

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL 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 **JUNE 12, 2018, AT 5:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED—THIS MEETING WAS ORIGINALLY SCHEDULED AS A REGULAR BOARD MEETING BUT A CHANGE IN THE TIME OF THE MEETING RESULTED IN ITS CHANGE TO A SPECIAL MEETING:

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 All of 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: (a) Minutes of the May 8, 2018 special board meeting, May 8, 2018 regular board meeting, and June 11, 2018 special meeting; (b) OSSBA Membership Renewal for fiscal year 2018-2019; (c) Occupational Therapy Services Contract between Mary White, OTR/L, and Chickasha Public Schools ending June 30, 2019; (d) Contract agreement between Chickasha Public Schools and Visual Senses (owned by April "Nikki" Keck) ending June 30, 2019; (e) Physical Therapist contract between Chickasha Public Schools and Carla Gill-Garling, Registered Physical Therapist, ending June 30, 2019; (f) 2018-2019 Extra-Duty assignment for Tori Weber as a Diabetic Assistant, recommended by Barbara Smith, School Health Coordinator at the State Department of Education; (g) Contract renewal with COMP Risk, workers comp specialist, for 2018-2019;	President

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- (h) Contract renewal with OSRMT, property and casualty insurance, for 2018-2019;
- (i) Contract for audit of public schools for the 2017-2018 school year between Angel, Johnston, & Blasingame, P.C. and Chickasha Public Schools;
- (j) Basic Legal Services Program Agreement between Chickasha Public Schools and The Center for Education Law, P.C. for fiscal year 2018-2019;
- (k) OKTLE renewal for 2018-2019 between Employee Evaluation Systems and Chickasha Public Schools;
- (l) Agreement between Chickasha Public Schools and Oklahoma Center for Orthopedic and Multi-Specialty Surgery/OCOM, for athletic training services for 2018-2019;
- (m) Contract agreement between Air & Earth, Inc. and Chickasha Public Schools for 2018-2019 AHERA Management Plan Maintenance Contract;
- (n) Student Accident Insurance Enrollment Form for K&K Insurance;
- (o) Educational Services Agreement for the provision by Generation Citizen of the Generation Citizen curriculum and teaching services at Chickasha High School, July 1, 2018-May 30, 2019;
- (p) 2018-2019 Extra-duty assignment for Tori Weber for the Train the Trainer;
- (q) Fundraiser Approval Request for CMS Science Department water bottle sales;
- (r) Fundraiser Approval Request for CMS Vocal Music candy bar sales, car wash, and silent auction;
- (s) Fundraiser Approval Request for NJHS for Great American Fundraiser-coffee and nuts and Old Fashioned Candy Co., candy sales;
- (t) Fundraiser Approval Request for CMS Office for Friday snack sales throughout the school year;
- (u) Fundraiser Approval Request for CMS computer data match;
- (v) Request to transfer Athletic funds from Athletic Misc. #988 to Gate #996 and Carryover #989 to Gate #996;
- (w) Request to close SPLC Acct. #908 and transfer funds to High School Office Acct. #901;
- (x) Purpose of Accounts for 2018-2019 School Year;
- (y) Finance Report;

6) Proposed Executive Session to:

President

- (a) Discuss the filing of legal action against Brannan Bordwine or any related or unrelated business entity or interest arising from the past and current use of school property, wherein the district's attorney has advised that disclosure will seriously impair the ability of the board of education to conduct the pending investigation and possible litigation in the public interest—Executive Session Authority: *25 Okla. Stat. §307(B) (4) and (7)*.
- (b) Interview superintendent applicant no. 3 and discuss this and other candidates for the position of Superintendent of Chickasha Public Schools—Executive Session Authority: *25 Okla. Stat. §307(B) (1) and (7)*.
- (c) Discuss the 2018-2019 Negotiations between Chickasha Public

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Schools and Chickasha Unified Teacher Association (CUTA) and Chickasha Public Schools and Chickasha Association for Support Employees (CASE)—Executive Session Authority: *25 Okla. Stat. §307(B) (2)*.

(d) 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:

1. Hiring of individuals listed on Exhibit A, posted with the Agenda;
 2. Retirement of personnel listed on Exhibit A, posted with the Agenda;
 3. Resignations of personnel listed on Exhibit A, posted with the Agenda or received after the posting of the Agenda;
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- 6) Motion and vote to convene in executive session. President
 - 7) Motion and vote to acknowledge the board's return to open session. President
 - 8) Board President's statement of executive session minutes. President
 - 9) Motion and vote to authorize the board president to take such other actions as discussed in the executive session connected with the superintendent search. President
 - 10) Motion and vote to authorize legal action to remove and evict Brannan Bordwine or any related or unrelated business entities or interests from use or occupation of school district property and to seek compensation for past use and damages to property. President
 - 11) Motion and vote to approve the board's proposed items for negotiations with CUTA and CASE and provide related authority to the superintendent and board's chief negotiator consistent with the discussion in executive session. President
 - 12) Motion to Adjourn. President

This agenda was posted at 4:51 p.m. on the 11th day of June, 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 10:15 a.m. on the 7th day of June, 2018.

Christal Bates

Board Clerk