



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, April 5, 2023 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. Administer Oath of Office
3. Hearing of the Public
4. Superintendent's Report:
 - 4.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting 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.B. Board to consider and take action on a resolution determining the maturities of, setting a date, time, and place for the sale of \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
 - 4.C. Discussion and possible vote to approve a Special Boarding Meeting on June 28, 2023 and rescheduling the July 5, 2023 Regular Board Meeting to July 19, 2023.
 - 4.D. Discussion on feedback from staff regarding the September 12, 2023 Bond Issue.
 - 4.E. Discussion and possible vote to approve OSSBA Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.
 - 4.F. Discussion of current enrollment numbers.
 - 4.G. Discussion and possible vote to approve capacity numbers.
 - 4.H. Discussion of incoming transfers and new student enrollment. New Student Open House August 2nd, 3rd, and 4th at each school site.
 - 4.I. Discussion to offer spring soccer for the 2023-2024 school year.
 - 4.J. Discussion of Region 3 meeting April 13, 2023.

4.K. Discussion of CHS hosting STEM Camp July 10-12, 2023.

4.L. District Financials

4.M. Discussion and possible vote to approve investing Chisholm Public School funds in sweep accounts with Oklahoma Liquid Asset Pool (OLAP).

4.N. Principals' and Athletic Director Reports

5. 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:

5.A. Minutes of the regular meeting of March 1, 2023, and of the special meeting of March 6, 2023.

5.B. Review Activity Fund Reports.

5.C. Invest Idle Funds.

5.D. Agenda posted as prescribed by law.

5.E. Financials

General Fund POs #681-702

Building Fund POs #222-254

6. Business Items:

6.A. Discussion and possible vote to approve the CES transfer of funds from #808 (P.E.) to #813 (Elementary Music) in the amount of \$2,800.00.

6.B. Discussion and possible vote to approve the Software Service Order Agreements with Municipal Accounting Systems for Student Information and Accounting for the 2023-2024 school year.

6.C. Discussion and possible vote to approve the surplus technology list.

6.D. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

6.E. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of personnel listed in Attachment "B"

6.F. Vote to convene in Executive Session.

6.G. Return to Open Session.

6.H. Executive Session minutes compliance announcement

6.I. Vote to offer employment to the personnel listed in Attachment "B" for Summer School and the 2023-2024 school year.

7. New Business

8. Adjourn Meeting

Name of person posting this notice:

Dr. Dudley Darrow, Superintendent

Posted as prescribed by law this 3rd day of April 2023, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.