

Proceedings of the Board of Education  
Chickasha Public Schools  
Chickasha, Oklahoma  
Special Board Meeting  
December 10, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on December 12, 2019, In Oklahoma City at Oklahoma State School Boards Association, 2801 N. Lincoln Blvd, Oklahoma City, OK 730115

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.

**Members Present**

Zack McGill  
Robyn Morse  
Laurie Allen  
Cara Gerdes  
Christy Clift

**Non-Members**

Kelly Hair, Minutes  
Carla Nicholas, Minutes  
Stephanie Hyder, OSSBA  
Jo Siano, OSSBA  
Christy Watson, OSSBA

**ITEM 1 – Call Meeting to Order**

Mr. McGill opened the special session meeting at 7:17 A.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**

Members present: McGill, Morse, Allen, Gerdes, Clift

**ITEM 3 - Pledge**

**ITEM 4 – Proposed Executive Session:** To interview applicants for the position of Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1)

**ITEM 5 - Motion and vote to convene or not convene into executive session**

On a motion from Ms. Clift and second by Ms. Morse the board voted to convene into executive session at 7:19 A.M. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

**ITEM 6 – Acknowledge return to open session and executive session compliance;**

The board returned to open session at 5:05 P.M. those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Stephanie Hyder (OSSBA), Jo Siano (OSSBA) and Christy Watson, (OSSBA).

**ITEM 7 – Motion to Adjourn**

On a motion from Ms. Clift and seconded by Ms. Allen the board voted to adjourn at 5:07 P.M.

Voting Aye: McGill, Morse, Allen, Gerdes, and Clift

This agenda was posted at **10:00 A.M.** on the **4<sup>th</sup> day of December, 2019**, on the east and west doors of the Administration Building, Chickasha Public School, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at **4:00 P.M.** on the **19th day of November 2019.**

  
Board President

  
Board Clerk