



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, November 3, 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. 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 6, 2021, and of the special meeting of October 22, 2021
  - 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#497-524
    - Building Fund Encumbrance Register PO#98-102
4. Business Items:
  - 4.A. Principals' Reports
  - 4.B. Vote to approve the 2022 Schedule of Regular Board Meetings.
  - 4.C. Vote to approve a one-time, non-recurring stipend payment for the 2021-2022 school year to all eligible personnel who have completed the required district professional development training if funds are available.

4.D. Discussion and vote to approve an Activity Fund name change from MS Technology 812 to District Chromebook Plan 812.

4.E. 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.F. Discussion of the Student Transfer Policy.

4.G. Vote to approve the following policies:

1. Seizure-Safe Schools
2. Bids and Quotations
3. Extracurricular Activities Emergency Medical Services
4. Evaluation of Emergency Action Plan

4.H. Vote to offer employment to Justin Savage, Adjunct Teacher, on the basis of a temporary contract for the 2021-2022 school year.

4.I. Vote to offer employment on the basis of a temporary contract to the following for the 2021-2022 school year:

1. Roydon Tilley - Shooting Sports Coach
2. Irma Gonzales - CES Paraprofessional
3. Laura Tapia - Bus Driver/CHS Custodian

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

4.K. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed item pursuant to 25 O.S. §307(B)(5). Discussion of the following matter is proposed:

1. Hearing on appeal of student suspension

4.L. Vote to convene in Executive Session.

4.M. Return to Open Session.

4.N. Executive Session compliance announcement.

4.O. Discussion and possible vote to uphold, modify, or reverse the long-term suspension.

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

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Chad Broughton, Superintendent

Posted as prescribed by law this 1st day of November 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.