



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Monday, November 4, 2019 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. Construction update from Gregg Bradshaw with Joe D. Hall LLC.
3. Hearing of the Public
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 October 9, 2019
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financials
5. Business Items:
 - 5.A. Vote to approve the 2020 Schedule of Regular Board Meetings.
 - 5.B. 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).
 - 5.C. Vote to approve the Band Boosters Winter Formal as a school-sponsored event for the purposes of insurance.
 - 5.D. Vote to approve the fundraiser request by Leadership/StuCo for "Philanthropy Week."

5.E. Vote to approve 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. Proposed executive session for Board Applicant Review Committee to discuss their recommendation for a new Board Member for Seat #1.

5.G. Vote to convene in Executive Session.

5.H. Return to Open Session.

5.I. President's statement of Executive Session.

6. Vote to appoint recommended Board Member to Seat #1 to complete the term until the April 2021 Board Election.

7. Vote to approve a one-time, non-recurring stipend payment for the 2019-2020 School Year to all eligible personnel who have completed the required district professional development training if funds are available.

8. Vote to offer employment to Roydon Tilley as shooting sport coach on a temporary contract for the 2019-2020 school year.

9. Vote to add a stipend to extra duty salary schedule for Middle School and High School Shooting Sports Coach.

10. Principals' Reports

11. Superintendent's Report

11.A. ACT College Readiness Letter

11.B. October 1 Enrollment Numbers

11.C. District Historical Valuation

11.D. Construction Update

12. New Business

13. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted this 31st day of October 2019, 5:00 p.m., at the Chisholm Administration Building, 305
Utah, Enid, OK 73701.