

Agenda  
Central Board of Education  
Regular Meeting

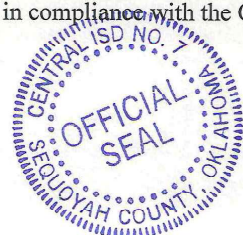
Date: March 6, 2024  
Time: 6:00

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	Administration of the Oath of Office and Loyalty Oath. 70 O.S. § 5-116
3	Discussion and possible action to reorganize the Board of Education.
4	Discussion and possible action on regular and special board minutes for the month of February.
5	Financial Disclosure Statement forms distributed by Superintendent to Board of Education members.
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 to rescind any previous contractual decisions with Design Architects Plus (DAP).
8	Discussion and possible action to approve using DAB Architecture, Mr. David Brewer, for the current building projects (Gym and Ag).
9	Discussion and possible action to approve Garret Caughman as an adjunct instructor for the Central Public School system for FY24 in the areas of World History/ Geography.
10	Discussion and possible action on contract with SylogistEd, and Herff Jones for FY25 school year.
11	Discussion and possible action to approve the school calendar by using the school hours policy (EBA) for FY25 school year.
12	Discussion and possible action on revised policy FE-R1 Transfer Capacity Numbers.
13	Discussion and possible action to accept Audit bid for the 2023-2024 school year and to approve contract and engagement letter.
14	Discussion and possible action on Math and Science courses with ICTC in Sallisaw for FY25 school year.
15	Discussion and possible action to approve Leah Agent as adjunct instructor for HCC (Anatomy and Physiology) delivered at ICTC during the FY25 school year.
16	Discussion and possible action of Procurement Plan.
17	Discussion and possible action on Senior Class trip on May 10, 2024 to Branson, MO.
18	Discussion and possible action on amending the Gifted and Talented sub-account in the activity fund to the title of "Gifted and talented/Academic Team" account and add the following description of services to this account: "any assistant supervision and/or coaching duty fess and any judging fees".
19	Discussion and possible action on substitute list.
20	Discussion and possible action on 21 <sup>st</sup> Century Employee contract.
21	Discussion and possible action on fund raiser request.
22	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for FY25 school year.
23	Discussion and possible action to approve payment to Ogden Heat & Air for work done in 2021 with 703 funds per Davis Bacon Act requirements.
24	Discussion and possible action on new policies CKAJ and EMDDB and revised policies CKC-R1, CKC-R2, EHBDBA and EIAD
25	Discussion and possible action on surplus items.
26	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #414 - #453.
27	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
28	Discussion and possible action to approve General Fund Encumbrances #361- #413 totaling \$ 76,279.83, Building Fund Encumbrances #20-#23 totaling \$3,763.40, change orders for General Fund in the amount of \$24,151.78, Building Fund \$0, General Fund Warrants #1073-#1239 and Building Fund Warrants #18-#21.
29	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)
30	Superintendent's Report
31	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on March 5, 2024 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M. Dodd*  
Laurie M Dodd, Minutes Clerk