

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Oklahoma
Special Meeting
January 10, 2019

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in **special session** on Thursday, January 10, 2019, at the Chickasha High School Activity Center Auditorium, 101 John P. Cowan, Chickasha, Oklahoma. The meeting was scheduled to start at 6:30 p.m.

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through five, any agenda item may be considered and acted on in any order.

Members Present

Doug Brown
Ginny Howell
Shawna Covington
Julie Hibbard
Zack McGill
Dr. Jack Herron
Christal Bates, clerk and non-member
Vicki Gassaway, Treasurer

Members Absent

None

Non-Members Present- OK State Auditor and Inspector

Gary A. Jones, CPA, CFE
Brenda Holt, CPA
Rainer Stachowitz, CPA, CIA, CFE

Item 1- Call Meeting to Order.

Mr. Brown opened the regular meeting at 6:30 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 to establish quorum.

Members present: McGill, Hibbard, Covington, Howell, Brown

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- Citizen Petition Request for Special Audit by the State Auditor & Inspector- Report of the Oklahoma State Auditor and Inspector, Gary A. Jones, CPA, CFE., Brenda Holt, CPA, and Rainer Stachowitz, CPA, CIA, CFE.

- a. Questions and comments by Members of the Board of Education.
- b. Questions and comments from the public.
- c. Closing comments of the State Auditor and Inspector and Board Members.

Mr. Jones presented the report of the Oklahoma State Auditor and Inspector

View the complete Petition Audit at:

https://www.sai.ok.gov/audit_reports/index.php?action=justreleased

When page opens, click on Chickasha Public School District

Item 6- Motion to Adjourn

On a motion from Mr. McGill, seconded by Ms. Covington, the board voted to adjourn at 7:27 p.m. Voting AYE: Hibbard, Brown, Howell, Covington, McGill

This agenda was posted at 3:37 p.m. on the 9th day of January, 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 1:48 p.m. on the 7th day of January, 2019.

Board President:_____

Board Clerk:_____