

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JULY 15, 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 June 20, 2019 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #1-54 for the 2019-2020 General fund in the amount of \$466,213.74, #1 for the 19-20 building fund in the amount of \$39,316.86, #1 & 2 for the 19-20 Child Nutrition fund in the amount of \$2,340.00, #1 & 2 for the 19-20 bond fund in the amount of \$470,000.00 and #121 for the 18-19 general fund in the amount of \$86.90. (Roll Call Vote)
6. Vote to approve or disapprove Miscellaneous payroll in the amount of \$1,125.32
7. Board to consider and take action on a motion approving the renewal of the sublease of a new gym, HVAC equipment, electrical upgrades, ceiling tiles, and miscellaneous other improvements for the fiscal year ending June 30, 2020 as required under the provisions of the sublease agreement dated June 1, 2012 between the District and Stephens County Educational Facilities Authority. (Roll Call Vote)
8. Board to consider and take action on a motion approving the renewal of the lease –purchase of electrical, plumbing, and HVAC equipment, (QSCB), and any other improvements for the fiscal year ending June 30, 2020 as required under the provisions of the equipment lease purchase agreement dated August 1, 2011 between the district and MR, Inc. (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 Midwest Bus, Bonner Springs, KS for buses. (Roll Call Vote)
10. 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 2016 GMC Terrain school car. (Roll Call Vote)
11. Vote to approve or disapprove the Lease/Purchase agreement between BancFirst/ Marlow and Central High School for any/all of the new football field lighting with poles for the 2019-2020 school year to be mutually ratified at the end of the current fiscal year June 30, 2020.
12. Vote to approve or disapprove the Lease/Purchase agreement between BancFirst/Marlow and Central High School for the purchase of a 2020 Blue Bird,

- 71 passenger school bus to be mutually ratified at the end of the current fiscal year June 30, 2020. (Roll Call Vote)
13. Discussion with possible board action concerning technology and internet usage policy of Central High School for the 2019-2020 school year without revisions.
 14. Vote to approve or disapprove the agreement between the Stephens County Treasurer office and Central High School to waive the pro-rata share of interest earned on tax collections for months December, January, February, and March of school year 2019-2020. (Roll Call Vote)
 15. Vote to approve or disapprove the continued membership with the OSSBA for the 2019-2020 school year, including the policy subscription service. (Roll Call Vote)
 16. Vote to approve or disapprove the South Central Oklahoma on-line Consortium Cooperative agreement between Central High School and Red River Technology Center for on-line instruction for the 2019-2020 school year. (Roll Call Vote)
 17. Vote to approve or disapprove the employment of Lacey Taylor, Elementary Teacher, for the 2019-2020 school year on a temporary contract. (Roll Call Vote)
 18. Vote to approve or disapprove the continuance with Industry Systems on providing Fortinet Fortigate as the school internet filtering system. (Roll Call Vote)
 19. Discuss and vote to approve or disapprove the following policies, BDFC, BDFD, CKDA, CN-R3, DBA, DHAC, DPB, EHAH, EHBCA, EHBC-E3, and FFACA to be adopted effective July 15, 2019. (Roll Call Vote)
 20. Vote to approve or disapprove the Central High School minimum salary schedule effective July 15, 2019. (Roll Call Vote)
 21. Vote to approve or disapprove Superintendent Bennie Newton's contract for the 2019-2020 school year. (Roll Call Vote)
 22. JH/HS Principal Report.
 23. Superintendent Report.
 24. Financial Report.
 25. Vote to approve or disapprove any or all emergency transfer requests received to date. (Roll Call Vote)
 26. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
 27. New Business. Items considered new business are "any matter not known which could not have been reasonable foreseen prior to posting of the agenda."
 28. Motion to adjourn.

This agenda was posted Friday, July 12, 2019 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Admin Bldg.

Shonda Harris, Superintendent's Secretary