



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, August 4, 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. Hearing of the Public
3. Vote to approve the cash appropriations for the following:
  1. Municipal Tax Levy #25
  2. Building Bond #37
  3. Tiered Bond #39
  4. Gift Fund #81
4. 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:
  - 4.A. Minutes of the Regular Meeting of July 7, 2021
  - 4.B. Review Activity Fund Reports.
  - 4.C. Invest Idle Funds.
  - 4.D. Financials  
General Fund (11) Encumbrance Register PO #317-408  
Building Fund (21) Encumbrance Register PO #26-49
5. Business Items:
  - 5.A. Administration Reports
  - 5.B. Vote to approve the following policies:
    1. Suicide Awareness and Training Prevention
    2. Healthy and Fit School Advisory Committee/Safe School Committee (Regulation)
    3. Disposal of Surplus School Property

4. Accommodations for Lactating Employees
5. Open Records Act (Regulations)
6. Open Records Act
7. Students and Automobiles
8. Electronic Signatures
9. Individual Career and Academic Plan
10. Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
11. Chisholm High School Dual Credit and Concurrent Enrollment

5.C. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2021-2022.

5.D. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2021-2022 school year.

5.E. Discussion and possible vote to approve the Jostens Total Service Program Contract for the school years 2022 to 2025.

5.F. Vote to approve the selection of SAT (instead of ACT) as our 11th-grade measure of academic achievement for the 2021-2022 school year.

5.G. Discussion and possible vote to approve student handbook changes for the 2021-2022 school year.

5.H. Vote to approve the school fundraiser and donation requests for the 2021-2022 school year.

5.I. Discussion and possible vote to approve the CHS FFA request for out-of-state travel to the FFA National Convention in Indianapolis, Indiana October 26-30, 2021.

5.J. Discussion and possible vote to set the adult lunch price at \$4.25 to remain in compliance with the State Department of Education.

5.K. Vote to approve the surplus of the following items:

1. Brother Fax/Scan/Copier/Printer
2. Caliphone Listening Center
3. Lenovo Think Pad

5.L. Notification of Resignations as approved by the Superintendent.

5.M. Proposed Executive Session to discuss two separate matters and, after returning to open session, take possible action on the proposed items in both matters. Discussion of the following matters are proposed:

**25 O.S. §307 (B)(1)**

Employment of the following:

1. Pat Lentz - CMS 8th Grade English/Language Arts
2. Ashley Shaw - Encumbrance Clerk and Payroll Clerk
3. Christi Staab - Registrar Secretary/HS Cheer Sponsor
4. Robin Eckert - HS Assistant Cheer Sponsor
5. Sara Dow - CES STEAM teacher

**25 O.S. §307 (B)(3)**

Purchase of the following property: NE/4 SE/4 Section 15, T23N, R7W, Garfield County

5.N. Vote to convene in Executive Session.

5.O. Return to Open Session.

5.P. Executive Session minutes compliance announcement.

5.Q. Vote to offer employment for the 2021-2022 school year to the following:

1. Pat Lentz - CMS 8th Grade English/Language Arts
2. Ashley Shaw - Encumbrance Clerk and Payroll Clerk
3. Christi Staab - Registrar Secretary/HS Cheer Sponsor
4. Robin Eckert - HS Assistant Cheer Sponsor
5. Sara Dow - CES STEAM Teacher

5.R. Vote to approve the purchase of land NE/4 SE/4 Section 15, T23N, R7W, Garfield County.

5.S. Vote to approve Surety Bond for the following:

1. Deputy Minutes Clerk - Ashley Shaw

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

---

Chad Broughton, Superintendent

Posted as prescribed by law this 2nd day of August, 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.