



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, August 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. Introduction of new staff members
4. Principal's Report
5. Superintendent's Report
  - 5.A. Update on High School Construction Projects.
  - 5.B. Vote to amend the CPS 2024-2025 school year calendar.
  - 5.C. Discussion and possible vote to approve student handbook changes for the 2024-2025 school year.
  - 5.D. Discussion on Chain of Command Chart
  - 5.E. 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 of July 10, 2024.
  - 6.B. Review Activity Fund Reports.
  - 6.C. Invest Idle Funds.
  - 6.D. Financials  
General Fund (11) Encumbrance Register PO # 178-277

Building Fund (21) Encumbrance Register PO # 2  
Combined Purpose Building of 2024 (33) PO# 1-3  
Tiered Bond (37) PO# 2-3

7. Business Items:

7.A. Discussion and possible vote to approve the following policies;

1. Graduation Requirements
2. Leave Sharing Bank
3. Sick Leave Bank Form
4. Termination of Employment Teachers
5. Standards of Performance and Conduct for Teachers
6. Voluntary Private Prayer and Moment of Silence
7. Suspension of Certified Personnel
8. Prohibition of Race and Sex Discrimination in Curriculum and Compliant process
9. Support Personnel Suspension, Demotion, Nonrenewal or Termination

7.B. Discussion and possible vote to approve the years of service bonus for Support Staff.

7.C. Discussion and possible vote to approve the CEA Negotiated Agreement for the 2024-2025 school year.

7.D. Discussion and possible vote to accept a contract for a scholarship and bonus to a prospective teacher.

7.E. Discussion and possible vote to approve adding an additional Paragon account for Sylogist Fees.

7.F. Discussion and possible vote to approve a quote for electronic door locks in the high School and middle School.

7.G. Discussion and possible vote to approve the cash fund Estimate of Needs Appropriations for Bond Fund 33

7.H. Discussion and possible vote to approve the selection of ACT as CPS 11th-grade measure of academic achievement for the 2024-2025 school year.

7.H.1. Discussion and possible vote to approve the Support Staff Salary Scale for the 2024-2025 school year.

7.I. Discussion and possible vote to approve adding ammunition and rounds to FFA expenditures.

7.J. Discussion and possible vote to approve the surplus of 40 Red Football Jersey's.

7.K. Discussion and possible vote to approve school lunch prices for the 2024-2025 school year.

- Student Breakfast - \$2.50
- Student Lunch - \$3.50
- Adult Breakfast - \$2.85
- Adult Lunch - \$4.85

7.L. Discussion and possible vote to approve transfer of funds from 960 Super Now to 902 Child Nutrition and 902 Child Nutrition to 960 Super Now.

7.M. Discussion and possible vote to approve the Contract for Secondary Career and Technology Education Programs for the 2024-2025 school year.

7.N. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.

7.O. 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 on Attachment "B"

7.P. Vote to convene in Executive Session.

7.Q. Return to Open Session.

7.R. Executive Session minutes compliance announcement.

7.S. Vote to offer employment to the personnel listed on Attachment "B" for the 2024-2025 school year.

8. Discussion and possible vote to approve the following as adjunct teachers for the 2024-2025 school year.

1. Tyler Hill - Economics
2. Israel Ragle - Psych/Soc.
3. Dawn Jones - English/Language Arts
4. Karen Jones - Visual Art
5. Riley Thompson - Algebra 1, Math of Finance
6. Amy Clements - Physical Science
7. Reece Gilbert - Oklahoma History
8. Stephanie Randolph - US History

9. New Business

10. Adjourn Meeting