

## ***Stuart Public Schools Board of Education***

Regular Meeting

Thursday, October 5, 2017

7:00 PM

Stuart School Board Room

8837 4<sup>th</sup> 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 September 07, 2017.
  - B. Approval of Purchase order encumbrances: General Fund # 91 - 110 , Building Fund # 28 , Child Nutrition Fund # \_\_\_\_\_, Bond Fund # \_\_\_\_\_, and Sinking Fund # \_\_\_\_\_.
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer's Report.
- #3. Christy Nunn or designee to address board regarding PTO.
- #4. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for September and those coming due for October.
- #5. Discuss/Approve/Disapprove/Table contract with Stephen L. Smith Corp.
- #6. Interview for Paraprofessional position.
- #7. Propose executive session to discuss employment of Paraprofessional, pursuant to 25 O.S. § 303 (B) (1).
- #8. Vote to convene into executive session.
- #9. Acknowledge the board's return to open session.
- #10. Executive Session Compliance Report.
- #11. Discuss/Approve/Disapprove/Table filling position for Paraprofessional.
- #12. Discuss/Approve/Disapprove/Table becoming a Select Employee Group with Communication Federal Credit Union.
- #13. Discuss/Approve/Disapprove/Table Superintendent attending Organization of Rural Oklahoma Schools (OROS) fall conference.
- #11. Discuss/Approve/Disapprove/Table policy on National Anthem at school events.

**Old Business:**

- A. Show barn renovations.

**New Business:**

**Principal's Reports:**

- A. Oct. 1 head count: Elementary 173 + High School 117 = 286 Total
- B. OETT Grant
- C. Basketball schedules and other important dates

**Superintendent's Report:**

- A. Finances
- B. Technology
- C. New Buses
- D. Federal Programs Consolidated Desktop Monitoring

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 10:15 am  
ON OCTOBER 4, 2017, BY April Moore.