

REGULAR MEETING  
CENTRAL HIGH BOARD OF EDUCATION  
CENTRAL HIGH ADMINISTRATION BLDG  
NOVEMBER 15, 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 October 09, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #99-105 for the 2018-2019 General fund in the amount of \$28,457.29, #4 & 5 for the Building fund in the amount of \$1,140.00 and #10 for the Child Nutrition fund in the amount of \$730.86. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll in the amount of \$738.20. (Roll Call Vote)
7. Regina Pyle with Angel, Johnston & Blasingame P.C. to address the school board concerning the 2017-2018 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 12, 2019 and April 2, 2019. (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 2019 calendar year.
12. Vote to approve or disapprove the Building Principals and Athletic Director the authority to approve purchasing items through the activity funds. (Roll Call Vote)
13. Vote to approve or disapprove adding a third day, with an increase in cost of \$10,000.00, to our speech service days. (Roll Call Vote)
14. Vote to approve or disapprove the transfer of funds between 2018-2019 student activity accounts. (Roll Call Vote)
15. Vote to approve or disapprove the Lease Purchase agreement between BancFirst, Marlow, OK and Central High School for the purchase of a metal roof for the Pre-k/Kdg building. (Roll Call Vote)
16. Vote to approve or disapprove the adoption/revision of the following policies: CBB, CBBA, CBBB, CLB, COB, COB-R, DAAC, DBD, DPAO, EHBE, and FL. (Roll Call Vote)

17. Mrs. DeIorio, JH/HS Principal, to discuss with the school board the 2017-2018 student drop-out report, and the 2017-2018 College Readiness Report based on ACT Scores.
18. Let the minutes show that Clint Russell, Laurie Bethune, Cooper McCarley, and Mr. Newton attended the OSSBA workshop on October 25, 2018 at the Red River Technology Center in Duncan, OK and received three (3) credit points.
19. Elementary Principals Report.
20. JH/HS Principals Report.
21. Superintendent Report.
22. Financial Report.
23. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)
24. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
25. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
26. Motion to adjourn.

This agenda was posted Wednesday, Nov. 14, 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.

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Shonda Harris, Superintendent's Secretary