

# 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 February 11, 2019 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. ORGANIZATION OF THE BOARD BY THE ELECTION FROM AMONG MEMBERS A PRESIDENT AND A VICE PRESIDENT.**
- 4. MOTION, DISCUSSION, AND VOTE TO APPOINT A CLERK OF THE BOARD.**
- 5. 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 JANUARY 14, 2019.
- B. FINANCIAL TRANSACTIONS
  - a. Treasurer's report ending January 31, 2019
  - b. Activity Fund Report ending January 31, 2019
  - c. New Encumbrances and change orders as submitted
- C. ITEMS FOR INFORMATION
  - a. Administrative Report
- D. APPROVAL OF FUNDRAISER REQUESTS.

## **6. BUSINESS AGENDA.**

- A. Motion, discussion and vote to approve or not approve the contract for an independent auditor to perform the audit of the 2018/2019 Fiscal Year.
- B. Motion, discussion and vote to approve or not approve a Contract for the Sale and Purchase of Real Estate pursuant to which the School District will sell the East 185 feet of Block 30, Original Town of Chandler, Lincoln County, Oklahoma (Memorial School) to the Friends of Chandler Memorial School, Inc.
- C. Motion, discussion and vote to approve or not approve a contract with "Frazier Fire, LLC" for the annual fire inspection of the sprinkler and fire alarms.

- D. Motion, discussion and vote to approve or not approve a contract with “Stryker Integrated Solutions” to monitor all of the districts fire systems.
- E. Motion, discussion and vote to approve or not approve a contract with “ADPC” for basic accounting software services for the 2019/2020 fiscal year.
- F. Motion, discussion and vote to approve or not approve any and all courses, and their respective high school credits, offered to Chandler High School Students while attending Gordon Cooper Technology Center during FY 2019/2020
- G. Motion, discussion and vote to approve or not approve the software contract with “Infinite Campus” for our student information system, gradebook, child nutrition and parent app for the school year 2019/2020.
- H. Motion, discussion and vote to pay qualified National Board Certified Staff Members a bonus stipend of \$5000 less the required state and federal withholdings. Those qualifying include: Dana Key and Randee Gray.
- I. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. Section 307 (B) (1).
  - 1. Discussion of Superintendent Contract
- J. Vote to convene into Executive Session
- K. Acknowledge that the board has returned to open session.
- L. Board President’s Statement of Executive Minutes.
- M. Motion and vote to approve or not approve a contract for Superintendent of Schools.
- N. NEW BUSINESS
- O. 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.