

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 **AUGUST 13, 2019, 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. 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.	
5) Presentation from the State Department of Education regarding Oklahoma works for All project.	Pam Ladyman
6) 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: a. Minutes of the June 11, 2019 regular board meeting; b. Finance Report; 2018-2019 General Fund Nos. <u>76-152</u> ; Building	President

Fund Nos. 4-23 ; 2010 Bond #31 None; 2008 Bond #38 Nos. None;
 Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 1-5 ;
 Activity Fund Nos. 2-20 .

- c. Memorandum of Understanding between Chickasha Public Schools and USAO for 2019-2020 for concurrent enrollment;
- d. Memorandum of Understanding between Chickasha Public Schools and Redlands for 2019-2020 for concurrent enrollment;
- e. Memorandum of Understanding between Chickasha Public School and Washita Valley Community Action Council for the 2019-2020 school year;
- f. Contract approval Washita Valley Community Action Council
- g. OKTLE renewal for 2019-2020 between Employee Evaluation Systems And Chickasha Public Schools;
- h. Sanctioning application for CMS/CHS Choir Booster Club;
- i. Sanctioning application for Band Parent Association Booster Club;
- j. Request Name change for Purpose of Account #965 Special Olympics to #965 Special Education and/or Special Olympic Activities;
- k. Special Education Handbook/Notebook
- l. Surplus Laptop Computers;
- m. Contract services with Stephen L. Smith Corporation
- n. Contract with Life Touch School Pictures-BW

- 7) Motion and vote to approve or not approve OK Works agreement President

- 8) Motion and vote to approve or not approve Summit Lease purchase for buses/Midland Finance; President

- 9) Motion and vote to approve or not approve Homebased/Homebound teacher-Extra Duty contract; President

- 10) Motion and vote to approve or not approve Health Policy President

- 11) Presentation of Bob Gragg (Board's Chief Negotiator) and Wilma Dudley (CASE's Chief Negotiator) of summary of 2019-2020 Negotiated Agreement Jennifer Stegman

- 12) Motion and vote to approve the 2019-2020 negotiated agreement between the Board & CASE President

- 13) Presentation of Bob Gragg (Board's Chief Negotiator) and Renee Stallings (CUTA's Chief Negotiator) of summary of 2019-2020 Negotiated Agreement Jennifer Stegman

- 14) Motion and vote to approve the 2019-2020 negotiated agreement between the Board & CUTA. President

- 15) Proposed Executive Session to Discuss: President
 - 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;

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| 16) Motion and vote to convene or not convene into executive session | President |
| 17) Acknowledge return to open session. | President |
| 18) Executive session minutes compliance announcement. | President |
| 19) Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda | |
| 20) Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda. | President |
| 21) Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A | President |
| 22) Motion and vote to approve or not approve the retirement(s) of individuals listed on Personnel Sheet-Exhibit A or whose retirement notices were submitted following the posting of the agenda | President |
| 23) 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 |
| 24) Superintendent Report | Jennifer Stegman |
| 25) Update on Superintendent Search | President |
| 26) Motion to Adjourn | President |

This agenda was posted at 4:30 p.m. on the 12th day of August, 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 meeting was given to the Grady County Clerk at 8:12 a.m. on the 27th day of November, 2018.

 Board Clerk