



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 4, 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. Superintendent's Report:
 - 3.A. Principal's Reports
 - 3.B. Update on bond projects at CHS.
 - 3.C. Discussion of current student enrollment numbers.
 - 3.D. Discussion of college remediation and student dropout reports.
 - 3.E. District Financial Report.
 - 3.F. Discussion and vote to approve the 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2024.
4. 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:

 - 4.A. Minutes of the Regular Meeting of August 7, 2024
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.

4.E. Financials:

General Fund (11): POs # 278-356

Building Fund (21): POs# 3-5

Tiered Bond Fund (37): PO# 4-5

5. Business Items:

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

1. Suspension of Certified Personnel
2. Support Personnel Suspension, Demotion, Nonrenewal or Termination

5.B. Discussion and possible vote to approve Blue and Gold and DJ Meat Products for a High School FFA fundraiser.

5.C. Discussion and vote to approve the Extra Duty and Coaching Stipends for the 2024-2025 school year.

5.D. Discussion and possible vote to approve Indoor Facility Usage fees to be deposited into the Activity Fund - Athletics Account #820.

5.E. Discussion and possible vote to approve the transfer of \$488 from FFA Activity Fund to Shooting Sports to pay for ammunition for the FFA Shooting Team.

5.F. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

5.G. 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"

5.H. Vote to convene in Executive Session.

5.I. Return to Open Session.

5.J. Executive Session minutes compliance announcement.

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

6. New Business

7. Adjourn Meeting