

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 **DECEMBER 11, 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) Chicken Express Employee of the Month presentation from Grand Elementary. Mrs. Jennifer Phillips-certified and Mrs. Mindy Crow-support.	Kelly Wilkerson
5) Generation Citizen presentation and recognition of Chickasha High School teacher, Mr. Lyn Hepner.	Pam Ladyman
6) Oklahoma Department of Mental Health and Substance Abuse Services presentation.	Kassandra Johnston, Health Program Director at CHS and Sean Couch, ODMHSAS
7) Discussion and possible board action to allow the Oklahoma State Department of Mental Health & Substance Abuse Services to train administrative staff, athletic staff, and our district nurse on Narcan/Naloxone Training.	President
8) Discussion and possible board action on implementing a Beautiful Day.	Dr. Haney
9) <b>Public Comment.</b> 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.	President

- 10) Consent Agenda. President  
 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 November 13, 2018 regular meeting;
  - b. Revised Minutes of the October 9, 2018 regular meeting;
  - c. Minutes of the September 18, 2018 regular meeting, previously approved as September 9, 2018 minutes at October 9, 2018 regular meeting;
  - d. Memorandum of understanding between Chickasha High School and University of Science and Arts of Oklahoma for 2018-19;
  - e. Care Coordination Memorandum of Understanding between Red Rock Behavioral Health Services and Chickasha Public Schools for 2018-19;
  - f. General Fund Change Orders 27-35;
  - g. Finance Report;  
 2018-2019 General Fund Nos 348-408.; Building Fund Nos.48-52;  
 2010 Bond #31 None; 2008 Bond #38 Nos. None; Gifts #81  
 None; Athletic Fund Nos. 256-371; Activity Fund Nos.
- 11) Discussion and possible board action to approve the proposed Contract between Chickasha Public Schools and the Grady County Sheriff's Office for law enforcement and School Resource Officer functions for December 11, 2018 through June 30, 2019. President
- 12) Discussion and possible board action on the naming of the CPS Activity Center. President
- 13) Discussion and possible board action on the naming of the commons area at Chickasha High School. President
- 14) Discussion and possible board action to approve a new board policy-*Sale of School District Surplus Property* to be effective immediately upon adoption. President
- 15) Proposed Executive Session to discuss the: President  
 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. Resignations of personnel listed on Exhibit A, posted with the Agenda;
- 16) Motion and vote to convene in executive session. President
- 17) Board President's statement of executive session minutes. President

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| 18) | Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with the Agenda;  | President  |
| 19) | Motion and vote to approve or not approve the resignations of personnel listed on Exhibit A, posted with the Agenda;  | President  |
| 20) | 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  |
| 21) | Superintendent's Report   | Dr. Herron |
| 22) | Motion to Adjourn   | President  |

This agenda was posted at 1:14 p.m. on the 10th day December 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 13<sup>th</sup> day of October, 2017.

*Christal Bates*  
Board Clerk