



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, March 6, 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. Recognition of the following:
  - Fall 2023 Sports Recognition
  - Middle School Academic Team Champions
  - Academic All State
4. Superintendent's Report:
  - 4.A. Principal's Reports
  - 4.B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
  - 4.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,700,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
  - 4.D. District Financials
  - 4.E. Discuss Employee Survey results.
  - 4.F. Discussion and possible vote to approve a \$5,000 signing bonus for incoming Special Education Teachers for the 2024-2025 school year.

4.G. Discussion and possible vote to approve the purchase of two Blue Bird buses from Ross transportation on the State bid contract.

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 February 7, 2024 and Special Meeting February 26, 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) POs # 441- 499

2. Building Fund (21) POs # None

6. Business Items:

6.A. Discussion and possible vote to approve E-Sports as an extra-curricular activity for middle school and high school students.

6.B. Discussion on high school and middle school course offerings.

6.C. Discussion and possible vote to approve the CMS 8th grade Academic Team attending the National Competition in Chicago.

6.D. Discussion and possible vote to approve the Software Service Order Agreements with Municipal Accounting Systems (Sylogist Ed) for Student Information and Accounting for the 2024-2025 school year.

6.E. Discussion and possible vote to approve the contract with Employee Evaluation Systems, Inc., to provide teacher and support evaluation software for the 2024-2025 school year.

6.F. Discussion and possible vote to approve Barlow Education Services to assist in Federal Programs Management.

6.G. Discussion and possible vote to approve a digital donation fundraiser for the 2024-2025 football season.

6.H. Discussion and possible vote to approve CMS "Supporters of CMS Banner" fundraiser.

6.I. Discussion and possible vote to approve the following transfers of Activity Funds:

1. Transfer \$2,268.37 from Athletics #820 to Football #982

2. Transfer \$1,282.75 from Athletics #820 to Boys Basketball #987

3. Transfer \$1,282.75 from Athletics #820 to Girls Basketball #988

6.J. Discussion and possible vote to approve the March Technology and Library Surplus list.

6.K. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

6.L. 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"
2. Conduct ongoing evaluation of Superintendent.

6.M. Vote to convene in Executive Session.

6.N. Return to Open Session.

6.O. Executive Session compliance announcement

7. New Business

8. Adjourn Meeting