

Stuart Public Schools Board of Education

Regular Meeting

Thursday, December 05, 2019

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 November 04, 2019.
 - B. Approval of Purchase order encumbrances: General Fund PO # 174 – 194 ; Building Fund PO # 49 – 54, yearly enc. # 50 ; Child Nutrition Fund _____; General Purpose Bond Fund _____; Old Bond Fund _____; and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills that are due for November and those coming due for December.
- #4. Discuss/Approve/Disapprove/Table mid-year stipend to teachers and staff.
- #5. Discuss/Approve/Disapprove/Table hiring Woodrow Hall Construction to install exterior window in Special Education Classroom.
- #6. Propose executive session to discuss evaluation of Tracy S. Blasengame, Superintendent, pursuant to 25 O.S. § 307 (B) (1).
- #7. Vote to convene into executive session.
- #8. Acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.

Old Business:

Additional Security Cameras

Hitting Facility

New Business:

Taking bids on Fire Alarm and Monitoring system for entire school.

Principal's Reports:

A. Calendar events

Superintendent's Report:

A. Finances

B. Faculty Dinner

C. Update on Fire Marshall Audit.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 10:00 AM ON
DECEMBER 4, 2019 BY April Morse.