

Agenda  
Central Board of Education  
Regular Meeting

Date: November 8, 2023  
Time: 6:00pm

Place: Central High School Media Building  
Address: 108089 S 4670 Road, Sallisaw, OK 74955

Room: Library  
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 October and special board minutes for November 7, 2023.
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	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 Paraprofessional and additional part-time SRO with Sequoyah County Sheriff Department for the 2023-2024 school year and return to open session.
5	Vote to convene/not convene in executive session.
6	Acknowledge the Board's return to open session.
7	Executive Session Minutes Compliance Announcement
8	Discussion and possible action to employ a Paraprofessional on a one-year temporary support contract for the 2023-2024 school year.
9	Discussion and possible action to employ a part-time SRO with the Sequoyah County Sheriff Department for the 2023-2024 school year on a one year temporary contract.
10	Discussion and possible action on date, time and place of all regular board meetings for the year 2024.
11	Presentation on Board Member Points.
12	Discussion and possible action to contract with Julie Watson with the Eastern Erate Services for FY25.
13	Discussion and possible action on the cost for replacement of fieldhouse HVAC.
14	Discussion and possible action on bids for E-Rate Category 1 internet service provider.
15	Discussion and possible action on revised policy FB and new policy CLBCB.
16	Discussion and possible action on Special Education Case Load Waiver for the 2023-2024 school year.
17	Discussion and possible action on Medicaid Administrative Claiming Agreement.
18	Discussion and possible action on revised school calendar for the 2023-2024 school year.
19	Discussion and possible action on quote for football field house lockers.
20	Discussion and possible action on substitutes for the 2023-2024 school year.
21	Discussion and possible action on changes to the District's Emergency Plan
22	Discussion and possible action on fund raiser request.
23	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #180 - #256.
24	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
25	Discussion and possible action to approve General Fund Encumbrances #191 - #239 totaling \$67,059.23 and Building Fund Encumbrances #8 - #15 totaling \$ 38,696.72 and change orders for General Fund in the amount of \$13,239.62 and Building Fund in the amount of \$0
26	Discussion and possible action to approve General Fund Warrants #430 - #604 and Building Fund Warrants #6 - #10.
27	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)
28	Superintendent's Report
29	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on November 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