

Stuart Public Schools Board of Education

Regular Meeting

Monday, January 8, 2024

7:00 PM

Stuart School Cafeteria

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 Regular Board Meeting held on Dec. 11, 2023.
 - B. Approval of Purchase order encumbrances: General Fund PO # 202 – 214 ; Building Fund PO # 58 – 59 ; Child Nutrition Fund _____; General Purpose Bond Fund _____; 2022 Bond Fund PO # 6 ; and Sinking Fund _____.
 - C. Approval of Change Order on Building Fund PO # 56.
 - D. Approval of Activity Fund Report.
 - E. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table Annual FY 2023 School Audit performed by Kemper and Jenkins, CPA, presented by Michael Kemper of Jenkins and Kemper, CPA, via teleconference.
- #4. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for December and the bills that are due for January.
- #5. Public hearing on the Title VI Indian Education Program.
- #6. Discuss/Approve/Disapprove/Table continuance of Title VI Indian Education Program for the 2024-2025 School Year.
- #7. Discuss/Approve/Disapprove/Table Calendar for 2024-2025 school year.
- #8. Discuss/Approve/Disapprove/Table wildlife predator challenge as an Athletic fundraiser.
- #9. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2023-2024.
- #10. Propose executive session to discuss hiring Tracy S. Blasengame as Superintendent pursuant to 25 O.S. § 307 (B)(1).
- #11. Vote to convene into executive session.
- #12. Acknowledge the board's return to open session.
- #13. Executive Session Compliance Report.

- #14. Discuss/Approve/Disapprove/Table Rehiring/Dismissal of Tracy S. Blasengame as Superintendent for Stuart Schools for 2024-2025 School Year.

Old Business:

New Business:

Principal's Reports:

- A. Calendar Events
- B. School Report Card

Superintendent's Report:

- A. Finances.
- B. Updates on Fencing.
- C. Updates on Ballistic/Smash Resistant window film.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 11:30 AM ON
JANUARY 5, 2024 BY Ariel Morse.