

Board Of Education Agenda- Regular Meeting
Tuesday, December 11, 2018 7:00 PM
Sterling Public Schools Library
400 S 2nd Street
Sterling, OK 73567

The Sterling Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item of this agenda.

1. Roll call and call to order.

2. Invocation - Nathan Merritt and Pledge of Allegiance - Brent Pierce.

3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.

4. Recognitions - Ollie Vincent Warner - Veteran, Sterling High School Diploma

5. Discussion/Approval Items

5.1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items the consent agenda consists of the discussion, consideration, and approval of the following items:

5.1.1. Approve minutes of the previous meetings.

5.1.2. Approve financial statements.

5.1.3. Approve transfers within activity account.

5.1.4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.

5.1.5. Vote to approve the activity accounts.

5.1.6. Approve resignations. None

5.2. Discussion and possible vote to accept the Procurement Protest Procedures.

5.3. Discussion and possible vote to approve the Memorandum Of Understanding from BIADOT dealing with working on the school roads and parking areas.

5.4. Discussion and possible vote to approve the proposed new members to the Oklahoma Liquid Asset Pool.

6. Administrative reports.

6.1. Principal Reports

7. Superintendent report.

7.1. Information for the Superintendent Evaluation in January

7.2. Discuss possible change in meeting date for June.

7.3. Grant information - TSET, McMahon, Cotton Electric

7.4. Progress on outside cameras

8. New business.

9. Vote to adjourn

This agenda was posted at the superintendent's office door and the high school principal's west office door not later than ____ p.m. _____, 20 ____.

Kent Lemons, Superintendent