

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

Regular Meeting

Monday, December 11, 2023

7:00 PM

Stuart School Cafeteria

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 November 06, 2023.
  - B. Approval of Purchase order encumbrances: General Fund PO # 181 – 201 ; Building Fund PO # 50 – 57 ; Child Nutrition Fund PO # 22 – 23 ; General Purpose Bond Fund \_\_\_\_; 2022 Bond Fund \_\_\_\_; and Sinking Fund \_\_\_\_.
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills that are due for November and those coming due for December.
- #4. Discuss/Approve/Disapprove/Table paying retainage as the building is 100% complete and we have been given a certificate of occupancy.
- #5. Discuss/Approve/Disapprove/Table mid-year stipend to teachers and staff.
- #6. Discuss/Approve/Disapprove/Table Faculty and Staff Christmas dinner on Monday, December 18, 6:00pm.
- #7. Propose executive session to discuss evaluation of Tracy S. Blasengame, Superintendent, pursuant to 25 O.S. § 307 (B) (1).
- #8. Vote to convene into executive session.
- #9. Acknowledge the board's return to open session.
- #10. Executive Session Compliance Report.
- #11. Discuss/Approve/Disapprove/Table reviewing and, if necessary, updating Safe Return plan.
- #12. Discuss/Approve/Disapprove/Table purchase of new Field maintenance machinery.
- #13. Discuss/Approve/Disapprove/Table taking bids for new storage building/garage for school vehicles.

**Old Business:**

**New Business:**

**Principal's Reports:**

A. Calendar events

**Superintendent's Report:**

A. Finances

B. Update on building add-on.

C. Update on Fire Alarm

D. Update on Security Camera System

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:40 PM ON  
DECEMBER 8, 2023 BY April Morse.