

Agenda
Central Board of Education
Regular Meeting

Date: October 4, 2023

Place: Central High School Media Building

Room: Library

Time: 6:00pm


Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

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| 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 September. |
| 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 with auditor from Bledsoe, Hewett & Gullekson of Exit Audit for school year 2022-2023 and possible action to acknowledge Exit Audit for school year 2022-2023. |
| 5 | Discussion and possible action on adoption of the 2023-2024 financial budget. |
| 6 | Discussion and possible action on resignations |
| 7 | Discussion and possible action to approve Safe Return to Learn Plan and Use of Funds Plan for the 2023-2024 school year |
| 8 | Discussion and possible action on the 2023-2024 Crisis Management Plan. |
| 9 | Discussion and possible action on District Gifted and Talented Plan for 2023-2024. |
| 10 | Report by Superintendent and discussion of Dropout and College Remediation rates. |
| 11 | Discussion and possible action on a Board Resolution to call for the Annual Board Election. The election will be for Board seat #4 for a 5- year term. Resolution requirements outlined in Title 26 O.S. Section 13 A-109. |
| 12 | Discussion and possible action to approve Internal Activity Review Committee. |
| 13 | Discussion and possible action to revise policies DAA, EFA, EFA-E1, EFA-E2, EFA-P, EFA-R1, EHBDBA-E, FMA-R3. |
| 14 | Discussion and possible action on substitute teacher for the 2023-2024 school year. |
| 15 | Discussion and possible action on 21 st Century employee contract for the 2023-2024 school year. |
| 16 | Discussion and possible action on basketball game held in OKC & purchase of tickets. |
| 17 | Discussion and possible action to authorize the school Treasurer to deposit funds in a 7 Month Certificate of Deposit, \$100,000 Fund 21 with Local Bank of Sallisaw and \$100,000 Fund 11 with the First National Bank in Marlow. |
| 18 | Discussion and possible action on Use of Facility Request |
| 19 | Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #80 - #179. |
| 20 | Discussion and possible action to acknowledge the monthly Independent Treasurer's Report. |
| 21 | Discussion and possible action to approve General Fund Encumbrances #136 - #190 totaling \$107,497.37 and Building Fund Encumbrances #7 totaling \$8,400.00 and change orders for General Fund in the amount of \$94,207.82 and Building Fund \$0. |
| 22 | Discussion and possible action to approve General Fund Warrants #255 - #429. |
| 23 | 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>) |
| 24 | Superintendent's Report |
| 25 | Vote to adjourn. |

This agenda posted on the front door of the Administration Office Building and High School Media Building on October 3, 2023 at 1:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




 Laurie M Dodd, Minutes Clerk