

Agenda  
Central Board of Education  
Regular Meeting

Date: August 2, 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 and special board minutes for the month of May, June and July.
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 propane bids for the 2023-2024 school year.
5	Discussion and possible action to hire an architect for future construction projects.
6	Discussion and possible action on child nutrition procurement plan and protest procedures for the 2023-2024 school year.
7	Discussion and possible action on Professional Development Annual Update for the 2023-2024 school year.
8	Discussion and possible action on contract with Career Tech for the 2023-2024 school year.
9	Discussion and possible action on contract with Psychometrists Amy Adams for the 2023-2024 school year.
10	Discussion and possible action on extra duty stipend for the 2023-2024 school year.
11	Discussion and possible action on salary increase for Business Manager and Superintendent Secretary for the 2023-2024 school year.
12	Discussion and possible action on contracts with Junior Achievement for the 2023-2024 school year:
13	Discussion and possible action on fund raiser requests.
14	Discussion and possible action on 8 <sup>th</sup> grade graduation.
15	Discussion and possible action on revised policies DEC-R1, FFACDA, FOD, FOD-R, GBA, GKF and new policy DEC-R7.
16	Discussion and possible action on payroll accrual for certified and support personnel for the 2023-2024 school year.
17	Discussion and possible action to approve open transfer applications for the 2023-24 school year.
18	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #1 - #2.
19	Discussion and possible action to acknowledge the monthly Independent Treasurers Report.
20	Discussion and possible action to approve General Fund Encumbrances #1 - #71 totaling \$ 292,389.27 and Building Fund Encumbrances #1 totaling \$14,150.00. No change orders.
21	Discussion and possible action to approve General Fund Warrants #1 - #74 and Building Fund Warrants #1.
22	New Business ( <i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting. 25 O.S. 2011, §311.) (A)(9)</i> )
23	Superintendent's Report
24	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on August 1, 2023 at 2:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Secretary