



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, February 7, 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. Principals' Reports
4. Superintendent's Report:
 - 4.A. Discussion and update on bond projects.
 - 4.B. District Financial Report
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 meeting of January 10, 2024 and special meeting February 2, 2024.
 - 5.B. Review Activity Fund Reports.
 - 5.C. Invest Idle Funds.
 - 5.D. Agenda posted as prescribed by law.
 - 5.E. Financials
 1. General Fund (11) PO#'s 394 - 440
 2. Building Fund (21) PO#'s NONE
 3. Tiered Bond (37) PO#'s 7 - 9
6. Business Items:

6.A. Discussion and possible vote to approve Kona Ice at High School Track Meets for the 2024 Season.

6.B. Discussion and possible vote to approve the baseball raffle fundraiser to throw out the first pitch.

6.C. Discussion and possible vote to approve the transfer of funds from #830 Athletics Activity Account to #21 Building Fund in the amount of \$2400.00.

6.D. Discussion and possible vote to approve the technology surplus list.

6.E. Notification of Resignations as listed on Attachment "A" and as approved by the Superintendent

6.F. 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 and listed on Attachment "B":

1. Renew contract of Darla Smith, CES Principal
2. Renew contract of Brett Barnes, CMS Principal
3. Renew contract of Cindy Black, CHS Principal
4. Renew contract of Alicia Sheik, CES Assistant Principal
5. Renew contract of Robin Eckert, CMS Assistant Principal
6. Renew contract of Kimes Gilbert, CHS Assistant Principal
7. Renew contract of Jayden Dobbs, CPS Athletic Director
8. Employment of Jace Shipley- MS Assistant Baseball Coach
9. Employment of Christi Watkins- HS Custodian
10. Approve Larry Taylor to work with our CMS golf team as a Chisholm Public Schools Volunteer

11. Approve Michael League to work with our CMS golf team as a Chisholm Public Schools Volunteer

6.G. Vote to convene in Executive Session.

6.H. Return to Open Session.

6.I. Executive Session Minutes Compliance Announcement

6.J. Vote to renew contracts of site administrators, offer employment contracts to staff listed and approve two CPS volunteers as listed in Attachment "B".

7. New Business

8. Adjourn meeting.