



execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

- 3.C. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Motion to take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District on February 10, 2026 to authorize the issuance of general obligation bonds. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

- 3.D. Discussion and consideration of the project/equipment project list

3.E. Financial Report

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:

Motion to approve the Consent Agenda 4A- 4E. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

- 4.A. Minutes of the Regular meeting on October 8, 2025.

- 4.B. Review Activity Fund Reports.

- 4.C. Invest Idle Funds.

- 4.D. Agenda posted as prescribed by law.

4.E. Financial

General Fund (11) Encumbrance Register PO# 280- 309

Building Fund (21) Encumbrance Register PO# 82-106

Tiered Bond Fund (37) Encumbrance Register PO# 7-8

UMB Lease Purchase (72) Encumbrance Register PO# 1-5

5. Business Items:

- 5.A. Discussion and possible vote to approve the following policies:

1. Authorized Signatures
2. Parent and Family Engagement Policy
3. Salary Schedules
4. Travel and Expenses
5. Student Residency
6. Student Recruitment
7. Termination of Employment - Support Staff
8. Personnel Vacations
9. Support Personnel Compensation Bonus

Motion to approve the following policies: Authorized Signatures Parent and Family Engagement Policy Personnel Vacations Salary Schedules Student Residency Student Recruitment Support Personnel Compensation Bonus Termination of

Employment - Support Staff Travel and Expenses. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.B. Discuss a tentative timeline to post, accept applications, interview applicants, and hire a superintendent for the FY27 school year.

5.C. Discussion and possible vote to approve the posting of the position of "Superintendent" of Chisholm Public Schools to begin July 1, 2026.

Motion to approve posting of the position of "Superintendent" of Chisholm Public Schools to begin July 1, 2026. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.D. Discussion and vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM). This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.E. Discussion and possible vote to approve the selection of ACT as CPS 11th-grade measure of academic achievement for the 2025-2026 school year.

Motion to approve the selection of ACT as CPS 11th-grade measure of academic achievement for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.F. Discussion and possible vote to approve out of state travel for Sheri Ingham to Frisco, TX.

Motion to approve out of state travel for Sheri Ingham to Frisco, TX. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.G. Discussion and possible vote to approve the following fundraisers:

10. Basketball

11. Trap Team

12. Thanksgiving Feast

Motion to approve the following fundraisers: Basketball Trap Team Thanksgiving. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.H. Discussion and possible vote to approve the Athletics surplus list.

Motion to approve the athletics surplus list. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.I. Notification of Resignations as listed in Attachment "A" as approved by the Superintendent

5.J. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items. 25 O.S. §307(B)(1) Discussion of the following matters is proposed:

13. Conduct ongoing Superintendent Evaluation

5.K. Vote to convene in Executive Session.

Motion to convene in Executive Session 6:25p.m. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.L. Return to Open Session.

5.M. Executive Session compliance announcement.

6. New Business

7. Adjourn Meeting

---

Danielle Deterding, Clerk

---

Dr. Dustin Baylor, President

11/12/2025

Chisholm Public Schools  
Attachment "A"  
Resignations

1. Shelby Gregory
2. Megan Bradley