

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 9th, 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) 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.	
5) Vote to convene or not convene into executive session to discuss a Board Member for vacant seat, 25 O.S.§307(B)(1);	President
6) Acknowledge return to open session.	President
7) Motion and vote to approve or not approve appointment of board seat #5.	President
8) Swearing in of appointment for board office seat #5.	Kelly Hair

9) 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 11, 2019 regular board meeting;
- b. Finance Report; 2018-2019 General Fund Nos. 674-863; Building Fund Nos. 97-102; 2010 Bond #31 None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None, Gifts #81 None; Athletic Fund Nos. 832-846; Activity Fund Nos. 5513-5660; Change Orders 59-63; Finance Report 2019-2020: General Fund: Nos. 1-75; Building Nos: 1-3; Sinking Fund;
- c. Grady County Sheriff – Resource Officer Contract
- d. K & K Student Accident Coverage
- e. CVTECH Cooperative Math and Science Agreement Contract
- f. BW Fundraiser Approval Request for tape Principal to the wall
- g. BW Fundraiser Approval Request for Vending Machines year round
- h. BW Fundraiser Approval Request for Day Care, After School, Tutoring/Summer Day Care-Year Round
- i. BW Fundraiser Request/PTO for Hat Day on Friday
- j. BW Fundraiser Request/PTO for Snack Day on Friday
- k. BW Fundraiser Request/PTO for Valentine Sales in February
- l. BW Fundraiser Request/PTO for Santa Store in December
- m. BW Fundraiser Request/PTO for T-shirt Sales
- n. BW Fundraiser Request/PTO for Student Art and Dinner Auction
- o. BW Fundraiser Request/PTO for Parent Student Winter Dance
- p. Grand Fundraisers/PTO for Grand Go Spring Walking, Big Kahuna Sales, T-shirt Sales, Snack Sales all year, Valentine Gift Bag Sales,
- q. Application for Sanctioning BW PTO
- r. Application for Sanctioning Grand PTO
- s. Application for Sanctioning Chickasha Home Run Club
- t. Application for Sanctioning Volleyball Spike Club
- u. Application for Sanctioning Quarter Back Club
- v. Application for Sanctioning Swim Team Parents Club
- w. Application for Sanctioning Softball Booster Club
- x. Application for Sanctioning Soccer Booster Club – High School
- y. Application for Sanctioning CHS POM Booster Club
- z. Application for Sanctioning CMS POM Booster Club
- aa. Application for Sanctioning CHS Cheer Booster Club
- bb. Application for Sanctioning CMS Cheer Booster Club
- cc. Application for Sanctioning CHS Tip In Club
- dd. Angel, Johnston and Blasingame, P.C 2019-2020 Audit Contract
- ee. Education For Homeless Children and Youth Grant

- 10) Motion and vote to approve or not approve Avid Contract for 2019-2020


Kim Haney

- 11) Motion and vote to approve or not approve School Start/Stop Times

Kim Haney

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| 12) | Motion and vote to approve or not approve Kelly Hair as the Minute Clerk and Carla Nicholas as Deputy Minute Clerk and Kelly Hair as the District's Encumbrance Clerk for the 2019-2020 FY  | Jennifer Stegman |
| 13) | Motion and vote to approve or not approve the lowest bid for installing new gas lines at the High School.   | Jennifer Stegman |
| 14) | Student Handbook 2019-2020/DRAFT  | Kim Haney        |
| 15) | Substitute Handbook 2019-2020/DRAFT   | Kim Haney        |
| 16) | Vote to convene or not convene into executive session to discuss Barlow Management/discuss CUTA and CASE Negotiated Agreement; <ul style="list-style-type: none"> <li>1. the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Interim Superintendent, and any individual salaried public officers or employees listed on Exhibit A, 25 O.S.§307(B)(1);</li> <li>2. Negotiations with CUTA and CASE, 25 O.S. §307(B)(2);</li> <li>3. Confidential communications with District's legal counsel regarding pending investigations or claims upon advice of legal counsel that disclosure would seriously impair the ability of the District to process the claim or conduct a pending investigation, 25 O.S. §307(B)(4).</li> </ul> | President        |
| 17) | Acknowledge return to open session.   | President        |
| 18) | Executive session minutes compliance announcement.  | President        |
| 19) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda.  | President        |
| 20) | Motion and vote to approve or not approve the resignations of individuals listed on Exhibit A, posted with the Agenda   | President        |
| 21) | Motion and vote to approve or not approve the contract for Interim Superintendent   | President        |
| 22) | Motion and vote to approve or not approve the Student Handbook for 2019-2020  | President        |
| 23) | Motion and vote to approve or not approve the Substitute Handbook for 2019-2020   | President        |
| 24) | 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        |
| 25) | Superintendent's Report   | Jennifer Stegman |
| 26) | Motion to adjourn.  | President        |

This agenda was posted at 5:30 P.M. on the 8th day of July, 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 5:30 P.M. on the 8th day of July, 2019

  
Board Clerk