



Chisholm Public Schools
Regular Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, January 8, 2025 at 5:30 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. Hearing of the Public
3. Superintendent's Report:
 - 3.A. District 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:
 - 4.A. Minutes of the regular meeting of December 4, 2024.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Agenda posted as prescribed by law.
 - 4.D. Financials
 - General Fund (11) PO# 505-532
 - Building Fund (21) PO# 8-12
 - Tiered Bond (37) PO# 9
5. Business Items:
 - 5.A. Vote to acknowledge receipt of the Chisholm Education Association's letter stating their desire to hold contract negotiations for the 2025-2026 school year.
 - 5.B. Discussion and possible vote to approve new construction of Ballpark Concession and Restrooms.
 - 5.C. Discussion and possible vote to approve two CHS Baseball fundraisers for January 15–February 15, 2025 and March 29, 2025.
 - 5.D. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.
 - 5.E. 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 matter is proposed:

1. Conduct ongoing evaluation of the Superintendent:
 - a. TLA (Teaching, Learning, and Assessment)
 - b. Finance
2. The addition of one year to the employment contract of the Superintendent
3. Employment of Personnel on Attachment "B"
- 5.F. Vote to convene in Executive Session.
- 5.G. Return to Open Session.
- 5.H. Executive Session compliance announcement
- 5.I. Vote to approve the addition of one year to the employment contract of Mr. Marcus Chapman, Superintendent.
- 5.J. Vote to offer employment to the personnel listed on Attachment "B" for the 2024-2025 school year.
6. New Business
7. Adjourn Meeting

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Chisholm Public Schools
Attachment "A"
Resignations

1. Taelyn Gray

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Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2024-2025 School Year

1. Matthew Womack - CMS ELA