

Agenda  
Central Board of Education  
Regular Meeting

Date: March 8, 2023

Place: Central High School Media Building

Room: Library

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 regular board minutes for the month of January and regular and special board minutes for the month of February.
3	Discussion and possible action appointing individual to vacant school board seat #4.
4	Administration of the Oath of Office and Loyalty Oath. 70 O.S. § 5-116
5	Discussion and possible action to reorganize the Board of Education.
6	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.
7	Discussion and possible action on resignations.
8	Discussion and possible action on contract with Municipal Accounting Systems, Inc. and Herff Jones, for the 2023-2024 school year.
9	Discussion and possible action to approve the school calendar by using the school hours policy (EBA) for the 2023-2024 school year.
10	Discussion and possible action on revised policy FE-R1 Transfer Capacity Numbers.
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 revised school calendar for the 2022-2023 school year.
13	Discussion and possible action on Math and Science courses with ICTC in Sallisaw and Muskogee for the 2023-2024 school year.
14	Discussion and possible action to approve Leah Agent as adjunct instructor for HCC (Anatomy and Physiology) delivered at ICTC during the 2023-2024 school year.
15	Discussion and possible action to accept bids for softball dressing room facility.
16	Discussion and possible action of Procurement Plan.
17	Discussion and possible action on Senior Class trip on May 12, 2023 to Branson, MO.
18	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for the 2023-2024 school year.
19	Discussion and possible action to approve Use of Facility request.
20	Discussion and possible action revised polices DEC, DEC-R1, DEC-R2 and DEFA-R1.
21	Discussion and possible action on 21 <sup>st</sup> Century Employee Contracts for the 2022-23 school year.
22	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #350 - # 389.
23	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
24	Discussion and possible action to approve General Fund Encumbrances #337 - #371 and Building Fund Encumbrances #20 - #22 and change orders for General Fund in the amount of \$11,662.13 and change orders for Building Fund (\$200.00)
25	Discussion and possible action to approve General Fund Warrants #1056 - #1201 and Building Fund Warrants #17 - #19.
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 and High School Media Building on March 7, 2023 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Minutes Clerk