



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, May 3, 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. Hearing of the Public
3. Discussion and possible vote to hire and enter into a contract with a Superintendent for Chisholm Public Schools.
4. Superintendent's Report:
 - 4.A. Current Student Enrollment Report.
 - 4.B. District Financial Report.
 - 4.C. Discussion and possible vote to approve any financial interest earnings being placed into Chisholm Public Schools General Fund.
 - 4.D. Discussion and possible vote to approve Steve Blasingame with Angel, Johnston & Blasingame as Treasurer for Chisholm Public Schools for the 2023-2024 school year.
 - 4.E. Discussion and possible vote to approve temporary appropriations for FY24.
 - 4.F. Discussion and possible vote to approve CHS Summer School for the summer of 2023.
 - 4.G. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2023-2024 school year.
 - 4.H. Discussion and possible vote to approve the hiring of Joe D. Hall General Contractors L.L.C. for the construction projects in relation to the September 12, 2023 bond issue.
 - 4.I. Discussion and possible vote to approve OSSBA Membership for the 2023-2024 school year.

4.J. Discussion and possible vote to approve OSSBA Superintendent Evaluation Tool for 2023-2024 school year.

4.K. Discussion and possible vote to approve the OSSBA Policy Services Subscription for the 2023-2024 school year.

4.L. Vote to approve lifetime passes for Friends of Chisholm Recipients Mike and Jennifer Fields, Tim and Macy Ridgway, and Tim Copeland.

4.M. Principal's Reports

4.N. Vote to approve the 2023 High School Summer Camps.

4.O. Discussion and possible vote to approve the CHS Baseball Fundraiser.

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 special meetings April 25, 2023 at 12:00pm, April 25, 2023 at 7:00pm and May 1, 2023 at 12:00pm.

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 703-723

Building Fund POs 255-278

6. Business Items:

6.A. Discussion and possible vote to approve the Allocation and Options Notice for the FY24 Perkins Federal Allocation in the amount of \$4,015.

6.B. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2023-2024 school year.

6.C. Discussion and possible vote to approve the transfer of funds from CES Fundraiser #811 to Mrs. Mason #879.

6.D. Discussion and possible vote to approve the transfer of funds from Track #989 to Athletics #820.

6.E. Discussion and possible vote to approve the transfer of funds from Athletics #820 to MS Cheer #832.

6.F. 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 in Attachment "A"

6.G. Vote to convene in Executive Session.

6.H. Return to Open Session.

6.I. Executive Session compliance announcement

6.J. Vote to offer employment to personnel listed in Attachment "A" for the 2023-2024 school year.

7. New Business

8. Adjourn Meeting