

Sweetwater Public Schools

Monday, January 9, 2017 6:00 PM

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

1. Call to Order and Roll Call.
 - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Rick Miller to present 2015-2016 audit report over speaker phone.
3. Vote to approve minutes of Regular Board of Education meeting of December 12, 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. Motion to approve General Fund Encumbrances and Change Orders.
7. Discussion of claims and a motion to approve General Fund warrants for December operating expenses and January payroll.
8. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
9. Discussion of claims and a motion to approve Child Nutrition Fund checks for December operating expenses.
10. Motion to approve Activity Fund Purchases through January 9, 2017.
11. Possible Executive Session to do evaluation and discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School for FY 2017-2018 307 O.S. Section (B)(1)
12. Executive Session.
13. Motion to return to Open Session.
14. Executive Session Minutes Compliance Announcement.
15. Motion to (renew/not renew/table) Mr. Casey Reed's contract as Superintendent for FY

2017-2018 for Sweetwater School I-015.

16. Principal's Report.
17. Superintendent Report.
18. New Business: Items not known or for-seen when the agenda was posted.
19. Motion to adjourn the January 9, 2017, Regular Board of Education Meeting.