

Stuart Public Schools Board of Education

Regular Meeting

Monday, May 07, 2018

7:00 PM

Stuart School Board Room

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 April 05, 2018.
 - B. Approval of Purchase order encumbrances: General Fund PO # 172 – 193, Yrly Enc # 194 ; Building Fund PO # 41 – 45, Yrly Enc # 43 - 44 ; Child Nutrition Fund PO # 40 ; General Purpose Bond Fund PO # 21 ; Transportation Bond Fund _____; Old Bond Fund _____; and Sinking Fund PO # 3 .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Skyler Davison, or designee, to address board regarding PTO.
- #4. Toni Ortiz to Address Board.
- #5. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for April and the bills that are due for May.
- #6. Discuss/Approve/Disapprove/Table contract in the amount of \$1,350.00 for dues and \$750.00 for Policy Services with Oklahoma State School Board Association (OSSBA) for 2018-2019 school year.
- #8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant’s share upon approval of funding and receipt of services.
- #9. Discuss/Approve/Disapprove/Table Temporary Appropriations for 2018-2019 School Year.

Old Business:

New Business:

Principal's Report:

- A. Graduation
- B. Awards Assemblies
- C. Athletic Banquet
- D. Summer Athletic Schedules

Superintendent's Report:

- A. Finances
- B. Summer Projects

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:45 pm ON
MAY 3, 2018, BY April Morse.