

REGULAR MEETING  
CENTRAL HIGH BOARD OF EDUCATION  
CENTRAL HIGH ADMINISTRATION BLDG  
JANUARY 14, 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 December 09, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #107 for the 2018-2019 General fund in the amount of \$10,000.00, #2,7-8 for the building fund in the amount of \$11,506.60, and #12-13 for the child nutrition fund in the amount of \$1,210.13. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll. (Roll Call Vote)
7. Discussion with possible board action on the Basic Instructional Committee report for the 2018-2019 school year.
8. Discussion and vote to approve or disapprove the Alternative Education Committee Minutes for the 2018-2019 school year. (Roll Call Vote)
9. Vote to approve or disapprove the Central High School 2019-2020 school calendar. (Roll Call Vote)
10. Discussion with possible board action concerning students 7-12 who has exceeded 10 absences for the first semester receiving credit for classes taken. (Roll Call Vote)
11. Vote to approve or disapprove the transfer of activity funds from the Elementary account to the Athletics account in the amount of \$30.00, and from the FFA account to the Yearbook account in the amount of \$710.00. (Roll Call Vote)
12. Elementary Principals Report.
13. JH/HS Principals Report.
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. Consideration to enter into executive session to discuss the evaluation of Bennie Newton, Superintendent. (25O.S. 307 (B)(1))

19. Motion and vote to convene into executive session. (Roll Call Vote)
20. Acknowledge that the school board has returned to open session.
21. Minutes statement of executive session.
22. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
23. Motion to adjourn.

This agenda was posted Friday, January 11, 2019 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