



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, July 19, 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. Superintendent's Report
  - 3.A. OSSBA Leadership Convention on August 26th and 27th.
  - 3.B. Discussion of enrollement & capacity numbers
  - 3.C. Discussion and possible vote to approve Support Staff salary scale for the 2023-2024 school year.
  - 3.D. District Financials
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. Mintues of the special meeting of June 28,2023.
  - 4.B. Review Activity Fund Reports.
  - 4.C. Invest Idle Funds.
  - 4.D. Financials
    - General Fund (11) POs # 86-140
    - Building Fund (21) POs # 27-30
5. Business Items:
  - 5.A. Discussion and possible vote to approve a Food Service Management Company for the 2023-2024 school year.

5.B. Discussion and possible vote to approve student handbook changes and Chromebook protection Plan for the 2023-2024 school year.

1. Darla Smith for CES
2. Brett Barnes for CMS
3. Cindy Black for CHS
4. Chromebook Protection Plan for 2nd- 12th Grades.

5.B.1. Vote to approve the transfer of funds from Fundraiser #811 to Miscellaneous #807 in the amount of \$3,000.

5.B.2. Vote to approve Oklahoma Central Academic Conference (OCAC) Activity Fund #901 for FY23-24.

5.B.3. Vote to approve School Fundraiser requests for the 2023-2024 school year as submitted.

5.B.4. Vote to approve contract with Campbell Therapy Services to provide occupational therapy service at \$85/hour for the 2023-2024 school year.

5.B.5. Vote to approve contract with Damery Therapy Services to provide physical therapy service at \$85/hour for the 2023-2024 school year.

5.B.6. Vote to approve the activity fund changes and transfers of funds as submitted for the 2023-2024 school year.

6. 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 "A"

6.A. Vote to convene in Executive Session.

6.B. Return to Open Session.

6.C. Executive Session minutes compliance announcement.

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

7. Adjourn Meeting