrants.
6. Motion and vote to appoint Linda Cox as Child Nutrition Director for FY 2024-2025.
7. Motion to approve Career & Technology Education Contract for FY 2024-2025.
8. Motion to approve agreement for alcohol and drug testing services with Express Workforce Solutions for FY 2024-2025.
9. Motion to set visitor lunch price at \$5.00, visitor breakfast price at \$3.00, and extra milk price at \$0.50.
10. Motion to hire Heidi Pierce as part-time cafeteria worker and support staff.
11. Discussion and motion to approve the Activity Fund Fundraisers for FY 2024-2025 school year.
12. Approve new and/or revised OSSBA policies.
13. 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
14. Administrative Report
 - A. Kent Callison
 - B. Doug Daffern
15. Adjournment.

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