

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 19, 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) 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:	President
a. Minutes of the June 18, 2018 special meeting;	
b. Engagement letter between Rosenstein, Fist & Ringold and Chickasha Public Schools for legal services for the 2018-2019 school year;	
c. Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council, Building One, for July 1, 2018 to June 30, 2019;	
d. Lease agreement between Chickasha Public Schools and Washita Valley Community Action Council, Building Two, for July 1, 2018 to June 30, 2019;	
e. Travel request for Chickasha Agricultural Education Department to travel to College Station, Texas, July 25 <sup>th</sup> -28 <sup>th</sup> , 2018 to attend Meat Evaluation	

Special Meeting Agenda

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- Camp;
- f. Removal and disposal of inoperable and obsolete equipment located at property 9<sup>th</sup> & Chickasha Ave.;
  - g. Purpose of Accounts for 2018-2019;
- 6) Motion and vote to approve or not approve the Master Land Services Contract with Nichols Energy Services, LP for the check of property records for all property and mineral interests held and transferred by the district over last the 10 years.
- 7) Motion and vote to develop, through the leadership of the superintendent, a district Strategic Plan of no less than 5 years. President
- 8) Motion and vote to approve or not approve the addition of Board Policy EFBCA-R2, regulation addressing internet filtering, to ensure compliance with the CIPA requirements for E-rate certification. Cammie Jeffries
- 9) Proposed Executive Session: President
- a) To discuss: (1) superintendent candidates for the position of Superintendent of Chickasha Public Schools and (2) possible appointment and employment of a new Superintendent. Executive Session Authority: *25 Okla. Stat. §307(B)(1) and (7)*.
  - b) For the purpose of confidential communications between the Board of Education and its attorney concerning the Department of Career and Technology Education's review of the Adult Learning Center and related monetary claim, the Board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest. Executive Session Authority: *25 Okla. Stat. §307(B)(4)*.
- 10) Motion and vote to convene in executive session. President
- 11) Motion and vote to acknowledge the board's return to open session. President
- 12) Board President's statement of executive session minutes. President
- 13) Motion and vote on possible appointment and employment of new Superintendent—effective July 1, 2018. President
- 14) Discussion and vote to renew or not renew FY 2019 Memorandum of Understanding with Oklahoma Department of Career and Technology Education and the Adult Learning Center. President
- 15) Motion to Adjourn. President

This agenda was posted at 5:13 p.m. on the 18th 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 14<sup>th</sup> day of June, 2018.

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**Board Clerk**