



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, January 5, 2022 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. Presentation by Stephanie Hyder, OSSBA Director of Executive Search Services, and possible discussion regarding the strategic planning process.
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 December 1, 2021, and of the Special Meetings of December 8, 2021, 5:00 p.m., and December 8, 2021, 6:30 p.m.
 - 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. Administration Reports
 - 5.B. Discussion on the following policy:
 1. Equal Opportunity Education Scholarship Tax Credit
 - 5.C. Discussion and possible vote to approve the additions, changes and transfers of funds to activity fund accounts as follows:
 1. Add teachers to three kindergarten accounts:

- a) Kindergarten A - Barr
- b) Kindergarten B - Tefft
- c) Kindergarten C - Coffman
2. Add new activity account #981 Multi Media Production
3. Transfers of funds:
 - a) Transfer \$250.00 from Account 820 Athletics to Account 944 NHS
 - b) Transfer \$50.00 from Account 820 Athletics to Account 935 Spanish Club
 - c) Transfer \$400.00 from Account 820 Athletics to Account 802 CES Library
 - d) Transfer \$250.00 from Account 820 Athletics to Account 832 MS Cheer
- 5.D. Discussion and possible vote to approve the 2022-2023 school calendar and the designation that the calendar is calculated based on hours to meet state law.
- 5.E. Discussion and possible vote to accept a proposal to begin the process of developing a strategic plan for the school district.
- 5.F. Notification of Resignations as approved by the Superintendent.
- 5.G. Proposed Executive Session to discuss, and after returning to open session, take possible action on the proposed items pursuant to 25 O.S. §307(B)(1). Discussion of the following matters are proposed:
 1. Conduct ongoing evaluation of the Superintendent
 2. Employment of Kristen Tefft - CES Kindergarten Teacher
 3. Employment of Shannon Reneau - CES Paraprofessional
 4. Employment of Amy Fournier - CES Aide
 5. Employment of Taylor Goodwin - CES Aide
 6. Resignation of Lyle Welsh - Head Football Coach
- 5.H. Vote to convene in Executive Session.
- 5.I. Return to Open Session.
- 5.J. Executive Session compliance announcement
- 5.K. Vote to offer employment for the 2021-2022 school year to the following:
 1. Kristen Tefft - CES Kindergarten Teacher
 2. Shannon Reneau - CES Paraprofessional
 3. Amy Fournier - CES Aide
 4. Taylor Goodwin - CES Aide
6. New Business
7. Adjourn Meeting

Name of person posting this notice:

Chad Broughton, Superintendent

Posted as prescribed by law this 3rd day of January 2022, 5:00 p.m., at the Chisholm Administration Building, 305 Utah, Enid, OK 73701.