



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, April 3, 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. Administer Oath of Office
3. Hearing of the Public
4. Vance School Liaison, Nicole Painter to present Purple Star Certificate.
5. Principals' Reports
6. Superintendent's Report:
  - 6.A. Discussion of CPS Spring Fling - April 29, 2024
  - 6.B. Discussion and possible vote to approve the purchase of a school suburban.
  - 6.C. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
  - 6.D. Review and discuss high school HVAC and vote to approve additional improvements that align with the bond funds.
  - 6.E. Discussion and possible vote to approve audio system at the high school gymnasium and the football field.
  - 6.F. District Financials
7. 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:

7.A. Minutes of the regular meeting of March 6, 2024.

7.B. Review Activity Fund Reports.

7.C. Invest Idle Funds.

7.D. Agenda posted as prescribed by law.

7.E. Financials

General Fund (11) POs #500-546

Building Fund (21) POs #NONE

8. Business Items:

8.A. Vote to approve out of state travel for Mrs. Dally and student to attend National Archery Competition in Sandy, Utah.

8.B. Vote to approve Title 1 Summer -School teaching contracts for the following CES teachers:

1. Barbara Crook
2. Valerie McCollum
3. Ryan Nall
4. Courtney Copeland

8.C. Discussion and possible vote to approve closing three sweeping bank accounts no longer needed at Cowboy Bank (formally Bank of Kremlin).

8.D. Discussion and possible vote to approve bids to sand and repaint the High School gym floor.

8.E. Vote to approve the transfer of funds from Elementary Account #808 PE to Account #813 Elementary Music in the amount of \$3,000.

8.F. Vote to approve transfer funds from Elementary Fundraiser #811 to Miscellaneous #807 in the amount of \$5,000.

8.G. Vote to approve the transfer of funds from Library #900 to #902 Child Nutrition in the amount of \$105.

8.H. Discussion and possible vote to approve S&B CPA's & Associates to conduct Chisholm Public Schools audit for the 2023-2024 fiscal year, which will be conducted during the 2024-2025 fiscal year.

8.I. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

8.J. Proposed Executive Session to discuss, and after returning to Open Session, take possible action on the proposed items. 25 OS §307 (B)(1). Discussion of the following matters is proposed:

1. Employment of personnel listed in Attachment "B"
2. Conduct ongoing evaluation of the Superintendent

8.K. Vote to convene in Executive Session.

8.L. Return to Open Session.

8.M. Executive Session minutes compliance announcement

8.N. Vote to offer employment to the personnel listed in Attachment "B" for 2023-2024 school year along with 2024-2025 school year.

9. New Business

10. Adjourn Meeting