

Stuart Public Schools Board of Education

Regular Meeting

Thursday, May 04, 2017
Stuart School Board Room
8837 4th Street
Stuart, OK 74570

4:00 PM

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 03, 2017.
 - B. Approval of Purchase order encumbrances: General Fund PO # 159-162, Building Fund PO # 58, Child Nutrition Fund PO # 34, Bond Fund PO # 24-27, 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 permission for Mrs. Morse to pay the remaining bills for April and the bills that are due for May.
- #5. Discuss/Approve/Disapprove/Table contract in the amount of \$1,225.00 with Oklahoma State School Boards (OSSBA) for 2017-2018 school year.
- #6. Accept letter of Resignation from Melinda Dobson.
- #7. Discuss/Approve/Disapprove/Table Resolution for School and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the forms 471 application for funding year 2017-2018, and the payment of the applicants share upon approval of funding and receipt of services.
- #8. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1).
 - A. The employment of the following teacher(s) will be discussed:
DaWanna Glover, Michael Langley, Kyle Earnest.
 - B. Discuss applicants for open position (Teacher/Coach).
- #9. Vote to convene or not convene into executive session.
- #10. Acknowledge the board's return to open session.
- #11. Executive Session Compliance Report.

#12. Discuss/Approve/Disapprove/Table the continued employment of the following teacher(s)...
Dawanna Glover, Michael Langley, Kyle Earnest;
and possible action regarding applicants for open position (Teacher/Coach).

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Current 10 year Bond Issue renovation project.
- C. Discuss new 5 year Bond issue

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 10:45 am,
MAY 3, 2017 BY Apin O'Morse.