

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 CHICKASHA HIGH SCHOOL ACTIVITY CENTER, 101 JOHN P. COWAN STREET, ON **JANUARY 10, 2019 AT 6:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. 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.

AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order.	President – Doug Brown
2) Roll Call to establish quorum.	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 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 comment</i>	President
5) Citizen Petition Request for Special Audit by the State Auditor & Inspector—Report of the Oklahoma State Auditor and Inspector, Gary A. Jones, CPA, CFE., Brenda Holt, CPA, and Rainer Stachowitz, CPA, CIA, CFE. a. Questions and comments by Members of the Board of Education. b. Questions and comments from the public. c. Closing comments of the State Auditor and Inspector and Board Members.	President
6) Motion to Adjourn.	President

This agenda was posted at 3:37 p.m. on the 9th day January of 2019, 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 1:48 a.m. (p.m.) on the 7th day of January, 2019.

Christal Porter
Board Clerk