

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
MARCH 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 February 12, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #103 for the 17-18 General fund in the amount of \$3,000.00 and #13 in the Child Nutrition Fund in the amount of \$234.41. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$2,778.86. (Roll Call Vote)
7. Seating and administration of oath to Courtney Barton to Board Seat #2, and Tony Scott to Board Seat #3 of the Central High School Board of Education.
8. Discussion with possible board action pertaining to the re-organization of the Central High School Board of Education for the 2018-2019 school year.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$455,000.00 General Obligation Building Bonds of the school district.
10. Acknowledgement to the school board that Central High School was accredited with no deficiencies.
11. Acknowledgement to the school board that Central High School has been determined to be compliant with federal requirements for the 2017-2018 school year as a result of the FY 2018 Consolidated Monitoring of federal programs.
12. Vote to approve or disapprove the adoption of the Stephens County Multi-Jurisdiction Natural Hazard Mitigation Plan. (Roll Call Vote)
13. Vote to approve or disapprove the continuance with Municipal Accounting Systems, Inc. for software services for the 2018-2019 school year. (Roll Call Vote)
14. Vote to approve or disapprove the continuance with OKTLE for web application for teacher evaluations for the 2018-2019 school year. (Roll Call Vote)
15. Vote to approve or disapprove the continuance with Barlow and Associates as federal programs constant for the 2018-2019 school year. (Roll Call Vote)
16. Vote to approve or disapprove the transfer \$170.00 from Boys Basketball activity account and \$105 from the High School Cheerleading activity account into the Girls Basketball activity account. (Roll Call Vote)
17. Vote to approve or disapprove the transfer of \$75.00 from the JH/HS rewards activity account into the Misc. activity account. (Roll Call Vote)
18. Elementary Principals Report.

19. JH/HS Principals Report.
20. Superintendent Report.
21. Financial Report.
22. Vote to approve or disapprove any/all emergency transfer request received to date. (Roll Call Vote)
23. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
24. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
25. Motion to adjourn.

This agenda was posted Friday, March 9, 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