

Board Of Education Agenda- Regular Meeting
Tuesday, January 8, 2019 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 - Shawn Nunley.

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 - Oklahoma School Board Appreciation Month

5. Discussion/Approval Items

5.1. Discussion and possible vote to approve the 2017-2018 Audit Findings conducted by Sanders, Bledsoe, & Hewett.

5.2. 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:

5.2.1. Approve minutes of the previous meetings.

5.2.2. Approve financial statements.

5.2.3. Approve transfers within activity account.

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

5.2.5. Vote to approve the activity accounts.

5.2.6. Approve resignations. - Jocelyn Kerns

5.3. Vote to convene into executive session to discuss the evaluation of the superintendent for the 2018-2019 school year. 25 O.S. SEC .307 (B) (1).

5.4. Acknowledge the return of the Board to open session and announce executive session minutes compliance.

5.5. Discussion and possible vote to approve the action taken on the Superintendent's contract.

5.6. Discussion and possible vote to hire Kathy Nickell as a custodian for the remainder of the 2018-2019 school year.

6. Administrative reports.

6.1. Principal Reports

7. Superintendent report. TSET Grant, Mr. Warner, Cafeteria Changes

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