

Sweetwater Public Schools

Friday, June 28, 2019 4:00 PM

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

Attendance Taken at 4:01 PM.

Ben Burckhalter: Present
Linda Burckhalter: Absent
Bob Carey: Absent
Leann Meacham: Present
Tuff Powers: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.

A Approve minutes for the June 10, 2019 Regular Board of Education Meeting.

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B. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Discussion of possible bid on renovations for gym concession stand.
7. Motion to accept Oklahoma Schools Risk Management Trust 2019-2020 Property/Casualty Insurance renewal.
8. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2019-2020.
9. 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

10. Principal's Report

A Brenda Quinn

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B. Doug Daffern

11. New Business
12. Adjournment.