

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Special Board Meeting
December 8, 2023
12:00 p.m.**

The Calumet Board of Education met in special session on Friday December 8, 2023. Notice of this special meeting was filed with the Canadian County Clerk's office as required by Section 311, Title 25 of the Oklahoma Statutes.

The following School Board members were present: Ted Nitzel, President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Jessica Winegeart, Vice-President was absent. Administration present was Michele Hood, Deputy Minutes Clerk. Guest present was Matthew A. Reichert.

1. Ted Nitzel called the meeting to order at 12:00 p.m.
2. Roll call as follows: Charlie Haag, Rachael Chambless, Jimmy Percival, and Ted Nitzel.
3. Rachael Chambless made a motion seconded by Charlie Haag to approve annual review of existing adoption of written policies and procedures for post-issuance compliance. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
See Attachment #3
4. The board discussed continuing disclosure obligations.
5. See Attachment #5
6. See Attachment #6
7. See Attachment #7
8. See Attachment #8
9. Jimmy Percival made a motion seconded by Rachael Chambless to adjourn the meeting at 12:16 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0