



Chisholm Public Schools  
Regular Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, January 8, 2020 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. 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:
  - 3.A. Minutes of the regular meeting of December 11, 2019
  - 3.B. Review Activity Fund Reports.
  - 3.C. Invest Idle Funds.
  - 3.D. Agenda posted as prescribed by law.
  - 3.E. Financials
4. Business Items:
  - 4.A. Discussion and possible vote to approve the 2020-2021 school calendar and the designation that the calendar is calculated based on hours to meet state law.
  - 4.B. Vote to approve the following policies:
    1. Animals in School
    2. Discriminatory Harassment and Retaliation
    3. Reading Sufficiency Testing
    4. Selection of a Construction Manager
    5. Student Attendance
    6. Student Retention

4.C. Vote to approve the transfer of funds from Athletics #820 to National Honor Society #944 in the amount of \$200.00.

4.D. Vote to approve the Foster Grandparent Volunteer contract for the 2019-2020 school year.

4.E. Notification of Resignations as approved by the Superintendent:

1. Jamie Hunt

4.F. Principals' Reports

5. Superintendent's Report

6. New Business

7. Adjourn Meeting

Name of person posting this notice:

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Chad Broughton, Superintendent

Posted this 6th day of January, 2020, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.