

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
OCTOBER 9, 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 September 11, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #85-98 for the 2018-2019 General fund in the amount of \$28,945.00, #3 for the 2018-2019 building fund in the amount of \$1,000.00, and #2 for the 2018-2019 sinking fund in the amount of \$2,892.50. (Roll Call Vote)
6. Vote to approve or disapprove the miscellaneous payroll in the amount of \$1,607.60. (Roll Call Vote)
7. Discussion with Wanda Cook, Child Nutrition Manager, concerning possible changes to the Child Nutrition Program, and information received from the OPAA Presentation.
8. Discussion and vote to approve or disapprove the “Healthy and Fit Kids school advisory committee/school safety committee report for the 2018-2019 school year. (Roll Call Vote)
9. Vote to approve or disapprove the Gifted and Talented Education Plan for 2018-2019 with no revisions, and minutes from the Gifted and Talented committee meeting held on September 18, 2018. (Roll Call Vote)
10. Vote to approve or disapprove the minutes from the Title I committee meeting held on September 4, 2018. (Roll Call Vote)
11. Vote to approve or disapprove the 2018-2019 operational budget for Central High School. (Roll Call Vote)
12. Discussion with Wendy DeIorio, JH/HS Principal, and possible board action concerning the suspension of the Central High School Reading Policy for Grades 9-12 to be effective October 9, 2018.
13. Vote to approve or disapprove the Central High JH/HS Reading Initiative proposal. (Roll Call Vote)
14. Vote to approve or disapprove the employment of Rosana Navas Seals, Spanish Teacher of Record, for the remainder of the 2018-2019 school year. (Roll Call Vote)
15. Vote to approve or disapprove the Adoption/revision of the following policies due to current changes from the past legislative session: BEC; EIED; FFACA; FFACA; FFACA-E7; FFG. (Roll Call Vote)

16. Vote to approve or disapprove Central Baptist Church using a school bus October 10, 2018 to transport students to Fields of Faith in Lawton, OK. (Roll Call Vote)
17. Vote to approve or disapprove the band instruments listed on appendix A as surplus. (Roll Call Vote)
18. Vote to approve or disapprove the transfer of funds in the 2018-2019 student activity accounts due to fall carnival festivities, and concession stand operations. (Roll Call Vote)
19. Discussion with possible board action, concerning bids received on repairing the roofs on modular buildings, and the option to lease/purchase.
20. Elementary Principals Report.
21. JH/HS Principals Report.
22. Superintendent Report.
23. Financial Report.
24. Vote to approve or disapprove any/all emergency transfer requests received to date. (Roll Call Vote)
25. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
26. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
27. Motion to adjourn.

This agenda was posted Monday, Oct. 08, 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

Appendix A

Instrument	Brand	Model	Serial #	Condition
Clarinet	FE Olds and Sons	Parisian	not readable	Keys broken not worth fixing
Cornet	Yamaha	CR231S	13683	Broken Leadpipe, valves broken and missing
Clarinet	Supertone	n/a	not readable	broken keys
Clarinet	Monique	R12		Broken Tenon Joints
Cornet	Olds Ambassador	A30544		crushed tube by water key, valves need reconstruction
Trumpet	Conn Dir	K02090		To much to fix
Alto Sax	Bundy	414412		Broken Keys
Baritone	Blessing	9550		Dismantled, unrepairable
Alto Sax	Vito	unreadable		Broken keys
Snare Drum	Percussion Plus			dismantled and missing parts
Marching Snare	Remo Quadura			obsolete
Marching Snare	Remo Quadura			obsolete
Marching Snare	Not sure			obsolete