



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, October 5, 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. Motion to approve the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2022.
 - 3.B. Vote to approve a Resolution calling for Board Seat #3 primary election to be held February 14, 2023, with the general election to be held on April 4, 2023.
 - 3.C. Discussion of the OSSBA Region 3 Meeting to be held in Enid on November 1.
 - 3.D. Discussion and possible vote to approve the following Administration Office positions:
 1. Debbie Grebe as Deputy Treasurer
 2. Debbie Grebe as Child Nutrition Activity Fund Custodian
 - 3.E. Discussion of Chisholm Public School's financial report.
 - 3.F. Discussion of current student enrollment numbers and current capacity.
 - 3.G. Discussion of Parent-Teacher Conferences/Fall Break October 13-17.
 - 3.H. Principals' Reports
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 Meeting of September 7, 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 486-525

Building Fund (21): PO 66-78

5. Business Items:

5.A. Discussion and possible vote to approve the following teachers for the After-School Program for the 2022-2023 school year beginning in January:

1. Lynn Brown
2. Barbara Crook
3. Valerie McCollum - Sub
4. Ryan Nall

5.B. Discussion and possible vote to approve the CES surplus list.

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 pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:

1. Employment of Personnel listed on Attachment "B"
2. Conduct ongoing evaluation of the Superintendent

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.

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 3rd day of October, 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.