

Stuart Public Schools Board of Education

Regular Meeting

Thursday, September 08, 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. School Board to vote to Appoint William J. San Millan to open school board seat #1.
- #3. A. Approval of the minutes of the Special Board Meeting held on June 30, 2016 B. Approval of Purchase order encumbrances: General Fund yrly enc # 50, PO # 44-60, Building Fund yrly enc # 38, PO # 35-39, Child Nutrition Fund PO # 16-20, Bond Fund PO # 5-11, and Sinking Fund #_____. C. Approval of Activity Fund Report. D. Approval of the Treasurer's Report.
- #4. Christy Nunn to address board regarding PTO.
- #5. Discuss/Approve/Disapprove/Table the ability for Ms. Hood to pay remaining bills coming due for Month of August.
- #6. Discuss/Approve/Disapprove/Table Estimate of Needs for the school year 2016-2017.
- #7. Discuss/Approve/Disapprove/Table continuation of Agricultural Education Program for 2016-17.
- #8. Discuss/Approve/Disapprove/Table continuation of contract with Stephen L. Smith Corp as financial consultant to the Stuart School District for the School Year 2016-17.
- #9. Discuss/Approve/Disapprove/Table Graduation Policy for 2016-17 school year.
- #10. Discuss/Approve/Disapprove/Table Stuart School District Wellness Policy for the 2016-17 School Year.
- #11. Propose executive session to discuss personnel issues.
- #12. Vote to convene into executive session.
- #13. Vote to acknowledge the board's return to open session.
- #14. Executive Session Compliance Report.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Future Bond Issue

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:00 AM,
SEPTEMBER 6, 2016 BY April Mowse.