

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 18, 2018, AT 5:30 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) Motion and vote to approve or not approve the minutes of the June 12, 2018 special meeting.	President
6) Proposed Executive Session to: (a) Interview applicant no. 5 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). (b) 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: <ol style="list-style-type: none"> 1. Hiring of individuals listed on Exhibit A, posted with the Agenda; 2. Transfer/Reassignment/Workday Adjustment of individuals 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; <ol style="list-style-type: none"> a. Motion and vote to convene in executive session b. Motion and vote to acknowledge the board's return to open session c. Board President's statement of executive session minutes 	President
7) Motion and vote by the board to authorize the board president to take such other	President

Special Meeting Agenda

June 18, 2018

Page 2 of 2

actions as discussed in the executive session connected with the superintendent search.

- 8) Motion and vote to approve or not approve the hiring of: President
 - See attached Personnel Sheet- Exhibit A
- 9) Motion and vote to approve or not approve the Transfer/Reassignment/Workday Adjustment of: President
 - See attached Personnel Sheet- Exhibit A
- 10) Motion and vote to approve or not approve resignations: President
 - See attached Personnel Sheet - Exhibit A
- 11) Motion to adjourn President

This agenda was posted at 1:21 p.m. on the 15th 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 8:21a.m. on the 14th day of June, 2018.

Christal Bates

Board Clerk