



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, November 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 October 7, 2020
  - 3.B. Review Activity Fund Reports.
  - 3.C. Invest Idle Funds.
  - 3.D. Agenda posted as prescribed by law.
  - 3.E. Financials
    - General Fund Encumbrance Register PO#451-464
    - Building Fund Encumbrance Register PO#91-102
4. Business Items:
  - 4.A. Administration Reports
    - 4.A.1. ACT College Readiness Letter
    - 4.A.2. District Historical Valuation
    - 4.A.3. State Special Education Data Profile FY'20
  - 4.B. Vote to approve the 2021 Schedule of Regular Board Meetings.

4.C. Vote to approve the transfer of funds from Athletics #820 to National Honor Society #944 in the amount of \$500.

4.D. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

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

1. Roydon Tilley - shooting sport coach
2. Lisa Nault - CES cafeteria employee

4.F. Notification of Resignations as approved by the Superintendent.

4.G. Vote to approve a one-time, non-recurring stipend payment for the 2020-2021 school year to all eligible personnel who have completed the required district professional development training if funds are available.

5. New Business

6. Adjourn Meeting

Name of person posting this notice:

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Chad Broughton, Superintendent

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