

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
CHICKASHA PUBLIC SCHOOLS
SPECIAL MEETING
MAY 21, 2019**

The Board of Education of Independent School District, I-001, Grady County, Oklahoma met in special session Tuesday, May 21, 2019, in the Boardroom of the Administration Building, 900 W. Choctaw Ave., Chickasha, Oklahoma.

Board Members Present

Zack McGill
Robyn Morse
Laurie Allen
Cara Gerdes
Dr. Jack Herron, Superintendent

Non-Members Present

Christal Bates, board clerk
Dr. Kim Haney, Executive Director of Curriculum & Instruction
Pam Ladyman, Director of Special Services
Jennifer Stegman, CFO/Asst. Superintendent
Dr. Ashanti-Alexander- Lincoln Principal
Vicki Gassaway, Treasurer
Laura Holmes, Attorney

Members Absent

Doug Brown

Item 1. Call Meeting to Order.

Mr. McGill opened the special meeting at 7:02 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: Allen, Gerdes, McGill, Morse Members absent: Brown

Item 3. Pledge of Allegiance to the Flag.

Item 4. Vote to convene or not convene into executive session to discuss the employment of the Superintendent. Executive Session Authority: Okla. Stat. tit. 25, § 307(B)(1).

On a motion by Mrs. Morse, seconded by Mrs. Gerdes, the board voted to convene into executive session at 7:03 p.m. Voting AYE: Allen, Gerdes, McGill, Morse

Item 5. Acknowledge return to open session.

Item 6. Executive session minutes compliance announcement.

The board entered into executive session at 7:03 p.m. to discuss the employment of the Superintendent as authorized by Okla. Stat. tit. 25, § 307(B)(1). Those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, and Laura Holmes (legal counsel). No action was taken by the board.

Item 7. Motion to adjourn.

On a motion from Mrs. Allen, seconded by Mrs. Gerdes, the board voted to adjourn at 9:26 p.m. Voting AYE: Morse, McGill, Allen, Gerdes

This agenda was posted at 6:57 p.m. on the 17th 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 9:03 a.m. on the 16th day of May, 2019.

Board President

Board Clerk