

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 **MAY 14, 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 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) Chicken Express Employee of the Month Presentation from Grand, Jana Davis, certified and Lori Brandt, support.	Kelly Wilkerson
5) Recognition of Ag Program	Mr. & Mrs. Schmidt
6) Recognition of Track, Tennis, and Archery Programs	Team Coaches
7) 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.	

- 8) Consent Agenda. President
 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:
- a. Minutes of the April 23, 2019 regular board meeting and April 29, 2019 special meeting;
 - b. Management Plan Maintenance Contract between Air & Earth, Inc. (AHERA) and Chickasha Public Schools for the 2019-2020 school year;
 - c. Finance Report; 2018-2019 General Fund Nos. 619-657; Building Fund Nos. 90-94; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 770-811; Activity Fund Nos. 5373-5473
 - d. OSSBA Membership and Services contract renewal
 - e. Air and Gas lease renewal
 - f. Eduskills contract renewal
 - g. Addition to Purpose of Account for Bill Wallace Early Childhood Account #873, Bill Wallace Early Childhood Center Office Account #870
 - h. Application for Temporary Appropriations
- 9) Discussion and possible action on the tabled motion from April 23, 2019 board meeting regarding: President
1. General Fund change order #44 and #46; PO #14 & #15; Encumbrance #517 and payment #3319 and #3872 for Workman Forensics and Rosenstein, Fist & Ringold.
- 10) Notice of Request to solicit bids: Mrs. Stegman
1. Technology Management Services
 2. Copier Management Services
 3. UPS Tower for Server
 4. District Alarm Security Services
- 11) Discussion and possible action to approve or not approve implementation of "Handle With Care" program between police departments and schools. Dr. Haney
- 12) Discussion and possible board action regarding forming a committee to review, revise, and bring recommended policy changes to the full board. President

- | | | |
|-----|---|-----------------|
| 13) | Discussion and possible action to approve or not approve proposed summer hours. Twelve-month employees will work four (4) ten (10) hour days beginning June 3 and ending July 26, 2019. | Mrs.
Stegman |
| 14) | Discussion and possible action to approve or not approve 2019-2020 Instructional Calendar. | Kim Haney |
| 15) | Clarifying statement for 5-year plan | President |
| 16) | Proposed Executive Session:
a) Employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officers or employees listed on Exhibit A. Executive Session Authority: Okla. Stat. Tit. 25, §307(B)(1).
1. Discuss the appraisal of real property. Executive Session Authority: Okla. Stat. tit. 25 § 307(B) (3); | President |
| 17) | Motion and vote to convene into executive session. | President |
| 18) | Acknowledge the board's return to open session. | President |
| 19) | Board President's statement of executive session minutes. | President |
| 20) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda. | President |
| 21) | Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda. | President |
| 22) | Motion and vote to approve or not approve the retirements of personnel listed on Exhibit A, posted with the Agenda. | President |
| 23) | Motion and vote to approve or not approve the transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda. | President |
| 24) | Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale: | Mr. Turner |

A tract of land in the NE/4 of Section 29, Township 7

North, Range 7 West, I.M., Grady County, Oklahoma, described as follows: Beginning at a point 240.30 feet N.00°00'24"W. and 1707.59 feet N.89°57'24"E. of the SW corner of said NE/4, thence N.01°59'01"E. 381.85 feet, thence N.89°57'24"E. 319.55 feet, thence S.00°02'36"E. along the West line of Lot 14, Block 2 of Burtschi's Third Addition to the City of Chickasha, Oklahoma a distance of 381.61 feet, thence S.89 °57'24"W. 333.05 feet to the point of beginning,

("Surplus Property").

- | | |
|---|------------|
| 25) 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 |
| 26) Superintendent's Report | Dr. Herron |
| 27) Motion to adjourn. | President |

This agenda was posted at **3:30 p.m.** on the 13th **DAY** day of **May, 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 27th day of November, 2018.

Deputy Board Clerk