

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, June 10, 2024 5:00 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 May 13, 2024 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #22-23 and warrants #47-51 .
  - 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 and vote to approve Casey Reed, Jenna Gray, and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2024-2025.
8. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2024-2025.
9. Discussion and vote to accept OSIG 2024-2025 property and casualty insurance quote.
10. Discuss the school gymnasium floor.
11. Discussion and possible vote on school advertising with KECO radio station.
12. 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
13. Administrative Report
  - A. Kent Callison
  - B. Doug Daffern
14. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
15. Executive session.

16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. New Business
19. Adjournment.

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