

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
FEBRUARY 12, 2018, 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 January 08, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #99-102 for the 17-18 General fund in the amount of \$10,090.50 and #9 in the bldg. fund in the amount of \$1,000.00. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$1,909.85. (Roll Call Vote)
7. Vote to approve or disapprove to continue with ADPC for accounting software services for the 2018-2019 school year in the amount of \$4,200.00. (Roll Call Vote)
8. Vote to approve or disapprove the Central High School residency committee for the 2017-2018 school year with mentor assignments as stated. (Roll Call Vote)
9. Vote to approve or disapprove the items listed on Appendix A as surplus. (Roll Call Vote)
10. Discussion with possible board action on bids received for work to be done on modular building #3.
11. Elementary Principals Report.
12. JH/HS Principals Report.
13. Superintendent Report.
14. Financial Report.
15. Vote to approve or disapprove any/all emergency transfer request received to date. (Roll Call Vote)
16. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
17. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
18. Motion to adjourn.

This agenda was posted Friday, February 09, 2018 at 4:30pm on the window of the front entrance to Central High Schools and on the window of the Central High Administration bldg.

Shonda Harris, Superintendent's Secretary

Appendix A

BASEBALL SURPLUS

ALLISON MESH UNIFORMS

10 WHITE

15 BLUE

RUSSELL ATHLETICS TACKLETWILL TOPS

17 BLUE

16 WHITE

11 YELLOW

UNDER ARMOUR

8 PULLOVERS