



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, May 1, 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. Recognition of Students:
 1. Chisholm High School Band
 2. Chisholm Trap Team
 3. Hazel Martinez - Allen Family Scholarship
3. Hearing of the Public
4. Principal's Reports
5. Superintendent's Report:
 - 5.A. Discuss the possibility of adding a daycare to Chisholm Elementary.
 - 5.B. Discussion and update on bond issue.
 - 5.C. Discussion and possible vote to amend the CPS Support Personnel Leave policy and Student Attendance Policy.
 - 5.D. District Financial Report.
6. 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:
 - 6.A. Minutes of the regular meeting April 3, 2024 and special meeting April 4, 2024.
 - 6.B. Review Activity Fund Reports.
 - 6.C. Invest Idle Funds.
 - 6.D. Agenda posted as prescribed by law.

6.E. Financials

General Fund(11) POs: #547-589

Building Fund(21) POs: NONE

Tiered Bond Fund (37) POs: #10-11

7. Business Items:

7.A. Discussion and possible vote to approve temporary appropriations for FY25.

7.B. Discussion and possible vote to approve refinishing the high school gym floor.

7.C. Discussion and possible vote to approve the contract with Quality Choice Testing, LLC to provide drug testing services to students, bus drivers, and any employee who drives a district-owned vehicle for the 2024-2025 school year.

7.D. Discussion and possible vote to approve the Gas Sales Agreement with Clearwater Enterprises for the 2024-2025 school year.

7.E. Discussion and possible vote to approve the transfer of \$45.00 from #900 Library to #902 Child Nutrition.

7.F. Discussion and possible vote to approve signing bonuses for open positions.

7.G. Discussion and possible vote to approve out of state travel for Professional Development at Ron Clark Academy May 16th and 17th.

7.H. Discussion and possible vote to approve Cheryl Bukacek to teach Summer School and approve CHS Summer School for the summer of 2024.

7.I. Discussion and possible vote to approve the Technology Surplus lists.

7.J. Discussion and possible vote to approve CHS baseball camp for Summer 2024.

7.K. Notification of resignations as listed in Attachment "A" and as approved by the Superintendent.

7.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 in Attachment "B"
2. Ongoing Superintendent Evaluation

7.M. Vote to convene in Executive Session.

7.N. Return to Open Session.

7.O. Executive Session compliance announcement

7.P. Vote to offer employment to personnel listed in Attachment "B" for the 2023-2024 school year and 2024-2025 school year.

7.Q. Discussion and possible vote to modify the employment terms of Mike Driskill for the 2023-2024 school year.

8. Reorganization of the Board

9. Adjourn Meeting