

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 BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **MARCH 12, 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 the items one (1) through nine (9), any agenda item may be considered and acted on in any order.

AGENDA

ITEM

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| 1. | Call Meeting to Order | President |
| 2. | Roll Call to establish quorum | President |
| 3. | Pledge of Allegiance to the Flag | President |
| 4. | Swearing in of Cara Gerdes for Board Office #1 | Clerk |
| 5. | Swearing in of Laurie Allen for Board Office #2 | Clerk |
| 6. | Recognition of CMS Cheer Team- State Runner-Up | Lisa Turner |
| 7. | Chicken Express presentation to CMS teacher, Greg Gibson and CMS support employee, Rosalind Alexander | Kelly Wilkerson |
| 8. | <p>Public Comments
 <i>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.</i></p> | |
| 9. | <p>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:</p> <ul style="list-style-type: none"> a. Minutes of the February 12, 2019 regular meeting; b. Addition to Purpose of Account for Grand School Picture Acct. #882; c. General Fund Change Order #44-46; d. Finance report; <p style="margin-left: 40px;">2018-2019 General Fund Nos. <u>494-530</u>; Building Fund Nos. <u>69-78</u>; 2010 Bond</p> | |

#31 Nos. None; 2008 Bond #38 Nos. None; Sinking Fund Nos. None; Gifts #81
Nos. None; BJ Clack Nos. None; Athletic Fund Nos. 568-622; Activity Fund
Nos. 5198-5288

10. Motion and vote to approve or not approve Category 1 and Category 2 E-Rate bids. Mrs. Stegman
11. Discussion and possible board action on Board Policy CW, Naming Buildings and/or Facilities. President
12. Discussion and possible action to authorize the recording and/or video taping of all public sessions of board meetings. President
13. Presentation of 2017-2018 annual school audit by Steve Blasingame of Angel, Johnston & Blasingame with questions and discussion of board. Dr. Herron
14. Presentation of Forensic Audit by Leah Wietholter of Workman Forensics with questions and discussion of board. Dr. Herron
15. Proposed Executive Session:
 - 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) and (7). The Board will discuss:
 1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
 2. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda;
 3. Resignation(s) of personnel listed on Exhibit A, posted with the Agenda;
 4. Termination of personnel listed on Exhibit A, posted with the Agenda;
16. Motion and vote to convene in executive session. President
17. Motion and vote to acknowledge the board's return to open session. President
18. Board President's statement of executive session minutes. 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 transfer/re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda. President
21. Motion and vote to approve or not approve the resignation(s) of personnel listed on Exhibit A, posted with the Agenda. President
22. Motion and vote to approve or not approve the termination of personnel listed on Exhibit A, posted with the Agenda. President
23. 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
24. Superintendent's Report Dr. Herron

25. Motion to Adjourn

President

This agenda was posted at 2:54 p.m. on the 8th day of March, 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.

Christal Bates

Board Clerk