Proceedings of the Board of Education Chickasha Public Schools Chickasha, Oklahoma Special Board Meeting November 20, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on November 20, 2019, In the boardroom of the Administration building, 900 W. Choctaw Avenue, Chickasha, Oklahoma.

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 Non-Members

Zack McGillKelly Hair, Minutes ClerkRobyn MorseCarla Nicholas, Minutes ClerkLaurie AllenDwain Sehon, Community Member

Cara Gerdes George Plummer, Radio

Christi Clift Zack Robinson, BOK Financial

Jennifer Stegman, Interim Superintendent

ITEM 1 – Call Meeting to Order

Mr. McGill opened the special session meeting at 12:04 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, Morse, Allen, Clift. Gerdes Came into meeting at 12:06 p.m.

ITEM 3 - Pledge

ITEM 4- Discussion on Bond resolutions with Zack Robinson BOK Financial Public Comment:

Dwain Sehon came to meeting to speak on the bond resolution.

ITEM 5- Motion to approve or not approve the Archery Booster Sanctioning

On a motion from Mrs. Clift and a second from Mrs. Allen the board voted to approve the Archery Booster Sanctioning. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

ITEM 6 – **-** Motion to adjourn

On a motion from Mrs. Clift and second from Mr. McGill, the board voted to adjourn at 1:08 p.m. Voting AYE: McGill, Morse, Allen, Gerdes, Clift

This agenda was posted at 11:00p.m.on the 18 th day of November, 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 on November 18, 2019 at 11:00 a.m.	
Board President	<u>Carla Nicholas</u> Board Clerk