

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
Chickasha Public Schools
Chickasha, Okla.
Special Meeting
JUNE 5, 2018

The Board of Education of Independent School District No. 1-001, Grady County, Oklahoma, met in special session Tuesday, JUNE 5, 2018, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma. The meeting was scheduled to start at 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOLS, 900 WEST CHOCTAW AVENUE, CHICKASHA, OK 73018, ON **JUNE 5, 2018, AT 5:30 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.

Members Present

Doug Brown
Julie Hibbard
Ginny Howell
Shawna Covington
Zack McGill
Jack Herron, Superintendent
Christal Bates, clerk and non-member

Members Absent

None

ITEM 1 - Call meeting to Order

Mr. Brown opened the special session meeting at 5:30 p.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, Hibbard, Covington, Howell, Brown
Members absent: None

ITEM 3 - Pledge of Allegiance to the Flag

ITEM 4 – Motion and vote to approve the minutes of the May 22, 2018 special meeting.

On a motion from Ms. Howell, seconded by Mr. McGill, the board voted to approve the minutes of the May 22, 2018 special meeting.
Voting AYE: Brown, Howell, Covington, Hibbard, McGill

ITEM 5 –Proposed Executive Session for the purpose of discussing the employment, hiring, and appointment of any individual salaried public officer or employee. Executive Session Authority: 25 Okla. Stat. Sec. 307(B)(1)and (7). The Board intends to discuss applications received and applicants for the position of Superintendent of Chickasha Public Schools.

a. Motion and vote to convene in executive session

On a motion from Ms. Howell, seconded by Mrs. Covington, the board voted to convene into executive session at 5:32 p.m. Voting AYE: Brown, Hibbard, McGill, Howell, Covington

b. Motion and vote to acknowledge the return to open session

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to return to open session at 9:25 p.m. Voting AYE: Covington, Howell, Brown, Hibbard, McGill

c. Board President's statement of executive session minutes

The Executive Session Compliance Notice was read by Mr. Brown and is as follows; All present members of the board of education attended the Executive Session. Only the items listed under the agenda item Executive Session were considered and discussed, and no board action was taken.

ITEM 6- Motion and vote by the board to authorize the board president to set and arrange interviews for the position of Chickasha Public Schools Superintendent of Schools or to take such other related action as discussed in the executive session.

On a motion from Mr. McGill, seconded by Mrs. Covington, the board voted to Voting AYE: Brown, Hibbard, McGill, Howell, Covington

ITEM 7 – Motion to Adjourn

On a motion from Mr. McGill, seconded by Ms. Howell, the board voted to adjourn the board meeting at 9:27 p.m. Voting AYE: Covington, Brown, Hibbard, McGill, Howell

This agenda was posted at 10:23 a.m. on the 4th day of June, 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 4:16 p.m. on the 1st day of June, 2018.

Board President
Chickasha Board of Education

Christal Bates
Board Clerk

Special Meeting
State of Oklahoma
Grady County

I, the undersigned Clerk of the Board of Education of Chickasha School District I-001, of Grady County, Oklahoma; do hereby certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this _____ day of _____, 2018

Clerk, Board of Education