

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, November 11, 2019 4:00 PM**

**Sweetwater School Library**

**11107 N Hwy 30**

**Sweetwater, OK 73666-6606**

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.

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.