

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

Regular Meeting

Monday, November 6, 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 October 05, 2017, and the Special Meeting held on Monday, Oct. 30, 2017  
B. Approval of Purchase order encumbrances: General Fund PO # 111 - 116, Building Fund PO # 29 - 31, Child Nutrition Fund PO # 24 - 25, General Purpose Bond Fund PO # 11 - 13, Transportation Bond Fund # \_\_\_\_\_, Old Bond Fund PO # 14 - 15 and Sinking Fund # \_\_\_\_\_.  
C. Approval of Activity Fund Report.  
D. Approval of the Treasurer's Report.
- #3. Michael Kemper with Jenkins and Kemper, CPA's to present annual 2016-17 audit findings.
- #4. Discuss/Approve/Disapprove/Table Audit for 2016-17 school year.
- #5. Christy Nunn or designee to address board regarding PTO.
- #6. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills due for October and coming due for November.
- #7. Public Hearing on Budget for 2018 school year.
- #8. Discuss /Approve/Disapprove/Table Dates for Board Meetings for 2018-2019.
- #9. Discuss District Testing Scores for 2016-2017 school year.
- #10. Discuss /Approve/Disapprove/Table closing Precinct 320031 in Hughes County **DUE TO HAVING NO** Active/Inactive voters and Precincts 610023, 610048, and 610049 in Pittsburg County **DUE TO HAVING LESS THAN 100** Active/Inactive voters residing within those Precincts, for the Annual School Board Election to be held on February 13, 2018 and any subsequent run-off election to be held on Tuesday, April 3, 2018. Any cost of Absentee Ballots will be at the expense of the Stuart Public School District.

- #11. Discuss /Approve/Disapprove/Table Annual Election Resolution calling for an election to be submitted to the voters of the District, for Board Position number 3, which is a 5 year term of office.
- #12. Discuss /Approve/Disapprove/Table annual Drop-Out Report for 2016-2017 school year.
- #13. Mr. Chapman to present Annual College Remediation Rate to the Board of Education.
- #14. Discuss /Approve/Disapprove/Table purchase of new Ag truck.

**Old Business:**

- A. Show barn renovations.
- B. Entry System update.

**New Business:**

**Principal's Reports:**

- A. Student enrollment
- B. Calendar events
- C. First Quarter Statistical Report

**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 11:00 am  
ON NOVEMBER 3, 2017, BY Alexis Mone.