

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
CHICKASHA PUBLIC SCHOOLS
SPECIAL MEETING
APRIL 29, 2019**

The Board of Education of Independent School District, I-001, Grady County, Oklahoma, met in special session Monday, April 29, 2019, in the Boardroom of the Administration Building, 900 W Choctaw Ave., Chickasha, Oklahoma.

Board Members Present

Zack McGill
Doug Brown
Cara Gerdes
Laurie Allen
Dr. Jack Herron, Superintendent

Members Absent

None

Non-Members Present

Christal Bates, board clerk
Dr. Kim Haney, Executive Director of Curriculum & Instruction
Pam Ladyman, Director of Special Services
Michael Wynne, CHS Asst. Principal
Yvonne Kennedy, CHS Asst. Principal
Tressia Meeks, BW Principal
Vicki Gassaway, Treasurer
Kathy Wenzel, BW Asst. Principal

Item 1. Call Meeting to Order.

Mr. McGill opened the special meeting at 4:31 p.m. Notice of the meeting had been properly announced and posted in compliance with the Open Meeting Laws of the State of Oklahoma.

Item 2. Roll Call.

Members present: Brown, Morse, McGill, Gerdes, Allen

Item 3. Pledge of Allegiance to the Flag.

Item 4. Public Comment.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Chickasha Public Schools. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for meetings includes, at the Board's discretion, an opportunity for the public to address any item appearing on the agenda or other items of concern. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.

No public comment.

Item 5. Discussion and possible action regarding legal service contract with Rosenstein, Fist & Ringold

Motion by Mrs. Allen to terminate the contract with Rosenstein, Fist & Ringold, seconded by Mrs. Morse. Mr. Brown asked if the board would accept an amendment to this decision on behalf of the school district. The amendment being, to allow our current counsel, prior to the vote, to transition and provide assistance and information with the new firm, listed in agenda Item 6, with pending tort claims and personnel issues. The amendment was seconded by Mrs. Morse. Voting AYE: Gerdes, Allen, McGill, Morse NO: Brown

Item 6. Discussion and possible action regarding legal service contract with Center for Education Law

Motion by Mrs. Morse, seconded by Mrs. Gerdes, the board voted to approve the contract with Center of Education Law, with the stipulation that the only people who are allowed to contact the new legal counsel will be the Board President or the Superintendent as specified in the contract. Anyone who has any questions for legal counsel can bring them through one of those two people. Voting AYE: Allen, Morse, McGill, Brown, Gerdes

Item 7. Proposed Executive Session to discuss the evaluation of the Superintendent. Executive Session Authority: 25 Okla. Stat. §307(B)(1) .

Item 8. Motion and vote to convene in executive session.

Motion by Mrs. Morse, seconded by Mrs. Gerdes, the board voted to convene in executive session at 4:46 p.m. Voting AYE: Brown, Morse, McGill, Gerdes, Allen

Item 9. Motion and vote to acknowledge the board's return to open session.

Motion by Mrs. Morse, seconded by Mrs. Allen, the board voted to return to open session at 7:58 p.m. Voting AYE: Brown, Morse, McGill, Gerdes, Allen

Item 10. Board President's statement of executive session minutes.

Mr. McGill stated the minutes of the executive session: Superintendent, Dr. Herron, and all Board members were present for the executive session. Only matters listed on the agenda under the agenda item Executive Session were considered and discussed and no board action was taken.

Item 11. Motion to Adjourn.

Motion by Mrs. Morse, seconded by Mrs. Gerdes, the board voted to adjourn at 7:59 p.m.

Confirmation of Agenda Posting/Open Meeting Compliance

This agenda was posted at 4:30 p.m. on the 25th day of April, 2019, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 8:12 a.m. on the 25th day of April, 2019.

Zack McGill, President
Board of Education

Christal Bates, Clerk
Board of Education