

Stuart Public Schools Board of Education

Regular Meeting

Monday, December 04, 2017

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 06, 2017.
B. Approval of Purchase order encumbrances: General Fund PO # 117 – 130, Yearly Enc. 123 and 129; Building Fund PO # 32 - 34; Child Nutrition Fund PO # 26 - 29; General Purpose Bond Fund #____; Transportation Bond Fund #____; Old Bond Fund PO # 16-17; 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 allowing Mrs. Morse to pay remaining bills for November and bills coming due for December.
- #5. Discuss/Approve/Disapprove/Table Child Nutrition Unpaid Meals Policy for students and staff.
- #6. Discuss/Approve/Disapprove/Table bids for Secured Entry System on school building.
- #7. Discuss/Approve/Disapprove/Table bids for Show Barn renovations.
- #8. Propose executive session to discuss evaluation of Tracy S. Blasengame, Superintendent, pursuant to 25 O.S. § 307 (B) (1).
- #9. Vote to convene into executive session.
- #10. Acknowledge the board's return to open session.
- #11. Executive Session Compliance Report.
- #12. Discuss/Approve/Disapprove/Table mid-year stipend to teachers and staff.

Old Business:

New Business:

Principal's Reports:

A. Calendar events

Superintendent's Report:

- A. Finances B. Update on Governor's Executive Order. C. New Buses
D. Title I Changes due to Every Student Succeeds Act (ESSA).

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 11:15 am
ON DECEMBER 1, 2017, BY Apio Monse.