



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, September 6, 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. Officers of STUCO discuss Homecoming week.
4. Superintendent's Report:
  - 4.A. Discussion of current student enrollment numbers.
  - 4.B. Discussion and possible vote to approve the updated CPS Student Transfer Policy.
  - 4.C. District Financial Report.
  - 4.D. Discussion and vote to approve the 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2023.
  - 4.E. Discussion of the OSSAA playoff passes.
  - 4.F. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):  
Lance Gibbs (CCOSA)  
Jeff Landes (OASBO)
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 Minutes of August 9, 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 (11): POs #168-212
  - Building Fund (21): POs# 43-56
  - Tiered Bond Fund (37): PO# 2

6. Business Items:

- 6.A. Principal's Reports
- 6.B. Discussion and possible vote to approve the transfer of funds from #855 FFA to #857 Shooting Sports for entry fees to the OYE Shotgun Sports Contest for two teams.
- 6.C. Discussion and possible vote to approve the transfer of funds from the existing Lunch Account at Bank of Kremlin to the Activity Account at Bank of Kremlin in the amount of \$1,429.00.
- 6.D. Discussion and possible vote to approve the High School Art Fundraiser.
- 6.E. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2023-2024 school year.
- 6.F. Discussion and possible vote to approve the hiring of adjunct teachers in Attachment "A" for the 2023-2024 school year.
  
- 6.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 listed on Attachment "B"
- 6.H. Vote to convene in Executive Session.
- 6.I. Return to Open Session.
- 6.J. Executive Session minutes compliance announcement.
- 6.K. Vote to offer employment to the personnel listed on Attachment "B" for the 2023-2024 school year.

7. New Business

8. Adjourn Meeting