

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, December 9, 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 November 11, 2024 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrance #12 and warrant #18.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Discussion and possible vote on a roof maintenance plan with Exterior Solutions.
7. Discussion and possible motion to give school employees a Christmas stipend.
8. 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
9. Administrative Report
 - A. Kent Callison
 - B. Doug Daffern
10. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
11. Executive session.
12. Motion to return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. New Business
15. Adjournment.

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