



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 7, 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. Superintendent's Report:
 - 3.A. Vote to approve the cash appropriation for Tiered Building Bond #37.
 - 3.B. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2022-2023.
 - 3.C. Discussion and possible vote to approve a contract with the OSSBA for Policy Services for the total amount of \$7,000.
 - 3.D. Discussion and possible vote to adopt a Title IX plan.
 - 3.E. Discussion of current student enrollment numbers.
 - 3.F. Discussion of Chisholm Public School's financial report.
 - 3.G. Discussion and possible vote to adopt a student work study program at CHS.
 - 3.H. Discussion of the OSSAA playoff passes.
 - 3.I. Discussion and possible vote to approve the CPS Return to Learn Plan for the 2022-2023 school year.
 - 3.J. Discussion and possible vote to approve joining the Oklahoma Northwest and Panhandle Administrators Association for the dues in the amount of \$500.
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 Minutes of August 3, 2022
- 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 423-485
 - Building Fund (21): PO 36-65
 - Tiered Bond Fund (37): PO 1-2
- 5. Business Items:
 - 5.A. Administration Reports
 - 5.B. Discussion and possible vote to approve the following fundraising requests for the 2022-2023 school year:
 - 1. CHS Cheer - Alumni Cheer
 - 2. CMS Cheer - Country Meats Beef Jerky Sticks
 - 5.C. Notification of resignations as listed on Attachment "A" as approved by the Superintendent.
 - 5.D. 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. Employment of Personnel listed on Attachment "B"
 - 5.E. Vote to convene in Executive Session.
 - 5.F. Return to Open Session.
 - 5.G. Executive Session minutes compliance announcement.
 - 5.H. Vote to offer employment to the personnel listed on Attachment "B" for the 2022-2023 school year.
 - 5.I. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2022-2023 school year.
- 6. New Business
- 7. Adjourn Meeting

Name of person posting this notice:

Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 6th day of September 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.