



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Thursday, June 19, 2025 at 5:30 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. Discussion and possible vote to approve workers compensation insurance for Chisholm Public Schools the 2025-2026 school year.
3. Consideration, discussion and vote to hire or not hire attorney, Rosenstein, Fist & Ringold as attorneys for the Chisholm School District and to authorize the board president and board clerk to sign the engagement letter with Rosenstein, Fist & Ringold regarding this representation.
4. Proposed executive session for confidential communications concerning the employment status and whether or not to accept the resignation of Marcus Chapman, the board having been advised that disclosure of information would violate confidentiality requirements of Federal or State law pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).
 - 4.A. Vote to convene in executive session.
 - 4.B. Acknowledge return to open session.
 - 4.C. Statement of executive session minute.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the resignation agreement.
6. Discussion and vote to accept or reject the resignation agreement with Marcus Chapman and authorize the president and board clerk to execute the resignation agreement.
7. Adjourn Meeting