

Stuart Public Schools Board of Education

Regular Meeting

Monday, Nov. 7, 2016

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 Board Meeting held on Oct. 03, 2016.
 - B. Approval of Purchase order encumbrances: General Fund yrly enc # 82-120 and PO # 85-95, Building Fund yrly enc # 46-53 and PO # 44-47, Child Nutrition Fund yrly enc # 24-25 and PO # 23, Bond Fund PO # 14-17, 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. Public hearing on the Budget for 2016-2017 school year.
- #5. Vote to Approve closing Precinct 320031 in Hughes County **DUE TO HAVING NO** Active/Inactive voters and Precinct 610023, 610048, 610049 in Pittsburg County **DUE TO HAVING LESS THAN 100** Active/Inactive voters residing within that precinct. Any cost of absentee ballots will be at the expense of the Stuart School District.
- #6. Propose executive session to discuss personnel issues.
- #7. Vote to convene into executive session.
- #8. Vote to acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.
- #10. Present Annual Drop-Out Report to Board.
- #11. Present Annual College Remediation Rate to Board.
- #12. Discuss, vote to approve, disapprove, or table Board Dates for 2017-2018.
- #13. Discuss School Report Card for 2015-16 school year.
- #14. Discuss/Approve/Disapprove/Table Resolution regarding Prosperity Bank's School Advantage Purchasing Card Program.

- #15. Discuss/Approve/Disapprove/Table the ability for Ms. Hood to pay remaining bills coming due for Month of October.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Future Bond Issue
- C. Search for an architect for gym lobby project

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 10:00 AM,
NOVEMBER 3, 2016 BY April O'Morse.