

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 **AUGUST 14, 2018**, 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. <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>	
5) 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 July 26, 2018 special meeting;	
b. OKTLE renewal for 2018-2019 between Employee Evaluation Systems and Chickasha Public Schools;	
c. Oklahoma Department of Career and Technology Education Contract for Secondary Career Technology Education Program(s) for school year 2018-2019;	
d. Letter of Agreement for 2018-2019 between Chickasha Public Schools and Speech/Language/Hearing Clinic, Department of Special Services Northeastern State University ;	
e. Amendment to Renew Fixed Price Food Service Management Contract between Chickasha Public Schools and Opaal Food	

- Management of Oklahoma, LLC for the 2018-2019 school year;
- f. Chickasha Public Schools Substitute Teacher's Handbook
 - g. Chickasha Public Schools Substitute Teacher Information Packet;
 - h. Chickasha Public Schools Substitute Teacher Application;
 - i. Request to close account and transfer funds to another account for the Freshman Class #920 ;
 - j. Request to close account and transfer funds to another account for the Sophomore Class #923;
 - k. Request to close account and transfer funds to another account for the Junior Class #922;
 - l. Request to close account and transfer funds to another account for the Senior Class #924;
 - m. Fundraiser Approval Request for Chickasha Middle School Girls Basketball;
 - n. Fundraiser Approval Request for Chickasha FFA Chapter;
 - o. Fundraiser Approval Request for CHS and CMS Softball;
 - p. Damaged Tech Items-Request to Dispose;
 - q. Finance Report;
- 2017-2018** General Fund Nos. 609-616; Building Fund Nos. 51-54; 2010 Bond #31 Nos. None; 208 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Fund Nos. None; Activity Fund Nos. None

2018-2019 General Fund Nos. 68-136; Building Fund Nos. 4-20; 2010 Bond #31 Nos. 2; 208 Bond #38 Nos. None; Gifts #81 Nos. 1-4; Athletic Fund Nos. 1-25; Activity Fund Nos. None

- 6) Motion and vote to approve or not approve HealthCorps curriculum contract with Chickasha High School for the 2018-2019 school year. President
- 7) Motion and vote to approve or not approve the start and end times for BWECC, Grand, Lincoln, CMS, and CHS for the 2018-2019 school year. President
- 8) Motion and vote to approve or not approve the District-wide Student Handbook for 2018-2019. President
- 9) Motion and vote to approve or not approve the following applications for 2018-2019 sanctioning of individual Booster Clubs or Parent Organizations: President
 - a. Chickasha Band Parents Association
 - b. CHS Cheerleading Booster Club.
 - c. CMS Cheer Parent Organization.
 - d. Chickasha FFA-Mother's Club.
 - e. CHS Grand PTO.
 - f. Chickasha Homerun Club.
 - g. Chickasha QB Club.
 - h. Chickasha Tennis Booster Club.
 - i. Chickasha Tip-In Club.

- j. CHS PTO.
- k. Volleyball Spike Club.

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| 10) | Motion and vote to approve or not approve fundraiser request for 2018-2019 for the following Booster Clubs or Parent Organizations:
<ul style="list-style-type: none"> a. Chickasha FFA-Mother's Club. b. Chickasha Homerun Club. c. Chickasha QB Club. d. CHS PTO. e. Grand PTO. | President |
| 11) | Adult Learning Center budget presentation. | Dr. Johnson |
| 12) | Motion and vote to approve or not approve the 2018-2019 proposed budget for the Adult Learning Center as presented by Dr. Johnson. | President |
| 13) | Motion and vote to approve or not approve the job description for the Adult Education Coordinator. | President |
| 14) | Motion and vote to approve or not approve the sub award funding agreements for the District's Adult Ed program. | President |
| 15) | Motion and vote to approve or not approve 2018-2019 purpose of account forms for Adult Education. | President |
| 16) | Proposed Executive Session to discuss the:
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:
<ul style="list-style-type: none"> a. Hiring of individuals listed on Exhibit A, posted with the Agenda; b. Transfer/Re-assignment/workday adjustment of personnel listed on Exhibit A, posted with the Agenda; c. Resignations of personnel listed on Exhibit A, posted with the Agenda; d. Retirements of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda; | President |
| 17) | Motion and vote to convene in executive session. | President |
| 18) | Board President's statement of executive session minutes. | President |
| 19) | Motion and vote to approve or not approve the transfer/reassignment/workday adjustments for individuals listed on the Personnel Sheet (Exhibit A-posted with the Agenda). | President |

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| 20) Motion and vote to approve or not approve the resignation(s) of individuals listed on the Personnel Sheet (Exhibit A- posted with the Agenda) or whose notice of resignation was received after the posting of the Agenda. | President |
| 21) Motion and vote to approve or not approve the retirement(s) of individuals listed on the Personnel Sheet (Exhibit A-posted with the agenda) and to gratefully acknowledge their service. | President |
| 22) 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 |
| 23) Superintendent's Report. | Dr. Herron |
| 24) Motion to Adjourn. | President |

This agenda was posted at 2:09 p.m. on the 12th day of August, 2018, 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 1:12 p.m. on the 13th day of October, 2017.

Christal Bates
Board Clerk