1. **Call to Order – 6 p.m.**  
Mr. Daryl Crusoe, President  
Roll call of members:  
Mrs. Janice Modisette, Vice President  
Mr. Don Alsup, Clerk  
Ms. Elizabeth Parker, Asst. Clerk  
Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the August 12, 2019 regular board meeting minutes and September 3, 2019 emergency board meeting minutes.

4. **COMMUNICATIONS:**
   A. ACT President Comments  
   B. Recognition of Community Partners  
   C. Comments from the floor (regarding agenda items)

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
   A. Superintendent’s Comments  
   B. Board Members’ Comments  
   C. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend Cadets-In-Action Drill Competition in Denton, Texas on October 5, 2019.  
   D. Consideration and possible vote to approve an out of state trip for CHS Band to attend the Bands of America Super Regional in St. Louis, MO on October 18-20, 2019.  
   E. Consideration and possible vote to approve a Membership Resolution Agreement with the Oklahoma School Assurance Group.  
   F. Consideration and possible vote to approve the following policy revisions and new policy: DHAC – Staff Members and Social Networking Sites; DPB – Substitute Teachers; BDFD – Healthy and Fit School Advisory Committee/Safe School Committee; CN – School Transportation; CN-R3 – Bus Drivers and Use of Technology.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
   A. Business Services Report  
   B. Consideration and possible vote to approve encumbrances.  
   D. Consideration and possible vote to approve the Estimate of Needs.  
   E. Consideration and possible vote to approve attached list for FY 2019-20 Recommended Booster Club/PTO Sanctioning Approval List.

7. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Curriculum**
   A. Consideration and possible vote to accept the State Department of Education Accreditation Report.  
   B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.

8. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:  
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
9. EXECUTIVE SESSION:
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

10. Vote to return to open session.

11. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.

12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

14. Consideration and possible vote to approve support resignations listed on Attachment A – Personnel Report.

15. Consideration and possible vote to approve ACT contract for 2019/2020 school year.

16. Consideration and possible vote to approve Central Office Support Staff contract for 2019/2020 school year.

17. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2019/2020 school year.

18. Consideration and possible vote to approve ESPO Contract for 2019/2020 school year.

19. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

20. Adjournment

Agenda posted: Friday, September 6, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Minutes Clerk
Certified Recommendations: Tanya Batdorff, effective 8/16/19.

Certified Resignations: Lydia Carlton, effective 8/7/19.

Support Recommendations: Lauren Belvin, effective 8/12/19; Lena Jackson, effective 8/19/19; Breanna Smith, effective 8/13/19; Judith Duncan, effective 8/26/19; Kimberly Walcott, effective 9/26/19; Alissa Reed, effective 8/22/19; Paula Nicholson, effective 8/22/19; Samantha Williams, effective 9/3/19; and Judy Vick, effective 8/29/19.

Support Resignations: Linda Taylor, effective 5/17/19; Regina Adams, effective 8/16/19; Danae Strong, effective 8/30/19; Sheenia Lee, effective 8/30/19; and Andrew Sanchez, effective 9/2/19.