

Chandler Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 1
LINCOLN COUNTY, OKLAHOMA

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 1 will hold a REGULAR meeting on September 10, 2018 at 7:00 PM. The place and street address of the meeting will be at the **High School/Administration building in the student commons located at 901 S. CHS, Chandler, Oklahoma.**

NOTE: THE CHANDLER BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

AGENDA

1. CALL TO ORDER AND ROLL-CALL RECORDING OF MEMBERS PRESENT AND ABSENT.

2. FLAG SALUTE AND MOMENT OF SILENCE.

3. CONSENT AGENDA:

ITEMS A THROUGH D, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THOSE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF August 13, 2018.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending August 31, 2018
- b. Activity Fund Report ending August 31, 2018
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
- b. Enrollment numbers
- c. AP Language Test Results-Kim Leatherwood

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

- A. Public hearing for the purpose of taking public comments on financial matters including past and future expenditures of the district and discuss the 2018/19 budget.
- B. Motion, discussion and vote to approve or not approve the Estimate of Needs and the financial statements for the FY 2018/2019 as prepared by William A. Ford, CPA.
- C. Motion, discussion and vote to approve or not approve the encumbrance for substitute teachers and for certified contracts and support employees who have contracts starting in September of 2018.
- D. Motion, discussion and vote to approve or not approve the gifted and talented local advisory committee for FY19: Gina McVey, Pam Anderson, Kelli Robbins and Ann Taylor.

- E. Motion, discussion and vote to approve or not approve the nomination order for delivery of natural gas with Mustang Fuel Marketing Company for FY 2018/2019.
- F. Motion, discussion and vote to approve or not approve a service contract for school year 2018/2019 with Jacie Fite for Physical Therapy services.
- G. Motion, discussion and vote to approve or not approve a service contract for school year 2018/2019 with Bridgette Gaylord for Physical Therapy services.
- H. Motion, discussion and vote to approve or not approve the attached list of Park Road library books as surplus.
- I. Motion, discussion and vote to approve or not approve the surplus of 40 Merriam Webster School Dictionaries, 117 assorted encyclopedias and 80 miscellaneous High School library books.
- J. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to O.S. 25 307 (B) (1), and for discussion of the school property appraisal pursuant to O.S. 25 307 (B) (3).
 - 1. The employment of a maintenance/groundskeeper.
 - 2. Discussion of appraisal of Memorial School Building, 515 Steele Avenue, Chandler, Oklahoma.
- K. Vote to convene into Executive Session
- L. Acknowledge that the board has returned to open session.
- M. Board President's Statement of Executive Minutes.
- N. Motion and vote to approve or not approve the employment of a maintenance/groundskeeper.
- O. NEW BUSINESS
- P. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: **MELODY TOMA**
 (Type or print)

 Signature

SUPERINTENDENT
 Title

POSTED THIS _____ DAY OF _____, 20____, AT _____ O'CLOCK _____ M, ON THE FRONT ENTRY DOOR OF THE HIGH SCHOOL/ADMINISTRATION BUILDING, 901 S. CHS, CHANDLER, OKLAHOMA.