

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
NOVEMBER 16, 2017, 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 October 09, 2017 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #80-88 for the 2017-2018 General fund in the amount of \$20,980.90. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll in the amount of \$3,970.71. (Roll Call Vote)
7. Regina Pyle with Angel, Johnston & Blasingame P.C. to address the school board concerning the 2016-2017 school audit.
8. Vote to approve or disapprove financial statements and reports of Independent School District I-034, Stephens County, Oklahoma as presented by Auditor Regina Pyle. (Roll Call Vote)
9. Vote to approve or disapprove the annual election resolutions for school board elections on February 13, 2018 and April 3, 2018. (Roll Call Vote)
10. Vote to approve or disapprove the closing of certain precincts in the upcoming school district election. (Roll Call Vote)
11. Request approval of Central High Board of Education Regular meeting dates for the 2018 calendar year.
12. Vote to approve or disapprove the transfer of funds in the 2017-2018 student activity accounts due to fall carnival festivities. (Roll Call Vote)
13. Vote to approve or disapprove the transfer of funds from the 2017-2018 athletics activity account to other student activity accounts for concession stand operations. (Roll Call Vote)
14. Mr. Perry, JH/HS Principal to discuss with the school board the 2016-2017 Central High School student dropout report.
15. JH/HS Principals Report.
16. Elementary Principals Report.
17. Let the minutes show that Clint Russell attended the OSSBA workshop with Mr. Newton on October 26, 2017 at the Red River Technology Center in Duncan, OK and received three (3) credit points.
18. Superintendent Report.

19. Financial Report.
20. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)
21. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
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 Wednesday, Nov. 15, 2017 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