

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 **FEBRUARY 12, 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 four, 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 to establish quorum.	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 January 8, 2019 regular meeting and January 10, 2019 special meeting;	
b. Oklahoma State Department of Education- Child and Adult Care Food Program (CACFP) Agreement to Furnish Food Service between Washita Valley Community Action and Chickasha Public Schools;	
c. American Fidelity Section 125 Flexible Benefit Plan Agreement for 2019-2020;	
d. AFLAC agreement for 2019-2020;	
e. Fundraising request for Grand PTO-Annual Grand GO;	
f. Fundraising request for Grand PTO- Valentine Treats;	
g. Fundraising request for CMS Tennis- FanCloth;	
h. General Fund Change Order #36-43;	

- i. Building Fund Change Order #2-3;
- j. Out of state travel request for HS Robotics to travel to Missouri on Thursday, April 4, 2019-April 8, 2019 to compete in their second regional competition of the season;
- k. Out of state travel request for HS Robotics to travel to Houston, TX April 17, 2019- April 21, 2019, to compete at the World Championship (if they qualify) this season.
- l. Finance Report;  
**2018-2019** General Fund Nos. 435-586; Building Fund Nos. 55-68; 2010 Bond #31 Nos. 208; 208 Bond #38 Nos. None; Sinking Fund Nos. None; Gifts #81 Nos. None; BJ Clack Nos. 4-6; Athletic Fund Nos. 409-567; Activity Fund Nos. 5091-5197

- |     |   |              |
|-----|---|--------------|
| 6)  | Superintendent's report regarding Grady County Treasurer's error delaying the district's ad valorem collections- a 2.1 Million Dollar revenue item.   | Dr. Herron   |
| 7)  | Discussion and possible action to approve or not approve negotiation with employee organizations of a bi-weekly pay period (2 per month) for Chickasha Public School District for the 2019-2020 school year. If approved, this will be added to the Board's items for negotiation with the employee organizations for the 2019-2020 school year or the board's chief negotiator may seek early negotiation of this item.  | President    |
| 8)  | First reading and discussion of proposed board policy CW, Naming Buildings and/or New Facilities.   | President    |
| 9)  | Motion and vote to approve or not approve the job description for Adult Education Coordinator.  | Mrs. Stegman |
| 10) | Motion and vote to approve or not approve job description for Title VI Indian Education Teacher.  | Mrs. Stegman |
| 11) | Proposed Executive Session to discuss the 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), (7) and (4). The Board will discuss the following items: <ul style="list-style-type: none"> <li>1. Evaluation of Superintendent;</li> <li>2. New language to be added to the Superintendent's contract (current and successor contract) concerning full time, skill and attention to position and notification of any other employment pursuant to the recommendation of the State Auditor and Inspector;</li> <li>3. Discuss current C.U.T.A. and C.A.S.E. negotiated agreements and items to be proposed for negotiations for 2019-2020;</li> <li>4. Hiring of individuals listed on Exhibit A, posted with the Agenda;</li> <li>5. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;</li> </ul> | President    |

6. Resignation(s) of personnel listed on Exhibit A, posted with the Agenda;
  7. Termination(s) of personnel listed on Exhibit A, posted with the Agenda;
- 12) Motion and vote to convene in executive session. President
  - 13) Motion and vote to acknowledge the board's return to open session. President
  - 14) Board President's statement of executive session minutes. President
  - 15) Motion and vote to approve or not approve the hiring of: President
    - See attached Personnel Sheet- Exhibit A
  - 16) Motion and vote to approve or not approve the transfer/reassignment/work day adjustment for: President
    - See attached Personnel Sheet- Exhibit A
  - 17) Motion and vote to approve or not approve the resignation(s) of: President
    - See attached Personnel Sheet- Exhibit A
  - 18) Motion and vote to approve or not approve the termination(s) of: President
    - See attached Personnel Sheet- Exhibit A
  - 19) Motion and vote to approve language proposed for addition to the Superintendent's current and successor contract regarding full time, skill and attention to Superintendent's position and disclosure of any other employment and, if approved, to amend both contracts. President
  - 20) Presentation by school auditor, Steve Blasingame, regarding 2017-2018 school sinking fund obligations and collection shortfall. Steve Blasingame
  - 21) 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
  - 22) Superintendent's Report. Dr. Herron
  - 23) Motion and vote to Adjourn. President

This agenda was posted at 6:03 p.m. on the 11<sup>th</sup> day of February, 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.

*Christal Bates*

---

**Board Clerk**