



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, October 8, 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. Hearing of the Public
3. Principals Reports
4. Superintendent's Report:
 - 4.A. Discussion of Region 3 meeting held at CPS November 6, 2025.
 - 4.B. Discussion of Fundraiser Categories.
 - 4.C. Discussion regarding recent donations:
 1. Northcutt Chevrolet \$2,500
 2. Koch Industries \$3,000
 - 4.D. Discussion of the grant received by the Oklahoma Department of Agriculture Food and Forestry - Oklahoma Local Food for Schools Program (OKLFS) for Child Nutrition.
 - 4.E. District Financial Report
5. 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:
 - 5.A. Minutes of the Regular Meeting of September 3, 2025
 - 5.B. Review Activity Fund Reports.
 - 5.C. Invest Idle Funds.
 - 5.D. Agenda posted as prescribed by law

5.E. Financials:

General Fund (11): PO# 239-279

Building Fund (21): PO# 69-81

Tiered Bond Fund (37): PO# 5-6

6. Business Items:

6.A. Discussion and possible vote to approve the 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year Ending June 30, 2025.

6.B. Discussion and possible vote to approve a resolution calling for Board Seat #1 with Primary Election to be held February 10, 2026 with General Election on April 7, 2026.

6.C. Discussion and vote to approve the 2026 Schedule of Regular Board Meetings.

6.D. Discussion and consideration of the project/equipment project list.

6.E. Discussion and possible vote to approve the 2025-2026 school calendar and the designation that the calendar is calculated based on hours to meet state law.

6.F. Discussion, consideration and possible vote to approve a cash fund appropriation fund #72 to be utilized in the expenditures of UMB 2018 Construction Fund and the UMB 2024 Acquisition Fund.

6.G. Discussion and possible vote to approve closing the General Warrants Account **4660 at Cowboy Bank and transferring the .01 remaining balance into the General Fund account ending **4627.

6.H. Discussion and possible vote to approve the following:

1. Transfer funds from activity fund account #801 Horticulture to #885 FFA in the amount of \$3.78.
2. Closing account #801 Horticulture.
3. Transfer funds from activity fund account #966 Photography to #965 Yearbook in the amount of \$201.44.
4. Closing account #966 Photography.

6.I. Discussion and possible vote to approve the following:

1. Transfer of funds from #904 Paragon Solutions Fees to #902 Child Nutrition in the amount of \$198.49.
2. Approve amending the expenditures for activity sub-account #902 Child Nutrition to include Paragon Solution Fees.
3. Close activity fund #904 Paragon Solution Fees.

6.J. Discussion and possible vote to approve the surplus of the baseball, softball and football score boards.

6.K. Discussion and possible vote to approve the surplus technology list.

6.L. Discussion and possible vote to approve the following fundraisers:

1. Spanish Club 935
2. CHOP 906
 1. Grub with a Guardian
 2. You've been Booed Basket
 3. Dine Out @ Hideaway Pizza
 4. Teacher Lip Sync Battle
 5. Pancakes at CHS
3. CMS Book Fair

6.M. Discussion and possible vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No.1 : Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term.

Yes ___ No ___ Position No.2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term.

Yes ___ No ___ Position No.4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term.

Yes ___ No ___ Position No.9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term.

Yes ___ No ___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2026-2029 term.

6.N. Notifications of resignation as listed and approved by the Superintendent:

1. McKendrick Nickel

6.O. 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:

1. Conduct ongoing Superintendent Evaluation
2. Employment of Kaci Carpenter- CES Paraprofessional

6.P. Vote to convene in Executive Session.

6.Q. Return to Open Session.

6.R. Executive Session minutes compliance announcement.

6.S. Vote to offer employment to Kaci Carpenter - CES Paraprofessional.

7. New Business

8. Adjourn Meeting