

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

**Regular Meeting**

**Thursday, January 5, 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 Dec 5, 2016 B. Approval of Purchase order encumbrances: General Fund PO # 124 , Building Fund PO # 54-55 , Child Nutrition Fund PO # 27 , Bond Fund \_\_\_\_\_, 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 December and the bills that are due for January.
- #5. Discuss/Approve/Disapprove/Table, Architect bid and hiring of Redlands Childers Architect, PC for gym lobby renovation project.
- #6. Discuss/Approve/Disapprove/Table Predator Challenge fund raiser for athletics.
- #7. Discuss/Approve/Disapprove/Table continuance of Title VII Indian Education Program for the 2017-2018 School Year.
- #8. Public hearing on the Title VII Indian Education Program.
- #9. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2017-2018.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2016-2017.
- #11. Propose executive session to discuss personnel issues pursuant to 25 O S § 307 (B) (1).
- #12. Vote to convene into executive session.
- #13. Vote to 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 2017-2018 School Year.

#16. Discuss/Approve/Disapprove/Table application for OETT Technology Grant through K20 Center at University of Oklahoma.

**Old Business:**

**New Business:**

**Principal's Reports:**

**Superintendent's Report:**

- A. Finances
- B. Bond Issue

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:00 pm  
JANUARY 3, 2017 BY Agui O'Morse.