

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 **December 10, 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	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.	President
5. Chicken Express Employees for the month of December from Lincoln Elementary Certified Employee – Christina Cook Support Employee – Trish Smith	Dr. Ashanti Alexander
6. 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	President

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 November 12, 2019 regular meeting
- b. Finance Report; 2019-2020 General Fund Nos. 341-391; Building Fund Nos. 60-66
2010 Bond #31 None; 2008 Bond #38 None; Sinking Fund #41 None;
Gifts #81 None; BJ Clack None; Athletic Fund Nos. 304-345; Activity Fund
Nos. 255-328
- c. CHS Girls Basketball Fundraiser
- d. BWECC Fundraiser
- e. Surplus Athletics Basketball goals

- 7. Motion and vote to approve or not approve Policy Updates Jennifer Stegman
 - Procurement Policy – COB
 - Procurement Regulation Policy - COBR
 - Child Nutrition Meal Charge Policy - COCA

- 8. Proposed Executive Session to Discuss: 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:
 - i. Hiring of individuals listed on Exhibit A, posted with Agenda
 - ii. Transfer/Re-Assignment/Workday Adjustment of personnel listed on Exhibit A, posted with Agenda
 - iii. Resignations of personnel listed on Exhibit A, posted with Agenda
 - iv. Retirements of personnel listed on Exhibit A, posted with Agenda or received after the posting of the Agenda

- 9. Motion and vote to convene or not convene into executive session President

- 10. Acknowledge return to open session and executive session compliance statement President

- 11. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with Agenda President

- 12. Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Exhibit A, posted with Agenda President

- 13. Motion and vote to approve or not approve the resignation of individuals listed on Exhibit A, posted with Agenda President

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| 14. Motion and vote to approve or not approve the retirement of individuals listed on Exhibit A, posted with Agenda | President |
| 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 | Jennifer Stegman |
| 17. Update on Superintendent Search | President |
| 18. Proposed Executive Session to Discuss: | President |
| a. Review candidate applications and discuss the employment of a superintendent 25 O.S. Section 307(B)(1) | |
| 19. Motion and vote to convene or not convene into executive session | President |
| 20. Acknowledge return to open session and executive session compliance statement | President |
| 21. Motion to Adjourn | President |

This agenda was posted at 4:00 p.m. on the 9th day of December 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.

Carla Nicholas

Minute Clerk