



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 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. Superintendent's Report:
 - 3.A. Elementary Academic Report
 - 3.B. Middle School Academic Report
 - 3.C. High School Academic Report
 - 3.D. Discussion and possible vote to approve the repair of the Elementary School metal roof.
 - 3.E. Discussion and possible vote to approve the Notification Policy.
 - 3.F. District Financial Report
 - 3.G. Discussion and possible vote to approve the 2024-2025 School Calendar.
 - 3.H. Discussion and possible vote to approve the Comprehensive Staff Survey conducted by the OSSBA.
 - 3.I. Discussion and possible vote to approve the teaching of a hunter safety course on school property. The training will involve guns being brought onto school premises for the training. Individuals handling the guns will follow all state and federal laws with regard to the transportation of the guns and the use of the guns on school premises.
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. Minutes of the regular meeting of November 1, 2023.

- 4.B. Review Activity Fund Reports.
- 4.C. Invest Idle Funds.
- 4.D. Agenda posted as prescribed by law.
- 4.E. Financials:
 - General Fund (11): PO# 307-340
 - Building Fund (21): PO # 62

5. Business Items:

- 5.A. Discussion and possible vote to approve the transfer of funds from Treasury Account to Activity Account in the amount of \$2459.85.
- 5.B. Discussion and possible vote to approve the December Technology Surplus List.
- 5.C. Discussion and possible vote to approve Jessica Melendy as the third teacher to teach the After-School Program for the 2023-2024 school year beginning in January.
- 5.D. Discussion and possible vote to approve the CHS Baseball Fundraiser.
- 5.E. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307 (B)(1). Discussion of the following matters is proposed:
 - 1. Employment of Personnel listed on Attachment "A"
 - 2. Conduct ongoing evaluation of Superintendent
- 5.F. Vote to convene in Executive Session.
- 5.G. Return to Open Session.
- 5.H. Executive Session compliance announcement
- 5.I. Vote to offer employment to the personnel listed on Attachment "A" for the 2023-2024 school year.

6. New Business

7. Adjourn Meeting