

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 Danielle Deterding and seconded by Geri Ayers, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 4.A. Minutes of the regular meeting of February 11, 2026.
 - 4.B. Review Activity Fund Reports.
 - 4.C. Invest Idle Funds.
 - 4.D. Agenda posted as prescribed by law.
 - 4.E. Financials
 - General Fund (11) PO# 380-404
 - Building Fund (21) PO# 129-142
 - UMB Lease Purchase (72) PO# 21-26
5. Business Items:
 - 5.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
Motion to appoint _____ an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale. This motion, made by Cory Moore and seconded by Geri Ayers, tabled.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 5.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$500,000 Transportation Equipment Bonds of this School District, and designating bond counsel for this issuance of bonds.
Motion to approve a resolution determining the maturities of, and setting a date of April 16, 2026 @12:00 in the Chisholm Admin. Office for the sale of the \$500,000 Transportation Equipment Bonds of this School District, and designating bond counsel for this issuance of bonds. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.
Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0
 - 5.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,300,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
Motion to vote and approve a resolution determining the maturities of, and setting the date to April 16, 2026 @ 12:00pm in the Chisholm Admin. Building for the sale

of the \$2,300,000 Taxable Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

- 5.D. Discussion and possible vote to approve a vendor pending TOPS verification to install a structural re-coat according to specifications outlined in the request for proposal titled, "Chisholm High School Track and Field Events Structural Spray." Motion to approve a vendor pending TOPS verification to install a structural re-coat according to specifications outlined in the request for proposal titled, "Chisholm High School Track and Field Events Structural Spray." Victory Tracks with Slate Gray exchange. This motion, made by Cory Moore and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

- 5.E. Discussion and possible vote to approve amending the Teacher Empowerment Policy.

Motion to approve amending the Teacher Empowerment Policy. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

- 5.F. Discussion and possible vote to approve Barlow Education Services to assist in Federal Programs Management for the 2026-2027 school year.

Motion to approve Barlow Education Services to assist in Federal Programs Management. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

- 5.G. Discussion and possible vote to approve the Surplus of CMS Freezer.

Motion to approve the Surplus CMS Freezer. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dr Dustin Baylor: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 5, Nay: 0

- 5.H. Notification of resignations as listed on Attachment "A" and as approved by the Superintendent.

- 5.I. 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:

1. Employment of personnel listed on Attachment "B"

- 5.J. Vote to convene in Executive Session.

Motion to convene in Executive Session (6:16 pm). This motion, made by Cory Moore and seconded by Geri Ayers, passed.

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

Yea: 5, Nay: 0

5.K. Return to Open Session.

5.L. Executive Session compliance announcement

5.M. Vote to offer employment to those listed in "Attachment B" for the 2025-2026 school year.

Motion to offer employment to those listed in "Attachment B" for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

6. New Business

7. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President

3/11/2026

**Chisholm Public Schools
Attachment "A"
Resignations**

1. Richard Stallcup

3/11/2026

Chisholm Public Schools
Attachment "B"

Employee Contracts for the 2025-2026 School Year

1. Ashey Bateman- CES Paraprofessional
2. Natalie Resendiz-Cruz - Daycare Aide (as needed)
3. Kalea Stafford - As Needed
4. Kylie Wilder- CES Paraprofessional