



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, February 9, 2022 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 January 5, 2022
 - 3.B. Review Activity Fund Reports.
 - 3.C. Invest Idle Funds.
 - 3.D. Agenda posted as prescribed by law.
 - 3.E. Financials
 1. General Fund POs #570-595
 2. Building Fund POs #135-146
4. Business Items:
 - 4.A. Administration Reports
 - 4.B. Vote to approve the following policies:
 1. Equal Opportunity Education Scholarship Tax Credit
 2. Student Transfer - revision
 - 4.C. Discussion and possible vote to approve out-of-state travel for the CHS band to perform in concert at Disney World in Orlando, FL, from April 10-14, 2022.

4.D. Vote to approve the Training and Extra Duty Stipend for the teachers listed below:

1. Tracy Anderson
2. Carrie Ballard
3. Rachel Conard
4. Leslie Jager
5. Brenda Luskey
6. Beverly Weber
7. Megan Barr
8. Brooke Martin
9. Kara Ball
10. Lynn Brown
11. Barbara Crook
12. Wendy Ochs
13. Roxy Hein

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

4.F. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:

1. Conduct the ongoing evaluation of the Superintendent.
2. Renew the contract of Darla Smith, CES Principal.
3. Renew the contract of Brett Barnes, CMS Principal.
4. Renew the contract of Angela Avila, CHS Principal.
5. Employment of Kimes Gilbert, Head Football Coach

4.G. Vote to convene in Executive Session.

4.H. Return to Open Session.

4.I. Executive Session compliance announcement

4.J. Vote to renew the contract for Darla Smith, CES Principal.

4.K. Vote to renew the contract for Brett Barnes, CMS Principal.

4.L. Vote to renew the contract for Angela Avila, CHS Principal.

4.M. Employment of Kimes Gilbert - Head Football Coach

5. New Business

6. Adjourn meeting.

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 7th day of February 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.