



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, March 2, 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 Special Meeting of February 9, 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 # 596-609
 2. Building Fund POs #147-154
4. Business Items:
 - 4.A. Pat Carroll, Auditor, to present the 2020-2021 audit.
 - 4.B. Vote to approve the 2020-2021 audit as presented.
 - 4.C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

4.D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$1,500,000 Combined Purpose Building Bonds of this School District, and designating bond counsel for the issuance of bonds.

4.E. Administration Reports

4.F. Discussion and possible vote to approve the following Activity Fund changes:

1. Addition of the following 14 accounts:

- 982 - Football
- 983 - Girls Cross Country
- 984 - Boys Cross Country
- 985 - Softball
- 986 - Volleyball
- 987 - Boys Basketball
- 988 - Girls Basketball
- 989 - Boys Track
- 990 - Girls Track
- 991 - Baseball
- 992 - Boys Golf
- 993 - Girls Golf
- 994 - Boys Tennis
- 995 - Girls Tennis

2. Transfer of funds from 820 - Athletics to 835 - HS Cheer in the amount of \$2,000

4.G. Discussion and possible vote to approve a 100-Inning Game Baseball Fundraiser for the 2022-2023 school year.

4.H. Discussion and possible vote to approve the Software Lease Agreement with Municipal Accounting Systems for the 2022-2023 school year.

4.I. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher evaluation software for the 2022-2023 school year.

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

1. Sadie Cates, Treasurer

4.K. 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 is proposed:

1. The evaluation and employment of the Superintendent.

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 action regarding the employment of the Superintendent.

5. New Business

6. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 28th day of February 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.