



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, August 9, 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. Introduction of new staff members
4. Principal's Report
5. Superintendent's Report
 - 5.A. Discuss ESSER III funds.
 - 5.B. Discussion of State Accreditation Status.
 - 5.C. Discussion and possible vote to approve school lunch prices for the 2023-2024 school year.
 - Student Breakfast - \$2.50
 - Student Lunch - \$3.50
 - Adult Breakfast - \$2.85
 - Adult Lunch - \$4.85
 - 5.D. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2023-2024 school year.
 - 5.E. Vote to approve the selection of ACT (instead of SAT) as our 11th-grade measure of academic achievement for the 2023-2024 school year.
 - 5.F. Discussion and possible vote to approve Alternative Ed CO-OP with Enid Public Schools.
6. 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:

6.A. Minutes of the Regular Meeting of July 19, 2023, and Special Meeting July 27, 2023.

6.B. Review Activity Fund Reports.

6.C. Invest Idle Funds.

6.D. Financials

General Fund (11) Encumbrance Register PO #141-167

Building Fund (21) Encumbrance Register PO #31-42

7. Business Items:

7.A. Discussion of Art 1 as an 8th grade Fine Arts Credit.

7.B. Vote to approve the transfer of funds from FFA to Chisholm Shooting Sports.

7.C. Discussion and possible vote to approve opening a new Activity Fund #902 for Child Nutrition for the 2023-2024 school year.

7.D. Discussion and possible vote to approve a new Activity Fund #904 for Paragon Fees for the 2023-2024 school year.

7.E. Vote to approve surplus of one Football Jersey.

7.F. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

7.G. 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 on Attachment "B"

7.H. Vote to convene in Executive Session.

7.I. Return to Open Session.

7.J. Executive Session minutes compliance announcement.

7.K. Vote to offer employment to the personnel listed on Attachment "B" for the 2023-2024 school year.

8. New Business

9. Adjourn Meeting