

Sweetwater Public Schools

Monday, October 7, 2024 5:00 PM

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

Attendance Taken at 5:00 PM.

Ben Burckhalter: Present
Bob Carey: Present
Linda Edwards: Present
Jessie Harrell: Absent
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 September 16, 2024 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrances #7-9 and warrants #7-12.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund encumbrances and warrants.
7. Motion to approve the Sweetwater School Board Election Resolution for Board Seat #5.
8. Motion to approve contract with Hollie Pitzer for Psychometry Services at Sweetwater School for FY 2024-2025.
9. Discussion of choosing the ACT as the locally-selected test for the College and Career Readiness Assessment (CCRA).
10. Discussion and possible motion to re-seal the parking lot at Sweetwater School.
11. 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
12. Administrative Report

A Kent Callison

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B. Doug Daffern

13. New Business

14. Adjournment.