

Agenda
Central Board of Education
Regular Meeting

Date: March 9, 2022 Place: Central High School Administration Office/HS Building Room: Gym
Time: 6:00 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 February 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	Discussion and possible action on resignations.
5	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employment of a head boys basketball coach and return to open session.
6	Vote to convene/not convene in executive session.
7	Acknowledge the board's return to open session.
8	Executive Session Minute Compliance Announcement.
9	Discussion and possible action on employment of a head boys basketball coach for the 2022-2023 school year.
10	Discussion and possible action on contract with Municipal Accounting Systems, Inc. for cafeteria, student information, student grade book, and payroll accounting program, Herff Jones for yearbooks, Ruth Kelly Studio for school pictures for the 2022-2023 school year.
11	Discussion and possible action to accept Audit bid for the 2022-2023 school year and to approve contract and engagement letter.
12	Discussion and possible action on new policies CDC, CDC-R1 and to revise Student Transfer Policy FE (student capacity numbers).
13	Discussion and possible action on Math and Science courses with ICTC in Sallisaw and Muskogee for the 2022-2023 school year.
14	Discussion and possible action to approve Leah Agent as adjunct instructor for HCC (Anatomy and Physiology) delivered at ICTC during the 2022-2023 school year.
15	Discussion and possible action on contract with Flood Janitorial for floor refinishing for the 2022-2023 school year.
16	Discussion and possible action on 21 st Century worker contracts for the 2021-2022 school year.
17	Discussion and possible action of Procurement Plan.
18	Discussion and possible action on fund raiser request.
19	Discussion and possible action on Senior Class trip on May 14, 2022 to Branson, MO.
20	Discussion and possible action on contract with Tom Cameron and Associates for Federal Programs Services for the 2022-2023 school year.
21	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for the 2022-2023 school year.
22	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #343 - #367.
23	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
24	Discussion and possible action to approve General Fund Encumbrances #381 - #418 and Building Fund Encumbrances #15 and change orders for General Fund in the amount of \$13,654.28
25	Discussion and possible action to approve General Fund Warrants #1029 - #1179 and Building Fund Warrants #11.
26	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)
27	Superintendent's Report
28	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on March 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