

Stuart Public Schools Board of Education

Regular Meeting

Thursday, January 9, 2020

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 Dec 5, 2019.
 - B. Approval of Purchase order encumbrances: General Fund PO # 195 – 210; Building Fund PO # 55 – 57, yearly enc. 56; Child Nutrition Fund PO # 20; 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 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 2020-2021 School Year.
- #6. Discuss/Approve/Disapprove/Table Calendar for 2020-2021 school year.
- #7. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2020-2021.
- #8. Open Sealed Bids for Fire detection and alarm system.
- #9. Discuss/Approve/Disapprove/Table bid for Fire Detection and Alarm system.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2019-2020.
- #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 2020-2021 School Year.
- #16. Discuss/Approve/Disapprove/Table varmint hunt as Athletic Fund Raiser.

Old Business:

- A. Window for Spec Ed Classroom for fire code...still waiting on contractor to get permit approved through State Fire Marshall's office.

New Business:

Principal's Reports:

- A. Calendar Events

Superintendent's Report:

- A. Finances

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:30 PM ON JANUARY 7, 2020 BY April Mose.