

Proceedings of the Board of Education
Chickasha Public Schools
Chickasha, Oklahoma
Special Board Meeting
December 19, 2019

The Board of Education of the Chickasha Public School District I-001, Grady County, Oklahoma, met in Special Meeting on December 19th, 2019, In Oklahoma City at Oklahoma State School Boards Association, 2801 N. Lincoln Blvd, Oklahoma City, OK 730115

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.

Members Present

Zack McGill
Robyn Morse
Laurie Allen
Cara Gerdes
Christy Clift

Non-Members

Kelly Hair, Minutes
Carla Nicholas, Minutes
Joe Siano, OSSBA
Shawn Hime, OSSBA

ITEM 1 – Call Meeting to Order

Mr. McGill opened the special session meeting at 7:15 A.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: McGill, Morse, Allen, Gerdes, Clift

ITEM 3 - Pledge

ITEM 4 – Consideration and vote to enter into executive session to interview applicants for the position of superintendent of schools pursuant to 25 O.S. § 307(B)(1);

On a motion from Ms. Clift and second by Ms. Morse the board voted to convene into executive session at 7:16 A.M. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

ITEM 5 – Acknowledge return to open session and executive session compliance;

The board returned to open session at 1:45 P.M., those present in executive session were Zack McGill, Robyn Morse, Laurie Allen, Cara Gerdes, Christy Clift, Joe Siano (OSSBA), Shawn Hime (OSSBA).

ITEM 6 – Motion to Adjourn;

On a motion from Ms. Clift and a second by Ms. Allen the board voted to adjourn at 1:45 P.M. Voting AYE: McGill, Morse, Allen, Gerdes, and Clift.

This agenda was posted at **4:00 P.M.** on the **16th day of December, 2019**, on the east and west doors of the Administration Building, Chickasha Public School, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at **2:45 P.M.** on the **12th day of December 2019.**


Board President


Board Clerk