



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 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. 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 3, 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# 525-536
 - Building Fund Encumbrance Register PO # 103-115
 - Change Order Listing PO #514
4. Business Items:
 - 4.A. Administration Reports
 - 4.B. Vote to approve the Student Transfer Policy.
 - 4.C. 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. Mikalyn Stuber

6. Sara Dow

4.D. Notification of resignations as approved by the Superintendent.

4.E. 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)(1). The following matter is proposed:

1. Discuss resignation of certified employees.
2. Discuss possible certified applicants.

4.F. Vote to convene in Executive Session.

4.G. Return to Open Session.

4.H. Executive Session compliance announcement

5. New Business

6. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 29th day of November 2021, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.