

Stuart Public Schools Board of Education

Special Meeting

Monday, January 11, 2021

7:00 PM

Stuart School Cafeteria

8837 4th Street

Stuart, OK 74570

Note: The Stuart Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- #1. Call to order and roll call of members.
- #2.
 - A. Approval of the minutes of the Regular Board Meeting held on Dec. 7, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 175 – 186 ; Building Fund PO # 32 – 33 ; Child Nutrition Fund PO # 22 ; General Purpose Bond Fund PO # 5 – 6 ; Old Bond Fund PO # 8 ; and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for December and the bills that are due for January.
- #4. Public hearing on the Title VI Indian Education Program.
- #5. Discuss/Approve/Disapprove/Table continuance of Title VI Indian Education Program for the 2021-2022 School Year.
- #6. Discuss/Approve/Disapprove/Table Calendar for 2021-2022 school year.
- #7. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2021-2022.
- #8. Discuss/Approve/Disapprove/Table wildlife predator challenge as an Athletic Fund Raiser.
- #9. Discuss/Approve/Disapprove/Table the TLE Qualitative Waiver portion for the Evaluation of teachers and leaders as was granted by the State Department of Education at its Dec. 17, 2020 Meeting.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2020-2021.
- #11. Propose executive session to discuss hiring Tracy S. Blasengame as Superintendent pursuant to 25 O.S. § 307 (B) (1).
- #12. Vote to convene into executive session.
- #13. Acknowledge the board’s return to open session.

- #14. Executive Session Compliance Report.
- #15. Discuss/Approve/Disapprove/Table Rehiring/Dismissal of Tracy S. Blasengame as Superintendent for Stuart Schools for 2021-2022 School Year.
- #16. Discuss/Approve/Disapprove/Table changes to 2020-2021 School Calendar, due to weather, COVID, and State Tournament Qualifying games.

Old Business:

- A. Completed the insulation of both the Ag Show Barn and the Bus Barn/Hitting Facility

Principal's Reports:

- A. Calendar Events

Superintendent's Report:

- A. Finances (State Excise Board said no Rev. Failure)
- B. New Stimulus Funding
- C. Governor's Executive Order for new COVID Protocol for Indoor High School Sports

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 4:00 PM ON
JANUARY 7, 2021 BY April Mause.