



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 2, 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 November 4, 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. Administration Reports
 - 4.B. 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.
 - 4.C. Vote to approve the transfer of funds from Athletics #820 to All State #828 in the amount of \$600.
 - 4.D. Vote to approve Title 1 After-school tutoring for the following CES teachers:
 1. Valerie McCollum
 2. Lynn Brown

3. Barbara Crook
4. Lisa Earl
5. Kalli Mason
6. Stacia Dunkin

4.E. Proposed Executive Session to discuss and, after returning to open session, take possible action on Item 4.C. 25 O.S. §307(B)(1). Discussion of the following matters are proposed:

1. Evaluation of the Superintendent - Chad Broughton
2. Employment of Nahtana Henderson - CES Paraprofessional
3. Employment of Jessica Wilson - CES Paraprofessional

4.F. Vote to convene in Executive Session.

4.G. Return to Open Session.

4.H. President's statement of executive session.

5. New Business

6. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 30th day of November, 2020, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.