

Sweetwater Public Schools

Thursday, March 10, 2016 6:00 PM

Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

1. Call to Order and Roll Call.
2. Motion and vote to re-organize the Sweetwater Board of Education.
3. Vote to approve minutes of Regular Board of Education meeting of February 08, 2016.
4. Public presentations of anyone requesting to be on the Agenda.
5. Financial Reports:
 - A Investments and interest earnings
 - B Status of Accounts:
 - a. General Fund Accounts
 - b. Building Fund Accounts
 - c. Sinking Fund Account
 - d. Student Activity Account
 - e. School Lunch Account
6. Discussion and possible Motion to purchase old Keathley house & 5 acres northwest of school for \$31,000.00.
7. Motion to approve General Fund Encumbrances and Change Orders for February operating expenses and March payroll.
8. Discussion of claims and a motion to approve General Fund warrants for February operating expenses and March payroll.
9. Motion to approve Building Fund Encumbrances and Change Orders.
10. Discussion of claims and a motion to approve Building Fund warrants.
11. Motion to approve Child Nutrition Fund Encumbrances and Change orders for February operating expenses.
12. Discussion of claims and a motion to approve Child Nutrition Fund checks for February operating expenses.
13. Motion to approve Activity Fund Purchases through March 10, 2016.
14. Discussion and Motion to approve condensed enrollment/ permission form.
15. Discussion of School Board Member points.
16. Discussion and possible motion to approve bleacher bid.

17. Discussion and possible motion to renew contract with Barlow Education Management Services.
18. Discussion and possible motion to select Auditor for FY 2015-2016 and Estimate of Needs for FY 2016-2017 for Sweetwater Public School.
19. Discussion and motion to renew OKTLE license agreement for 2016-2017 school year.
20. Discussion and possible motion to purchase a new lawn mower.
21. Motion to approve Municipal Accounting Systems Software Agreement for FY2016-2017.
22. Discussion and possible motion to approve Summer Professional Development.
23. Discussion and possible motion to take bids on Ag Barn.
24. Possible executive session to discuss renewal of full time Certified Personnel contracts of Sweetwater School District I-015 for FY 2016-2017. 25 O.S.307(B)(1)
25. Vote to convene to Executive Session.
26. Executive Session.
27. Motion to return to Open Session.
28. Executive Session Minutes Compliance Announcement.
29. Motion to (renew/not renew/table) the contracts of the following full time Certified Personnel of Sweetwater School District I-015 for FY 2016-2017. Tracey Brinkley Nicole Bentley Charleen Carey Carol Craven Vicki Davis Michael Dixon Ashley Megli Mallory Henson Leeta Prather Carey Drake Cindy Eagon Courtney Gurley Karen Gracey Corey Johnson Tina Kennedy Marsha Richardson Jan Reed Katie Swint Debara Wallace
30. Principal's report.
31. Superintendent's Report.
32. New Business: Items not known or foreseen when the agenda was posted.
33. Motion to adjourn the March 10, 2016 Regular Board of Education Meeting.