

Agenda
Central Board of Education
Regular Meeting

Date: April 3, 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	Discussion and possible action on board regular, special and emergency minutes for the month of March.
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	Public hearing for Title VI, Indian Education, to provide parents of Indian students and the community the opportunity to understand and offer recommendations on the formula grant program.
5	Discussion and possible action to approve payment to Sensible Air for work done in 2021 with 793 funds per Davis Bacon Act requirements.
6	Discussion and possible action on contract with Flood Janitorial for floor refinishing for FY25.
7	Discussion and possible action on contract with Tom Cameron and Associates for Federal Programs Services for FY25 school year.
8	Presentation of Board Member Points.
9	Discussion and possible action to approve temporary appropriations for the FY25.
10	Discussion and possible action on AIA contract with addendum for building projects with DAB Architect Services.
11	Proposed executive session as authorized by Okla. Stat. Title 25 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employee assignment and salary for FY25, and discuss the purchase of real property as authorized by Okla. Stat. Title 25 Sec. 307 (B)(3) and return to open session.
12	Vote to convene/not convene in executive session
13	Acknowledge the Board's return to open session.
14	Executive Session Minute Compliance Announcement.
15	Discussion and possible action on using Scott Chapman as a full time certified teacher for FY25.
16	Discussion on purchase of real property.
15	Discussion and possible action on an in-house ISS program for FY25.
17	Discussion and possible action to on all concurrent classes be held at Carl Albert State College for FY25.
18	Discussion and possible action on Athletic Clinic Policy.
19	Discussion and possible action on the OSSBA board bundle training for FY 25.
20	Discussion and possible action to approve a "Central School Accrual" account.
21	Discussion and possible action on a joint venture with the Sequoyah County Sheriff's office for a second SRO.
22	Discussion and possible action on extra duty stipend for assist track coach.
23	Discussion and possible action on "equipment use" stipend.
24	Discussion and possible action on fund raiser request.
25	Discussion and possible action on revised policy DEC-R3.
26	Discussion and possible action on agreement with BSN Sports.
27	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #454 - #498.
28	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
29	Discussion and possible action to approve General Fund Encumbrances #414 - #454 totaling \$59,308.69, Building Fund Encumbrances #24 - #28 totaling \$4,698.01, Bond Fund Encumbrances #1 - #2 totaling \$4,000.00 change orders for General Fund in the amount of \$10,869.74, General Fund Warrants #1240 - #1392 and Building Fund Warrants #22 -#24.
30	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)
31	Superintendent's Report
32	Vote to adjourn

This agenda posted on the front door of the Administration Office Building and High School Media Building on April 2, 2024 at 1:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Minutes Clerk