

Agenda  
Central Board of Education  
Regular Meeting

Date: February 9, 2022

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 regular and special board minutes for the month of January.
3	Public Hearing Note: Individuals not on agenda wishing to address 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	Presentation by Jordan Smith, Steven L. Smith Corp..
5	Discussion on capital improvements.
6	Proposed executive session to discuss evaluation and employment status of John Speir, High School Principal and Beverly Cawhorn, Elementary Principal. 25 O.S. § 307(B)(1).
7	Vote to convene/not convene in executive session.
8	Acknowledge the board's return to open session.
9	Executive Session Minute Compliance Announcement.
10	Discussion and possible action to rehire John Speir as High School Principal for school year 2022-2023.
11	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year 2022-2023.
12	Discussion and possible action on revised 2021-2022 school calendar.
13	Discussion and possible action on revised 2022-2023 school calendar.
14	Discussion and possible action on revision of Student Transfer Policy FE.
15	Discussion and possible action on bus bids.
16	Discussion and possible action on revising technology contract with Brushy School for the 2021-2022 school year.
17	Discussion and possible action on Substitutes for the 2021-2022 school year.
18	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #292 - #342.
19	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
20	Discussion and possible action to approve General Fund Encumbrances #336 - # 380 and Building Fund Encumbrances #13 - #14 and change orders for General Fund in the amount of \$10,619.72.
21	Discussion and possible action to approve General Fund Warrant #877- #1028 and Building Fund Warrant #8 - #10.
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 8, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Secretary