



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, April 7, 2021 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. Administer Oath of Office
3. Reorganization of the Board
4. Hearing of the Public
5. 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:
  - 5.A. Minutes of the regular meeting of March 3, 2021, and of the special meeting of March 29, 2021
  - 5.B. Review Activity Fund Reports.
  - 5.C. Invest Idle Funds.
  - 5.D. Agenda posted as prescribed by law.
  - 5.E. Financials
6. Business Items:
  - 6.A. Pat Carroll, Auditor, to present the 2019-2020 audit.
  - 6.B. Vote to approve the 2019-2020 audit as presented.
  - 6.C. Administration Reports

6.D. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

6.E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,455,000 Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.

6.F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$500,000 Building Bonds Series B of this School District, and designating bond counsel for this issuance of bonds.

6.G. Vote to approve Title I Summer-School teaching contracts for the following CES teachers:

1. Rebecca Powell
2. Valerie McCollum
3. Lynn Brown
4. Barbara Crook

6.H. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

6.I. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

6.J. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OKLA.STAT. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of Middle School Principal
2. Employment of Part-time Middle School Substitute Science Teacher
3. Employment of CES Sp. Ed. Paraprofessional
4. Employment of High School Principal
5. Employment of Assistant High School Principal/Athletic Director
6. Employment of High School Math Teacher
7. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.
8. Resignations received to date

6.K. Vote to convene in Executive Session.

6.L. Return to Open Session.

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

6.N. Discussion and vote to employ positions of:

1. Middle School Principal

2. Part-time Middle School Substitute Science Teacher
3. CES Special Education Paraprofessional
4. High School Principal
5. Assistant High School Principal/Athletic Director
6. High School Math Teacher

6.O. Discussion, consideration, and possible vote to approve the Administrative Index for the 2021-2022 school year.

6.P. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes the filing of the Form 471 applications for the funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

6.Q. Notification of resignations as approved by the Superintendent.

7. New Business

8. Adjourn Meeting

Name of person posting this notice:

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Chad Broughton, Superintendent

Posted as prescribed by law this 5th day of April, 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.