



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, January 10, 2024 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. Principals' Reports
 - 3.B. Discussion and possible vote to approve the repair of the Elementary School metal roof.
 - 3.C. District Financial Report
 - 3.D. Vote to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2024-2025 school year.
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 December 6, 2023.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Agenda posted as prescribed by law.
 - 4.D. Financials
 - General Fund (11) Encumbrance Register PO# 341-393
 - Building Fund (21) Encumbrance Register PO# None
 - Tiered Bond (37) Encumbrance Register PO# 4-6
5. Business Items:
 - 5.A. Discussion and possible vote to approve students attending power-lifting meets.

5.B. Discussion and possible vote to approve the CHS Baseball Fundraiser.

5.C. Discussion and possible vote to approve out-of-state travel for the CHS band to perform in Branson, and the use of two school buses from April 3-6, 2024.

5.D. 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 matter is proposed:

1. Conduct ongoing evaluation of the Superintendent:
 - a. TLA (Teaching, Learning, and Assessment)
 - b. Finance
2. The addition of one year to the employment contract of the Superintendent
3. Employment of Personnel on Attachment "A"
4. Amendment of Teacher Contracts on Attachment "B"

5.E. Vote to convene in Executive Session.

5.F. Return to Open Session.

5.G. Executive Session compliance announcement

5.H. Vote to approve the addition of one year to the employment contract of Mr. Marcus Chapman, Superintendent.

5.I. Vote to offer employment to the personnel listed on Attachment "A" for the 2023-2024 school year.

5.J. Vote to approve the amendment of contracts for the personnel listed on Attachment "B" for the 2023-2024 school year.

6. New Business

7. Adjourn Meeting