

SPECIAL MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
MARCH 12, 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 February 11, 2019 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #114-116 for the 18-19 General fund in the amount of \$29,692.50 and #10 in the Bldg fund in the amount of \$2,000.00 and #14 in the Child Nutrition Fund in the amount of \$425.09. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll. (Roll Call Vote)
7. Wanda Cook, Child Nutrition Manager, to discuss, with possible board action, concerning the Central High School Child Nutrition Program.
8. Vote to approve or disapprove the continuance with Municipal Accounting Systems, Inc. for software services for the 2019-2020 school year. (Roll Call Vote)
9. Vote to approve or disapprove the continuance with OKTLE for web application for teacher evaluations for the 2019-2020 school year. (Roll Call Vote)
10. Vote to approve or disapprove the continuance with Barlow and Associates as federal programs constant for the 2019-2020 school year. (Roll Call Vote)
11. Discussion with the Board of Education regarding the 2018 School Report Card.
12. Acknowledgement to the school board that Central High School was accredited with no deficiencies.
13. Acknowledgement and vote to approve or disapprove the February 18, 2019, and the February 26, 2019 Wellness/Healthy and Fit Advisory Committee and School Safety Committee minutes.
14. Vote to approve or disapprove the transfer of \$1,200.00 from the Athletics activity account to the Band activity account. (Roll Call Vote)
15. Elementary Principals Report.
16. JH/HS Principals Report.
17. Superintendent Report.
18. Financial Report.
19. Vote to approve or disapprove any/all emergency transfer request received to date. (Roll Call Vote)
20. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
21. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
22. Motion to adjourn.

This agenda was posted Friday, March 08, 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.

Shonda Harris, Superintendent's Secretary