



- 4.A Minutes of the regular meeting of September 11, 2019
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- 4.B Review Activity Fund Reports.
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- 4.C Invest Idle Funds.
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- 4.D Agenda posted as prescribed by law.
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- 4.E. Financials
- 5. Business Items:
  - 5.A Vote to approve a Resolution calling for Board Seat #5 election to be held February 11, 2020.
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  - 5.B Vote to approve a contract with the firm of Chas. W. Carroll, P.A. to conduct an audit for the Chisholm FY19 financial records.
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  - 5.C Vote to approve the following transfers of funds:
    - 1. Transfer \$500.00 from CES Fundraiser Account #811 to CES House Account #815.
    - 2. Transfer \$3,000.00 from CES Fundraiser Account #811 to CES Miscellaneous Account #807.
  - 5.D Vote to approve the following policies:
    - 1. Federal Programs - Complaint Resolution
    - 2. Salary Schedules
    - 3. Conflicts of Interest
    - 4. Staff-Student Communications
    - 5. Staff-Student Communications - Parent Permission
    - 6. Staff-Student Relationships - PD
    - 7. Professional Growth and Development
    - 8. Support Personnel Reasonable Assurance of Employment
    - 9. Support Personnel Acknowledgement of Receipt of Policy
    - 10. Communicable Disease/Head Lice
    - 11. Limited English Proficiency Instruction
    - 12. Purchasing Policies
  - 5.E. Discussion of the following policies:
    - 1. Forbidding the supplanting of federal funds and grant monies for local revenue
    - 2. Equipment Accountability
    - 3. Grant policies and procedures
    - 4. Internal Control Policy
    - 5. Resignation of Certified Personnel
    - 6. Resignation of Support Personnel
    - 7. Education of Migratory Children
    - 8. Student Recruitment
    - 9. Student Residency
    - 10. Student Residency Dispute Procedures
  - 5.F Vote to approve the out-of-state travel for Wayne Simpson to attend the National FFA

- . Convention in Indianapolis from October 30-November 2, 2019.
- 5.G Notification of student transfers.
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- 5.H Vote to surplus 318 PCs and 20 monitors.
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- 5.I. Proposed executive session to discuss (B)(1) the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 OKLA.STAT.Sec. 307 (B)(1). Discussion of the following matters are proposed:
  - 1. Resignation of Stacia Paul - CHS Cheerleading Coach.
  - 2. Resignation of Dejauna Rambo - CES Kindergarten Teacher
  - 3. Employment of Cicily Staerkel - CES Kindergarten Teacher
- 5.J Vote to convene in Executive Session.
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- 5.K Return to Open Session.
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- 5.L. President's statement of executive session.
- 5.M Notifications of resignations as approved by the Superintendent:
  - 1. Stacia Paul - CHS Cheerleading Coach
  - 2. Dejauna Rambo - CES Kindergarten Teacher
- 5.N Vote to offer employment to the following on the basis of a temporary contract for the 2019-2020 school year:
  - . **1st Year:**
    - 1. Cicily Staerkel - CES Kindergarten Teacher
- 6. Principals' Reports
- 7. Superintendent's Report
- 8. New Business
- 9. Adjourn Meeting

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Justin Biggers, Clerk

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Andrew Ewbank, President