



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, March 4, 2020 at 7:00 PM

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call to order of members present
2. Hearing of the Public
3. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - 3.A. Minutes of the regular meeting of February 5, 2020
 - 3.B. Review Activity Fund Reports.
 - 3.C. Invest Idle Funds.
 - 3.D. Agenda posted as prescribed by law.
 - 3.E. Financials
4. Business Items:
 - 4.A. Pat Carroll, auditor, to present the 2018-2019 audit.
 - 4.B. Principals' Reports
 - 4.C. Discussion and possible vote to approve the Software Lease Agreement with Municipal Accounting Systems for the 2020-2021 school year.
 - 4.D. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher evaluation software for the 2020-2021 school year.
 - 4.E. Discussion and vote to approve the addition of "Travel Expenses" to the approved list of expenditures for CES Activity Account #808 - PE.

4.F. Discussion and vote to approve out-of-state travel for the CES Archery Team and two Sponsors to attend the National Archery Meet in Sandy, Utah, on April 24, 2020.

4.G. Discussion and vote to approve the CHS Art Program (Account #810) fundraiser.

4.H. Discussion of the following policies:

1. Drug and Alcohol Testing Program Bus Drivers
2. Drug and Alcohol Testing Program Bus Drivers - Regulation
3. Harassment and Procedures for Combating Those Behaviors

4.I. Notification of Student Transfers.

4.J. Proposed executive session to discuss and, after returning to open session, take possible action on Item 4.J.1-4 25 O.S. § 307 (B)(1):

1. Resignation of Brenda Luskey, CMS Special Ed. Teacher
2. Retirement of Peggy Harger, CMS Cook
3. Employment of Jamie Castle, CMS Math Teacher, for the 2020-2021 school year
4. Employment of school personnel in accordance with the district's financial situation with no action to be taken

4.K. Vote to convene in Executive Session.

4.L. Return to Open Session.

4.M. President's statement of Executive Session.

4.N. Vote to offer employment to the following on the basis of a temporary contract for the 2020-2021 school year:

1. Jamie Castle - CMS Math Teacher

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 2nd day of March, 2020, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.