

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Wednesday, January 22, 2025 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 2023-2024 school financial audit report and motion to approve report.
5. Consent Agenda Items.
 - A. Approve minutes for the December 9, 2024 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #13-15 and warrants #20-24.
 - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to approve Building Fund encumbrances and warrants.
8. Discussion and possible board action to determine the process for interested individuals to submit an application or express interest in the vacant seat #3 of the Sweetwater School Board of Education.
9. Discussion and possible vote to purchase or lease school buses in the future at Sweetwater School.
10. Motion to approve changes to the 2024-2025 Sweetwater School calendar due to an inclement weather day.
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. Casey Reed's contract as Superintendent of Sweetwater School 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. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
18. Adjournment.

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