

Agenda
Central Board of Education
Regular Meeting

<u>Date</u>	<u>Place</u>	<u>Time</u>
February 6, 2019	Central High School Administration Office Building Room: Superintendent's Office, 1 ¾ miles N of Hwy 64 on Central High Road Sequoyah County, Oklahoma, 108089 S 4670 Road, Sallisaw OK 74955	6:00pm

This agenda posted for public display at the Central Public School Administration Office and on the front doors of the High School Building on the 5 day of February, 2019 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

I	Call meeting to order, roll call members and establishment of quorum.
II	Discussion and possible action on board minutes for the month of January.
III	Public Hearing Note: Individuals not on agenda wishing to discuss 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.
IV	Discussion and possible action on Sequoyah County Hazzard Mitigation Plan.
V	Discussion and possible action accept Audit bid for school year 2019-2020 and to approve contract and engagement letter.
VI	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for school year 2019-2020.
VII	Proposed executive session to review evaluation and discuss the employment status of John Speir, High School Principal, Beverly Cawhorn, Elementary Principal, so the board can return to open session and vote to re-employ or not re-employ John Speir as High School Principal and Beverly Cawhorn as Elementary Principal for school year 2019-2020. 25 O.S. § 307 (B)(1).
VIII	Vote to convene/not convene in executive session.
IX	Vote to acknowledge/not acknowledge the board's return to open session.
X	Executive Session Minute Compliance Announcement.
XI	Discussion and possible action to rehire John Speir as High School Principal for school year 2019-2020.
XII	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year 2019-2020.
XIII	Discussion and possible action to approve Natalie Sharp as adjunct instructor for Anatomy and Physiology for school year 2019-2020.
XIV	Discussion and possible action on fund raiser requests.
XV	Discussion and possible action on Use of Facility Request.
XVI	Discussion and possible action to acknowledge the monthly Student Activity Report.
XVII	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
XVIII	Discussion and possible action on General Fund Warrants #871- #1023 and Gift Fund Warrants #3.
XIX	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)
XX	Superintendent's Report
XXI	Vote to adjourn.

Laurie M Dodd, Secretary