

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 SCHOOL, 900 WEST CHOCTAW AVENUE, ON OCTOBER 9, 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**

<b>ITEM</b>	<b>PRESENTED BY</b>
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 Regular 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: <ul style="list-style-type: none"> <li>a. Minutes of the September 9, 2018 regular meeting.</li> <li>b. Fundraising approval request for CHS Soccer Booster Club BURGER NIGHT @ A&amp;E / Interurban;</li> <li>c. Fundraising approval request for CHS Soccer Booster Club Gear Orders;</li> <li>d. Fundraising approval request for CHS Soccer Booster Club Cup Gate;</li> </ul>	President

- e. Fundraising approval request for CHS Soccer Booster Club Sign Renewal & Program Ads;
- f. Fundraising approval request for CHS Soccer Booster Club Concession Stand during season;
- g. Fundraising approval request for CHS Soccer Booster Club Programs;
- h. Fundraising approval request for CHS Soccer Booster Club Poster Sales;
- i. Fundraising approval request for CHS Soccer Booster Club Fancloth Sales (Fall Season);
- j. Fundraising approval request for CHS Soccer Booster Club Spirit Decals/Fleece Blankets;
- k. Fundraising approval request for CHS Girls Basketball Baked Potato Sale;
- l. Fundraising approval request for CHS Pom Spirit Ribbon sales on game days;
- m. Fundraising approval request for CHS Homerun Club Apparel, Snap Raise, Signs, Concession Stand & Thunder Raffle;
- n. Fundraising approval request for CMS Apparel Sales;
- o. Fundraising approval request for BWECC Office Catalog Sales;
- p. Fundraising approval request for BWECC Picture Sales school pictures, Santa pictures & group pictures;
- q. Fundraising approval request for BWECC T-shirt Sales;
- r. Fundraising approval request for BWECC Yearbook Sales;
- s. Fundraising approval request for BWECC After School Care & Summer Care;
- t. Fundraising approval request for BWECC Vending Machine Sales-Adults only;
- u. Fundraising approval request for BWECC PTO Holiday Store;
- v. Fundraising approval request for BWECC PTO Color Fun Run;
- w. Fundraising approval request for BWECC PTO Potato Dinner/Silent Auction;
- x. Fundraising approval request for BWECC PTO Change War coin drive;
- y. Fundraising approval request for BWECC PTO Valentine Sales;
- z. Fundraising approval request for BWECC PTO Winter Ball-Dance;
- aa. Fundraising approval request for BWECC PTO T-shirt sales;
- bb. Fundraising approval request for BWECC PTO \$1 Hat Day-every Friday;
- cc. Fundraising approval request for BWECC PTO Friday Snack Day sales;
- dd. Fundraising approval request for BWECC PTO Catalog Sales;
- ee. Purpose of account for JOM for FY 2018-2019;
- ff. Sanctioning application for CHS Soccer Booster;
- gg. Sanctioning application for BWECC PTO;

- hh. Contract with CVTech for transporting students back and forth to schools for the FY 2018-2019;
- ii. Contract with Pioneer School for students to Co-op with Chickasha Schools to play sports for the FY 2018-2019;
- jj. Approval of change order #2-11;
- kk. Finance Report;  
2018-2019: General Fund Nos. 245-287; Building Fund Nos. 36-41; 2010 Bond Nos. None; 2008 Bond #38 Nos. None; Gifts #81 Nos. None; Athletic Funds #62 Nos. 114-202; Activity Fund #61 Nos. 4792-4823;
- ll. Fundraising approval request for Cheer – Basket Raffel and A&E Fundraiser Night.

6) Finance Report;

Mrs. Stegman

7) Proposed Executive Session to Discuss:

President

- 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). 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. Resignations of personnel listed on Exhibit A, posted with the Agenda;
  4. Retirements of personnel listed on Exhibit A, posted the Agenda or received after the posting of the Agenda;

8) Motion to vote and acknowledge the Board's return to open session;

President

9) Board President's statement of executive session minutes.

10) Motion and vote to approve or not to approve the hiring of individuals listed on Personnel Sheet-Exhibit A

11) Motion and vote to approve or not to approve the transfer/re-assignment/workday adjustment for individuals listed on Personnel Sheet-Exhibit A.

12) Motion and vote to approve or not to approve the resignation (s) of individuals listed Personnel Sheet-Exhibit A or whose resignations were received after the posting of the agenda.

- 13) Motion and vote to approve or not to approve the retirement (s) of individuals listed on Personnel Sheet-Exhibit A or whose retirement notices were submitted following the posting of the agenda.
- 14) Motion and vote to approve or not approve the contract with the Oklahoma Department of Career and Technology Education Contract For Secondary Career and Technology Education Program(s) for School Year 2018-2019
- 15) Motion and vote to approve or not approve budgets for Adult Education, TANF, and Adult Literacy.
- 16) Motion and vote to approve or not approve Out of State Trip to Orlando for Pom.
- 17) Motion and vote to approve or not approve District Organizational Chart.
- 18) 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)].
- 19) Superintendent's Report. Dr. Herron
- 20) Motion to adjourn. President

This agenda was posted at a.m. on the 8<sup>th</sup> day of October, 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 \_\_\_\_\_ .m. on the 8<sup>th</sup> day of October, 2018. *Posted @ 3:50*

*Kelly J Hair*  
Deputy Board Clerk