



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 1, 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. Reorganization of the Board

3. Hearing of the Public

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 August 4, 2021, and of the Special Meetings of August 9 and August 13, 2021

4.B. Review Activity Fund Reports.

4.C. Invest Idle Funds.

4.D. Agenda posted as prescribed by law.

4.E. Financials:

General Fund (11): PO 409-458

Building Fund (21): PO 50-76

Change Order (11): PO 331, 360, 381, 382, 403

5. Business Items:

5.A. Administration Reports

5.B. Discussion and possible vote to revise the Chisholm Learning Plan 2021-2022.

5.C. Vote to approve the authorization to pay the FY22 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

5.D. Discussion and possible vote to approve the following 2021-2022 Art Program fundraising requests:

1. Popcornopolis
2. Christmas/Holiday Card fundraiser
3. Online Art Auction

5.E. Notification of Student Transfers.

5.F. Vote to approve the changes to the negotiated agreement between Chisholm Public Schools and CEA for the 2021-2022 school year.

5.G. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307(B)(1) and 25 O.S. §307(B)(3)

1. Employment of Amanda Burgin - CMS Paraprofessional
2. Employment of Paige James - CES Aide
3. Employment of Joeli James - CES Paraprofessional
4. Employment of Stephanie Randolph - CMS Volunteer Assistant Softball Coach
5. Employment of Howard Dunlap - CHS Custodian
6. Discussion of the purchase or appraisal of real property
7. Discuss the employment of school personnel in accordance with the district's financial situation with no action to be taken.

5.H. Vote to convene in Executive Session.

5.I. Return to Open Session.

5.J. Executive Session minutes compliance announcement.

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

1. Employment of Amanda Burgin - CMS Paraprofessional
2. Employment of Paige James - CES Aide
3. Employment of Joeli James - CES Paraprofessional
4. Employment of Stephanie Randolph - CMS Volunteer Softball Coach
5. Employment of Howard Dunlap - CHS Custodian

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 30th day of August 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.