

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 **JULY 10, 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 June 19, 2018 special meeting;	
b. AVID Membership and Terms and Agreement for 2018-2019;	
c. NWEA Renewal subscription for 2018-2019;	
d. Chickasha Public School Foundation Facilities Use Agreement for 2018-2019;	
e. Chickasha Area Arts Council Facilities Use Agreement for 2018-2019;	
f. Local Education Authority/Head Start Agreement for Disability Services between Chickasha Public Schools and Washita Valley CAC Headstart for 2018-19;	
g. Contract between State of Oklahoma Department of Rehabilitation	

Services Transition School-To-Work: Work Study and Chickasha Public Schools for 2018-2019;

- h. Cooperative Math and Science Agreement between Canadian Valley Technology Center School Dist. #6 and Chickasha Public Schools for 2018-2019;
 - i. Approve request to transfer Athletic Funds from Concession #991 to Gate #996;
 - j. Facilities Use Agreement for A+ Driving Academy for 2018-2019;
 - k. Application for Sanctioning-High School Robotics;
 - l. OPSRC membership renewal for 2018-2019;
 - m. Unemployment service agreement between Chickasha Public Schools and OSSBA for 2018-2019;
 - n. Finance Report;
- 2017-2018** General Fund Nos. 630-653; Building Fund Nos. 38-41; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. 4629-4634; Activity Fund Nos. 4505-4679

2018-2019 General Fund Nos. 1-67; Building Fund Nos. 1-4; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. None; Activity Fund Nos. None

- 6) Presentation of plans for grant received by Bill Wallace Early Childhood Center. Tressia Meeks
- 7) Motion and vote to approve or not approve Open Transfer request for 2018-2019. President
- 8) Proposed Executive Session: 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. 2018-2020 employment contract for Superintendent;
 - 2. Hiring of individuals listed on Exhibit A, posted with the Agenda;
 - 3. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;
 - 4. Resignations of personnel listed on Exhibit A, posted with the Agenda;
 - 5. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;
- 9) Motion and vote to convene in executive session. President
- 10) Board President's statement of executive session minutes. President
- 11) Motion and vote to approve or not approve the hiring of: President
 - See attached Personnel Sheet- Exhibit A
- 12) Motion and vote to approve or not approve the President

transfer/reassignment/workday adjustment for:

- See attached Personnel Sheet- Exhibit A

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| 13) Motion and vote to approve or not approve the resignation(s) of: | President |
| • See attached Personnel Sheet- Exhibit A | |
| 14) Motion and vote to approve or not approve the retirement(s) of: | President |
| • See attached Personnel Sheet- Exhibit A | |
| 15) 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 |
| 16) Superintendent's Report. | Dr. Herron |
| 17) Motion to Adjourn. | President |

This agenda was posted at 5:12 p.m. on the 9th day of July, 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 1:12 p.m. on the 13th day of October, 2017.

Christal Bates

Board Clerk