



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, January 14, 2026 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. Superintendent's Report:
 - 3.A. Principals Report
 - 3.B. District Financial Report
 - 3.C. Discussion of CPS Project List.
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 December 3, 2025, and special meeting on January 12, 2026.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Agenda posted as prescribed by law.
 - 4.D. Financials
 - General Fund (11) PO# 322-354
 - Building Fund (21) PO# 113-121
 - Municipal Tax (25) PO# 2
 - Tiered Bond (37) PO# 10
 - UMB Lease Purchase (72) PO# 8-13
5. Business Items:
 - 5.A. Discussion and possible vote to approve the 2026-2027 School Calendar.
 - 5.B. Discussion and possible vote to approve the Parent and Family Engagement Policy.
 - 5.C. Discussion and possible vote to approve out-of-state travel for two students to attend the National FFA leadership conference in Washington D.C. in May 2026.

- 5.D. Discussion and possible vote to approve the transfer of funds from Junior Class #885 to Athletics #820 in the amount of \$651.11.
 - 5.E. Discussion and possible vote to approve the following fundraiser requests:
 1. Power-Lifting - Fan Pledge Digital Fundraiser
 2. Track and Field - Fan Pledge Digital Fundraiser
 3. Art — Ice Cream at Basketball Game
 4. Soccer — Calendar and Spirit Nights
 - 5.F. Notifications of resignation as approved by the Superintendent.
 5. Karlie Fournier
 - 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 matter is proposed:
 1. Discuss the employment of a Superintendent.
 2. Employment of Personnel on Attachment "A"
 - 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 "A" for the 2025-2026 school year.
6. New Business
 7. Adjourn Meeting

1/14/2026

Chisholm Public Schools
Attachment "A"

Employee Contracts for the 2025-2026 School Year

1. Riley Luskey - CES Paraprofessional
2. Megan Davis - CMS Paraprofessional