



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, December 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 Report
 - 3.B. District Financial Report
 - 3.C. Discussion and possible vote to approve the 2025-2026 School Calendar.
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 November 6, 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): PO# 475-504
 - Building Fund (21): PO # 7
 - Bond Fund (37): PO # 7-8
5. Business Items:
 - 5.A. Discussion and possible vote to approve opening Archery Activity Account #895.
 - 5.B. Discussion and possible vote to approve Archery Fundraiser.
 - 5.C. Discussion and possible vote to approve CPS Track & Field Fundraiser.
 - 5.D. Discussion and possible vote to approve Jordan McNaughton's request to use CPS Leave Sharing Bank.
 - 5.E. Discussion and possible vote to approve the following teachers for the After-School Program for the 2024-2025 school year beginning in January:
 1. Ryan Nall

2. Lisa Earl
 3. Keisha Ott
 4. Valerie McCollum
 5. Stacia Dunkin
 6. Jessica Melendy
 7. Kristin Ruder - Sub
 8. Amy Broy - Sub
- 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 pursuant to 25 O.S. §307 (B)(1). Discussion of the following matters is proposed:
1. Employment of Personnel listed on Attachment "B"
 2. Conduct ongoing evaluation of Superintendent
- 5.H. Vote to convene in Executive Session.
- 5.I. Return to Open Session.
- 5.J. Executive Session compliance announcement
- 5.K. Vote to offer employment to the personnel listed on Attachment "B" for the 2024-2025 school year.
6. Adjourn Meeting

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Chisholm Public Schools
Attachment "A"
Resignations

1. Jayli Downard

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Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2024-2025 School Year

- 1 . Scott Bledsoe- CES Para
2. Emily Smith - CMS English
3. Roydon Tilley - CPS Shooting Sports