



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, October 9, 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. Recognize Chisholm High School National Merit Scholar students.
4. Principals Reports
5. Superintendent's Report:
 - 5.A. Discuss the OG&E rebate check from the High School and Middle School Lights.
 - 5.B. Update on Electronic Door locks.
 - 5.C. Discuss new buses being purchased with bond money
 - 5.D. Discussion of Parent-Teacher Conferences/Fall Break.
 - 5.E. Chisholm Public School's 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 September 6, 2024 and Special Meeting September 25, 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): PO# 357-429
 - Building Fund (21): PO# NONE
 - Tiered Bond Fund (37): PO# 6
7. Business Items:

- 7.A. Vote to approve the transfer of funds between Athletics #820 to Boys Basketball #987 in the amount of \$300.00 and Athletics #820 to MS STEM #847 in the amount of \$300.00
- 7.B. Discussion and possible vote to approve the transfer of \$180.05 from #875 Freshman Activity Fund to #930 Sophomore Activity Fund and \$840.00 from #930 Sophomore Activity Fund to #885 Junior Activity Fund
- 7.C. Discussion and possible vote to approve opening two new Activity Fund Accounts.
 1. Activity Fund #970 - Soccer
 2. Activity Fund #975 - ESports
- 7.D. Discussion and possible vote to approve a resolution calling for Board Seat #5 election to be held February 11, 2025.
- 7.E. Discussion and vote to approve the 2025 Schedule of Regular Board Meetings
- 7.F. Vote to approve the Elementary Library surplus list.
- 7.G. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.
- 7.H. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matter is proposed:
 3. Conduct ongoing Superintendent Evaluation
 4. Employment of personnel listed in Attachment "B"
- 7.I. Vote to convene in Executive Session.
- 7.J. Return to Open Session.
- 7.K. Executive Session minutes compliance announcement.
8. New Business
9. Adjourn Meeting



2025 Regular Board Meeting Dates

Regular Meetings are held at:
Chisholm Administration Building
305 Utah, North Enid, OK 73701
at 7:00 PM.

January 8, 2025*

February 5, 2025

March 12, 2025*

April 9, 2025*

May 7, 2025

June 4, 2025

July 9, 2025*

August 6, 2025

September 3, 2025

October 8, 2025*

November 12, 2025*

December 3, 2025

* 2nd Wednesday of the Month

10/9/2024

Chisholm Public Schools
Attachment "A"
Resignations

1. Amber Carpenter
2. Haley Gritz
3. Pearl Smith

10/9/2024

Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2024-2025 School Year

1. Breana Smith - CES Daycare
2. Tayvian Johnson - CES Custodian
3. Cindy McNaughton - CES Paraprofessional
4. Hannah Appleton- CMS Science and Track