

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 **NOVEMBER 13, 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) Recognition of the 2018-2019 Site Teachers of the Year. <ul style="list-style-type: none"> • Janella Mendenhall- Bill Wallace Early Childhood Center • Raylee Butler- Grand Avenue Elementary • Jennifer Blalock & Christina Cook- Lincoln Elementary • Kathryn Russell- Chickasha Middle School • Melissa Finck- Chickasha High School 	Dr. Haney
5) Chicken Express Employees of the Month from Lincoln Elementary, Angie Morgan, Assistant Principal and Rosa Halcomb, Child Nutrition.	Chicken Express
6) Public Comment. 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.	
7) 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"> a. Minutes of the October 9, 2018 regular meeting; 	President

- b. E-Rate contract between Claborn Services LLC and Chickasha Public Schools for the 2018-2019 school year;
- c. Chickasha High School Pom Parents fundraising request for Scentsy products for 2018-19;
- d. CHS Cheer Booster Club fundraising request for Shirt Sales for 2018-19;
- e. CHS Cheer Booster Club fundraising request for Bath Bomb Sales for 2018-19;
- f. CHS Cheer Booster Club fundraising request for Atwoods Fundraiser for 2018-19;
- g. Purpose of account changes for Robotics for 2018-19- added (1) Hot Cocoa & Cookie Sales (2) Rustic Cuff Bracelet Sales (3) Cutlery Sales (4) Vinyl Decals (5); Movie Tickets;
- h. Contract between Chickasha Public Schools and Sooner Football Officials Association (SFOA) for 2019;
- i. Application for conducting pilot cooperative activities between Chickasha Public Schools and Pioneer School for baseball for the 2018-2019 school year;
- j. Agreement between Chickasha Public Schools and Washita Valley CAC Head Start for the 2018-19 school year;
- k. Contract between LeeAnn Spangler and Chickasha Public Schools to review Individualized Education Plans, 504 records, and Special Education services for the 2018-19 school year;
- l. Building Fund Change Order #1;
- m. General Fund Change Orders #12-26;
- n. Transportation surplus items;

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| 8) | Finance Report. | Mrs. Stegman |
| 9) | Discussion and possible board action on revision to Chickasha Board Policy CHA-P3 Purchasing Authority and Procedures Guide. | Mrs. Stegman |
| 10) | Board to consider and take necessary action on the 2019 Annual Election Resolution for the Chickasha Board of Education seats #1, #2, and #4. | President |
| 11) | Motion and vote to approve or not approve Chickasha Public Schools Regular Board of Education Meetings for 2019. | President |
| 12) | Discussion and possible board action regarding parking easement and maintenance agreement between Chickasha Public Schools and Grady Memorial Hospital Authority. | President |
| 13) | Discussion and possible board action regarding the Student Handbook and Chickasha Board Policy FDC-R1 Attendance Policy (Regulation), Board Policy FDC-R2 Attendance Regulation (K-5 th) Board Policy FDC-R3 Absences (Regulations). | President |
| 14) | Discussion and possible board action regarding Generation Citizen of the Generation Citizen curriculum and services at Chickasha High School; | President |

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| 15) | 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:
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. Resignation(s) of personnel listed on Exhibit A, posted with the Agenda; | President |
| 16) | Motion and vote to acknowledge return to open session. | President |
| 17) | Executive Session Minutes Compliance Statement. | President |
| 18) | Motion and vote to approve or not approve the hiring of individuals listed on the Personnel Sheet; Exhibit A- posted with the Agenda. | 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 |
| 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) | 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 |
| 22) | Superintendent's Report. | Dr. Herron |
| 23) | Motion to Adjourn. | President |

This agenda was posted at 2:40 p.m. on the 9th day November of 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.

Board Clerk