

REGULAR MEETING  
CENTRAL HIGH BOARD OF EDUCATION  
CENTRAL HIGH ADMINISTRATION BLDG  
DECEMBER 12, 2016, 5:45PM  
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 November 14, 2016 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #80 for the 2016-2017 General fund in the amount of \$747.00, #7-8 for the 16/17 Bldg fund in the amount of \$3750.00, and #15 for the Child Nutrition Fund in the amount of \$95.32. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll in the amount of \$1,080.75. (Roll Call Vote)
7. Vote to approve or disapprove the resignation of Traci Wright, Special Education Paraprofessional, effective December 16, 2016. (Roll Call Vote)
8. Vote to approve or disapprove the resignation of Tami Wright, Cafeteria Cook, effective November 17, 2016
9. Discussion and vote to approve to disapprove any or all policies, both revised and new, to be effective December 12, 2016.
10. Elementary Principals Report.
11. JH/HS Principals Report.
12. Regina Pyle with Angel, Johnston, & Blasingame P.C. to address the school board concerning the 2015-2016 school audit.
13. Vote to approve or disapprove financial statements and reports of Independent School District I-034, Stephens County, Oklahoma as presented by Auditor Regina Pyle. (Roll Call Vote)
14. Superintendent Report.
15. Financial Report.
16. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)
17. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
18. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
19. Motion to adjourn.

This agenda was posted Friday, December 09, 2016 at 4:30pm on the window of the front entrance to Central High Schools and on the window of the Central High Administration bldg.

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Shonda Harris, Superintendent's Secretary