

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

Regular Meeting

Monday, January 8, 2018

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 4, 2017.
  - B. Approval of Purchase order encumbrances: General Fund PO # 131-141, Yrly Enc # 142 ; Building Fund PO # 35 ; Child Nutrition Fund PO # 30, Yrly Enc # 31 ; General Purpose Bond Fund PO # 14 - 17 ; Transportation Bond Fund PO # 2; Old 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 permission for use of Ag Trailers for jackpot shows.
- #6. Discuss/Approve/Disapprove/Table Calendar for 2018-2019 school year.
- #7. Discuss/Approve/Disapprove/Table continuance of Title VI Indian Education Program for the 2018-2019 School Year.
- #8. Public hearing on the Title VI Indian Education Program.
- #9. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2018-2019.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2017-2018.
- #11. Propose executive session to discuss hiring Tracy S. Blasengame as Superintendent pursuant to 25 O S § 307 (B) (1).
- #12. Vote to convene or not 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 2018-2019 School Year.
- #16. Discuss/Approve/Disapprove/Table Resolution adopting the Hughes County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

**Old Business:**

- A. Secure Entry/Carded Access to school
- B. Show Barn Renovations

**New Business:**

**Principal's Reports:**

- A. Athletic Fund Raiser
- B. Career Tech Award
- C. Student count

**Superintendent's Report:**

- A. Finances
- B. Bus Bids
- C. Summer gym renovations

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:00 pm  
ON JANUARY 5, 2018, BY April Mance.