

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, February 10, 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. Motion to appoint Jeremy Henson to Sweetwater School Board of Education vacant seat #3.
5. Jeremy Henson to take oath of office for Sweetwater School board seat #3.
6. Consent Agenda Items.
  - A. Approve minutes for the January 22, 2025 Special Board of Education Meeting.
  - B. School Activity Fund Report.
  - C. Approve Child Nutrition Encumbrances # and warrants #25-27.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion to approve Building Fund Encumbrances and warrants.
9. Motion to approve License agreement with OKTLE for Employee Evaluation Eystems, Inc for the 2025-2026 school year.
10. Discussion and possible motion to approve the senior trip for the Class of 2025.
11. Discussion and possible motion to purchase and/or extend leases on new and/or existing school route buses.
12. 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
13. Principal Report
  - A. Kent Callison
  - B. Doug Daffern
14. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as High School Principal and Mr. Kent Callison's contract as Elementary Principal at Sweetwater School for FY 2025-2026. 307 O.S. Section (B)(1)
15. Executive session.

16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. Motion to (renew/non-renew/table) Mr. Doug Daffern's contract as High School Principal and Mr. Kent Callison's contract as Elementary Principal for FY 2025-2026 at Sweetwater Public School I-015.
19. New Business
20. Adjournment.

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