



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, November 6, 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. Principals' Reports
 - 3.B. Discussion of College Fair at NWOSU.
 - 3.C. Discussion of long term plans for building upgrades.
 - 3.D. Financial Report
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 on October 9, 2024 and Special meeting on October 23, 2024.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financial
 - General Fund (11) Encumbrance Register PO# 430-474
 - Building Fund (21) Encumbrance Register PO# 6
 - Tiered Bond Fund (37) Encumbrance Register PO# NONE
5. Business Items:
 - 5.A. Consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
Yes ___ No ___ Position No. 3: Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools to a 2025-2028 term.

Yes ___ No ___ Position No. 5: Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 Term.

Yes ___ No ___ Position No. 12: Don Tice (OSSBA), School Board Member of Oologah- Talala Public Schools, to a 2025-2028 term.

- 5.B. Discussion and possible vote to approve out of state travel for four elementary teachers to Ron Clark Academy in Atlanta, GA.
 - 5.C. Discussion and possible vote to approve a retention bonus for all Chisholm Public School Staff.
 - 5.D. Discussion and possible vote to approve spending \$30,000.00 from Fund 37 to purchase E-Sports equipment.
 - 5.E. Discussion and possible vote to approve improvements to the baseball field.
 - 5.F. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).
 - 5.G. Discussion and possible vote to approve CMS Fundraiser.
 - 5.H. Discussion and possible vote to approve the surplus of CHS sideline chairs.
 - 5.I. Discussion and possible vote to approve the surplus of two FFA trailers.
 - 5.J. Discussion and possible vote to approve the transfer of funds from Athletic #820 to Girls Basketball #988 in the amount of \$3,456.00 and Athletics #820 to Baseball #991 in the amount of \$991.00.
 - 5.K. Discussion and possible vote to approve closing Activity Fund Account #901 OCAC (Oklahoma Central Academic Conference).
 - 5.L. Notification of Resignations listed on Attachment "A" as approved by the Superintendent.
 - 5.M. 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 those listed in Attachment "B"
 2. Conduct ongoing Superintendent Evaluation
 - 5.N. Vote to convene in Executive Session.
 - 5.O. Return to Open Session.
 - 5.P. Executive Session compliance announcement.
 - 5.Q. Vote to offer employment for those listed in "Attachment B" for the 2024-2025 school year.
6. New Business
 7. Adjourn Meeting

11/6/2024

Chisholm Public Schools
Attachment "A"
Resignations

1. Tayvian Johnson

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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
5. Natalie Davidson - CES Para
6. Gary Hessel = CPS Bus Driver

Long Term Sub Contract for the 2024-2025 School Year

1. Robin Newby