

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. Joey Reinart to report to the Board on the 3D Coaching - Athletic Director's Summit he attended in Orlando, Florida, on January 15-16, 2020.

4.B. Principals' Reports

4.C. Vote to approve the Software Service Contract with Municipal Accounting Systems for the remainder of the 2019-2020 and for the 2020-2021 school year.

4.D. Vote to approve the out-of-state travel for the following CES teachers to attend the Ron Clark Academy in Atlanta, Georgia, on February 20 and 21, 2020:

1. Ashton Shire
2. Darci Haggard
3. Brooke Martin
4. Lacey Hampton
5. Candace Dally
6. Keisha Ott
7. Carly Maly
8. Amara Detrick

4.E. Vote to approve the out-of-state travel for the following CES teachers to attend the National CEC Conference in Atlanta, Georgia, from February 5-7, 2020:

1. Tracy Anderson
2. Megan Barr

4.F. Vote to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2020-2021 school year.

4.G. Vote to appoint two Board Members to serve on the Negotiation Committee to represent the Chisholm Board of Education.

4.H. Vote to surplus CHS lockers listed.

4.I. Discussion of unpaid meal charges.

4.J. Notification of Student Transfers.

4.K. 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. Renew the contracts of Shane Dent, Darla Smith, and Crystal Szymanski.
2. Contract of Chad Broughton
3. Discuss employment of school personnel in accordance with the district's financial situation with no action to be taken.

- 4.L. Vote to convene in Executive Session.
- 4.M. Return to Open Session.
- 4.N. President's statement of executive session.
- 4.O. Vote to approve the Superintendent's contract.
- 4.P. Vote to renew the contracts of the following building principals:
 - 1. Darla Smith - Elementary School
 - 2. Crystal Szymanski - Middle School
 - 3. Shane Dent - High School
- 4.Q. Notification of resignations as approved by the Superintendent.
 - 1. Dirk Allen - CMS Math Teacher
 - 2. Makayla Shreck - CES Paraprofessional
- 4.R. Vote to offer employment to the following on the basis of a temporary contract for the 2019-2020 school year:
 - 1st Year:
 - 1. Sarah Waller - CES Paraprofessional
- 5. Superintendent's Report
- 6. New Business
- 7. Adjourn meeting.

Justin Biggers, Clerk

Andrew Ewbank, President