



Special Meeting of the Board of
Education
Wednesday, June 1, 2022 8:00 AM Central

Board Room, Administration Building
900 W Choctaw Ave
Chickasha, Oklahoma 73018

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 8:04 AM.

Laurie Allen: Present
Christy Clift: Present
Cara Gerdes: Absent
Zack McGill: Present
Robyn Morse: Absent

3. Pledge of Allegiance

4. The Board will discuss, consider and/or act upon approving a resolution authorizing the calling and holding of a special election to be held in the Chickasha School District to authorize the issuance of General Obligation bonds and setting forth the following items:

- a. Setting a date for the bond election (August 23, 2022)
- b. Setting amount and purpose of the bond election
- c. Setting maturity limitation
- d. Setting interest rate limitation
- e. Setting polling places

Motion to approve a resolution authorizing the calling and holding of a special election to be held in the Chickasha School District to authorize the issuance of General Obligation bonds and setting forth following items. Setting a date for the bond election (August 23, 2022), setting amount and purpose of the bond election, setting maturity limitation, setting interest rate limitation, setting polling places. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Absent
Zack McGill: Yea
Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

5. Discussion and possible action regarding Recommendation to accept Jostens' Pix for our Photography Contract

Motion to approve recommendation to accept Jostens' Pix for our Photography Contract. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

6. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Christy Clift and seconded by Laurie Allen, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

6.a. Travel:

- CPS District Staff Professional Development - St. Charles, Missouri

7. Motion to Adjourn

Motion to adjourn at 8:21AM. This motion, made by Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Absent

Zack McGill: Yea

Robyn Morse: Absent

Yea: 3, Nay: 0, Absent: 2

Board President

Clerk