

Agenda  
Central Board of Education  
Regular Meeting

Date: February 3, 2021

Time: 6:00pm

Place: Central High School Administration Office/HS Building

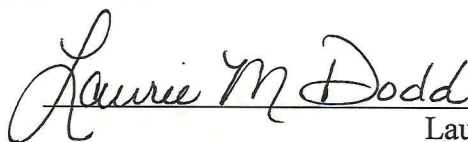
Room: Gym

Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on board minutes for the month of November, December and January.
3	Public Hearing Note: Individuals not on agenda wishing to discuss business matters with the board are limited to five minutes speaking time per person. Individuals speaking for a group or organization are limited to ten minutes.
4	Recognition in appreciation of the Central Board of Education.
5	Presentation of Board Member Points.
6	Discussion and possible action on resignations.
7	Proposed executive session to discuss evaluation and employment status of John Speir, High School Principal and Beverly Cawhorn, Elementary Principal and employment of an Elementary Secretary. 25 O.S. § 307(B)(1).
8	Vote to convene/not convene in executive session.
9	Acknowledge the board's return to open session.
10	Executive Session Minute Compliance Announcement.
11	Discussion and possible action to rehire John Speir as High School Principal for school year 2021-2022.
12	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year 2021-2022.
13	Discussion and possible action to employ an Elementary Secretary on a temporary contract for the remainder of the 2020-2021 school year.
14	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for school year 2021-2022.
15	Discussion and possible action on requesting a waiver for the TLE Qualitative Evaluation in accordance with the determination made by the State Board of Education on December 19, 2020.
16	Discussion and possible action on contract with Herff Jones for the 2021-2022 yearbook.
17	Discussion and possible action on payroll accrual for new employee.
18	Discussion and possible action on new policies BKBB, BKBC, FNF-R, GKA, GKA-E, revised polices BBH, BFA, BJ, DOCA, and to rescind policy BE-R2.
19	Discussion and possible action to acknowledge the monthly Student Activity Report.
20	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
21	Discussion and possible action on General Fund Warrants # 821- #965 and Building Fund Warrant #8.
22	New Business ( <i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting</i> ). 25 O.S. 2011, §311.) (A)(9)
23	Superintendent's Report
24	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on February 2, 2021 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M. Dodd, Secretary

