REGULAR MEETING CENTRAL HIGH BOARD OF EDUCATION CENTRAL HIGH ADMINISTRATION BLDG AUGUST 12, 2019, 6:00PM 274801 BRONCHO RD MARLOW, OK 73055

Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

NOTE: The Central High Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any or all items on this agenda.

- 1. Call to order and roll call of all members.
- 2. Statement of Oklahoma Open Meeting Law Compliance.
- 3. Request Approval of the agenda as a part of the Minutes.
- 4. Request approval of the July 15, 2019 regular meeting minutes. (Roll Call Vote)
- 5. Request approval of encumbrance #55-64 for the 2019-2020 General fund in the amount of \$15,104.44, #3-8 in the 19-20 Child Nutrition fund in the amount of \$68,993.50. (Roll Call Vote)
- 6. Vote to approve or disapprove miscellaneous payroll.
- 7. Vote to approve or disapprove to surplus the school tractor "Kabota B8200 HST". (Roll Call Vote)
- 8. Vote to approve or disapprove the Central High School Child Nutrition Procurement Plan for the 2019-2020 school year. (Roll Call Vote)
- 9. Vote to approve or disapprove to ratify the lease/purchase agreement for the next ensuing fiscal year to end June 30, 2020, with BancFirst (Marlow) for the purchase of LED lighting for the campus. (Roll Call Vote)
- 10. Vote to employ/not employ Bob Joy, Bus Driver, for the 2019-2020 school year. (Roll Call Vote)
- 11. Presentation and discussion of the 2019-2020 class schedule presented by Mrs. DeIorio.
- 12. Vote to approve or disapprove all Math and science courses offered by Red River Technology Center and taken by Central High Students to be counted towards graduation requirements if satisfactorily completed. (Roll Call Vote)
- 13. Vote to approve or disapprove the contract for Career and Technology Education Programs for the 2019-2020 school year. (Roll Call Vote)
- 14. Vote to approve or disapprove the dates presented as "Early Release Collaboration" days for the 2019-2020 school year. (Roll Call Vote)
- 15. Vote to approve or disapprove the statutory waiver/deregulation application for Alternative Education for the 2019-2020 school year. (Roll Call Vote)
- 16. Request approval of all activity account expenditures for the 2019-2020 school year. (Roll Call Vote)
- 17. Discussion and vote to approve or disapprove using the school year format, 1,080 hours, for the 2019-2020 school year. (Roll Call Vote)
- 18. Acknowledgement of the Central High School accreditation status for the 2019-2020 school year.

- 19. Discussion and vote to approve or disapprove Certified, Extra Duty, Expense Addendums, and Support Staff Contracts for the 2018-2019 school year. (Roll Call Vote)
- 20. Vote to approve or disapprove the opening of the "After School Care" activity account with the transfer of \$200.00 from the Elementary Account to the After School Care account. (Roll Call Vote)
- 21. Vote to approve or disapprove any or all emergency transfer requests received to date. (Roll Call Vote)
- 22. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
- 23. JH/HS Principal report
- 24. Superintendent Report.
- 25. Financial Report.
- 26. New Business. Items considered new business are "any matter not known which could not have been reasonable foreseen prior to posting of the agenda."
- 27. Motion to adjourn.

This agenda was posted Friday, August 09, 2019 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Administration Bldg.

Shonda Harris, Superintendent's Secretary