



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, November 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. Superintendent's Report:
 - 3.A. Vote to approve the 2023 Schedule of Regular Board Meetings.
 - 3.B. Discussion and possible vote to approve Debbie Grebe as District Treasurer.
 - 3.C. Discussion and possible vote to approve the following fundraiser requests:
 1. CMS/CHS Boys Basketball Team requesting a cookie dough fundraiser
 2. CHS Fundraiser to benefit Folds of Honor
 - 3.D. Discussion of current enrollment numbers.
 - 3.E. Financial Report
 - 3.F. Discussion of college remediation and student dropout reports.
 - 3.G. 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 October 5, 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 Encumbrance Register PO# 526-564

Building Fund Encumbrance Register PO# 79-95

5. Business Items:

5.A. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

5.B. Discussion and possible vote to approve a quote from Northwest Mechanical for \$4,500-\$5,000 to replace the upper ice machine located in the high school gym.

5.C. Discussion and possible vote to approve the following transfers of funds:

1. Transfer from Athletics (820) to Volleyball (986) in the amount of \$512.50
2. Transfer from Athletics (820) to NHS (944) in the amount of \$500.00

5.D. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

5.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). Discussion of the following matters is proposed:

1. Employment of Personnel listed on Attachment "B"
2. Conduct ongoing evaluation of the Superintendent:
 - a. Board/Superintendent Relationship
 - b. Personal Qualities
 - c. Community Relations

5.F. Vote to convene in Executive Session.

5.G. Return to Open Session.

5.H. Executive Session compliance announcement.

5.I. 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 31st day of October 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.