

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 10, 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**

<b>ITEM</b>	<b>PRESENTED BY</b>
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) Chicken Express Employee Certified/Support for the month of September	Jerry Bray Dan Turner
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:	President
a. Minutes of the June 11, 2019 regular board meeting;	
b. Finance Report; 2018-2019 General Fund Nos. <u>153-210</u> ; Building Fund Nos. <u>24-30</u> ; BJ Clack Fund Nos. <u>1-3</u> ; 2010 Bond	

#31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 6-93; Activity Fund Nos. 21-108

- c. Purpose of Accounts High School Robotics;
- d. CMS Fundraising: Apparel sales-t-shirts, sweatshirts, socks, shorts, hats to be sold in the Fall '19 and Spring '20, Car Tag sales-until sold out, Brochure Sales 1 each semester, Healthy Snacks for students through-out the year, Hat Day-students pay to wear a hat 1 day a week.
- e. Application to CO-OP with Pioneer for Junior High Golf, Football and Soccer for the 2019-2020 school year
- f. OK Transform year 2 Grant Agreement –CMS
- g. OK Transform year 2 Grant Agreement-BWECC
- h. Chickasha Public Schools Foundation Contract
- i. Odysseyware Site License Renewal 2019-2020
- j. District GT Committee
- k. Surplus I-Pad #01468
- l. Proposed raises for Administrative Staff
- m. CHS Title 1 Plan 2019-2020

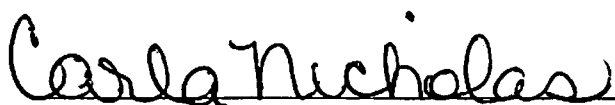
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| 7)  | Motion and vote to approve or not approve 2019-2020 Projected Budget and Estimate of Needs.   | Jennifer Stegman |
| 8)  | The District and the High School have chosen to use the ACT assessment for our Jr. State Assessment-Info Only   | President        |
| 9)  | Motion and vote to approve or not approve Pre-Employment Transition Services Coordination (Pre-ETS) Collaborative Agreement   | President        |
| 10) | Motion and vote to approve or not approve Memorandum of Understanding Between Chickasha Public Schools and Redlands Community College (Redlands)  | President        |
| 11) | Motion and vote to approve or not approve Memorandum of Understanding Between Chickasha Public Schools and University of Science and Arts of Oklahoma (USAO)  | President        |
| 12) | Motion and vote to approve or not approve Professional Development Early Release Days   | President        |
| 13) | Proposed Executive Session to Discuss: <ul style="list-style-type: none"> <li>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: <ol style="list-style-type: none"> <li>1. Hiring of individuals listed on Exhibit A, posted with the Agenda;</li> <li>2. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;</li> </ol> </li> </ul> | President        |

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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| 14) Motion and vote to convene or not convene into executive session  | President        |
| 15) Acknowledge return to open session.   | President        |
| 16) Executive session minutes compliance announcement.  | President        |
| 17) Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda   | President        |
| 18) Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A  | President        |
| 19) Motion and vote to approve or not approve the hiring of Katherine Cate Adjunct Art teacher at CMS.  | President        |
| 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 retirement(s) of individuals listed on Personnel Sheet-Exhibit A or whose retirement notices were submitted following the posting of the agenda         | President        |
| 22) 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        |
| 23) Superintendent Report   | Jennifer Stegman |
| 24) Update on Superintendent Search   | President        |
| 25) Motion to Adjourn   | President        |

This agenda was posted at 3:30 p.m. on the 9<sup>th</sup> day of September, 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 27<sup>th</sup> day of November, 2018.

 Board Clerk