

Sweetwater Public Schools

Monday, November 11, 2019 4:00 PM

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

Attendance Taken at 4:00 PM.

Ben Burckhalter: Present

Linda Burckhalter: Present

Bob Carey: Absent

Leann Meacham: Present

Tuff Powers: Absent

Attendance Update Taken at 4:16 PM.

Bob Carey: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
 - A Approve minutes for the October 14, 2019 Regular Board of Education Meeting.
 - . .
 - B Child Nutrition Encumbrances #14-16 and warrant #11-16.
 - . .
 - C School Activity Fund Report.
 - . .
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to create Lori Keathley Scholarship Sub Account in Student Union Fund Account.
7. Motion to transfer \$855 from Sweetwater Foundation Account to Athletics Account.
8. Motion to set Sweetwater Board of Education dates for 2020.
9. Discussion of School Board member hours.
10. 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
 - . .
11. Principal's Report
 - A Doug Daffern
 - . .
 - B Brenda Quinn

12. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
13. Executive session.
14. Motion to return to Open Session.
15. Executive Session Minutes Compliance Announcement.
16. New Business
17. Adjournment.