

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARDROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, ON **SEPTEMBER 18, 2018**, AT **6:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

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 three, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order.	President
2) Roll Call.	President
3) Pledge of Allegiance to the Flag.	President
4) Public Comment. <i>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.</i>	
5) Consent Agenda. The following items, which concern 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:	President
a. Minutes of the August 14, 2018 regular meeting;	
b. Banking Authorization for FY 2018-19 for First National Bank;	
c. Banking authorization for the FY 2018-19 for MidFirst Bank;	
d. Banking authorization for FY 2018-19 for Liberty National Bank;	
e. Purchasing Officer(s) for FY 2018-2019;	
f. Purpose of Account for HS Robotics #903 for FY 2018-19;	
g. Purpose of Account for (Grand) School Store #962 for FY 2018-2019;	
h. Fundraising approval request for CMS Student Body;	

- i. Fundraising approval request for CMS FACS/FCCLA;
 - j. Fundraising approval request for CMS "Bedlam War" coin drive ;
 - k. Fundraising approval request for CMS Academic Team;
 - l. Fundraising approval request for Grand PTO;
 - m. Fundraising approval request for CMS Library Media Center;
 - n. CHS request to open new activity fund account- Flow Arts;
 - o. Purpose of account for Flow Arts for FY 2018-2019;
 - p. Out of town/state travel request for the Chickasha FFA Chapter to attend the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018;
 - q. Out of town/state travel request for the Chickasha Pom Team to attend the DTU (Dance Team Union) High School National Competition in Orlando, Florida from January 31-February 5, 2019;
 - r. Approval of Change Order #1;
 - s. Sanctioning application for CMS Pom;
 - t. Sanctioning application for CHS Choir;
- 6) Finance Report; Mrs. Stegman
- 7) Discussion and possible action to approve or not approve the District Budget for the 2018-2019 school year as presented. Mrs. Stegman
- 8) Chicken Express Teacher and Support Staff Honorees from CHS, Bethany Goble- teacher and Terri Snyder- support staff. Chicken Express
- 9) Chickasha Public School Educational Support Employee of the Quarter. Mrs. Dudley
- 10) Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultants to the school district for fiscal year 2018-2019. President
- 11) Discussion and possible board action requesting return of excess bond revenues. President
- 12) Motion and vote to finalize the approval of the following applications for 2018-2019 sanctioning of individual Booster Clubs and Parent Organizations who have completed the required paperwork. President
- a. Chickasha Band Parents Association
 - b. CHS Cheerleading Booster Club
 - c. CMS Cheer Booster Club
 - d. Chickasha FFA-Mother's Club
 - e. Grand PTO
 - f. Chickasha Homerun Club

- g. Chickasha Quarterback Club
 - h. Chickasha Tennis Booster Club
 - i. Chickasha Tip-In Club
 - j. CHS PTO
 - k. Volleyball Spike Club
 - l. CHS Pom
- 13) Motion and vote to finalize the approval of fundraiser requests for 2018-2019 for the following Booster Clubs or Parent Organizations who have completed the required paperwork not previously submitted at the August 14, 2018 board meeting.
- a. Chickasha FFA-Mother's Club
 - b. Chickasha Homerun Club
 - c. Chickasha Quarterback Club
 - d. CHS PTO
 - e. Grand PTO
 - f. Chickasha Tip-In Club
 - g. CMS Pom
- 14) Motion and vote to approve or not approve the revision of Board Policy Sanctioning Application to list the officers of the Booster Club or Parent Organization.
- 15) Adult Education Center budget presentation; Review.
- 16) Chickasha Public Schools' Strategic Planning Initiative: The Board President, pursuant to the President's customary prerogative regarding the designation of Committees involved in board instituted actions, presents for approval the following individuals to comprise the District's Strategic Planning Task Force: Dr. Herron will serve as the chair, Shawna Covington- Board Member, Zach McGill- Board Member, Jennifer Stegman- Assistant Superintendent, Dr. Kim Haney- PK-12th, Abby LaForge, Randy Talley, Pat Angel, Rhonda Burrows, Tandi Carlisle
- 17) Discussion and possible action on forming the Chickasha Public Schools Advisory Committee for Gifted and Talented Education for the 2018-2019 school year.
Cale Walker, Jamie Duncan, Erin Glass, Whitney Molder, Abera Alexander, Alicia Spain, Brandon Willis, Michael Voyles, Amber Walsh, Jandi Howard, Robin Smith, Dr. Raushan Ashanti-Alexander, Pam Ladyman, Dr. Kim Haney, Christal Johnson-Bates
- 18) Motion and vote to approve or not approve naming the high school bus lane "Homer Hulme Lane".
- 19) Motion and vote to approve or not approve naming the

President

President

Dr. Johnson

President

Pam Ladyman

President

President

Chickasha weight room after Sam Rayburn.

- | | | |
|-----|---|---------------|
| 20) | Motion and vote to approve or not approve the changes to Grand Elementary report card. | Mrs. Harrison |
| 21) | Presentation of Bob Gragg (Board's Chief Negotiator) and Renee Stallings (CUTA's Chief Negotiator) of summary of 2018-2019 Negotiated Agreement. | Dr. Herron |
| 22) | Presentation of Bob Gragg (Board's Chief Negotiator) and Wilma Dudley (CUTA's Chief Negotiator) of summary of 2018-2019 Negotiated Agreement. | Dr. Herron |
| 23) | Proposed Executive Session to Discuss:
a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1). The Board will discuss:
1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
2. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;
3. Resignations of personnel listed on Exhibit A, posted with the Agenda;
4. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;
b) The 2018-2019 negotiated agreement between the Board and CUTA;
c) The 2018-2019 negotiated agreement between the Board and CASE; | |
| 24) | Motion and vote to acknowledge the Board's return to open session. | President |
| 25) | Board President's statement of executive session minutes. | President |
| 26) | Motion and vote to approve or not approve the hiring of individuals listed on Personnel Sheet-Exhibit A | President |
| 27) | Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A | President |
| 28) | Motion and vote to approve or not approve the resignation(s) of individuals listed on Personnel Sheet-Exhibit A or whose resignations were received after the posting of the agenda. | President |
| 29) | Motion and vote to approve or not approve the retirement(s) of | President |

individuals listed on Personnel Sheet-Exhibit A or whose retirement notices were submitted following the posting of the agenda

- | | | |
|-----|---|------------|
| 30) | Motion and vote to approve the 2018-2019 negotiated agreement between the Board & CUTA. | President |
| 31) | Motion and vote to approve the 2018-2019 negotiated agreement between the Board & CASE. | President |
| 32) | Discussion and Board action regarding "Curriculum Promoting Youth Civic Engagement." | President |
| 29) | New Business- This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311 (A)(9)]. | President |
| 30) | Superintendent's Report. | Dr. Herron |
| 31) | Motion to Adjourn. | President |

This agenda was posted at 6:17 p.m. on the 17th day of September, 2018, 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 re-scheduled meeting was given to the Grady County Clerk at 3:38 p.m. on the 30th day of August, 2018.

Christal Bates

Board Clerk

After posting the agenda, the inaccuracy of agenda item numbers was found. Item 29 should be Item 33, Item 30 should be Item 34, and Item 31 should be Item 35.