

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 November 12, 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 October 8, 2018 and SPECIAL BOARD MINUTES OF October 26, 2018.

B. FINANCIAL TRANSACTIONS

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

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
- b. Cross Country
- c. Seth Stone
- d. Resignation of Rian Gaige Coleman

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

A. Motion, discussion and vote to approve or not approve the regular board meeting dates, times, and places for the calendar year 2018.

B. Motion, discussion and vote to approve or not approve the school lease agreement for the 83.51 acres with the terms beginning January 1, 2019 and ending December 31, 2019. An auction will be held in Superintendent's office at 9:00 a.m. on Friday, December 7, 2018.

C. Discussion and possible action concerning the hiring of Downey Construction as the construction manager for the purpose of facilitating and overseeing future building and remodeling projects over \$50,000.

D. 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).

1. The employment of a custodian.

E. Vote to convene into Executive Session

F. Acknowledge that the board has returned to open session.

G. Board President's Statement of Executive Minutes.

H. Motion and vote to approve or not approve the employment of a custodian.

I. NEW BUSINESS

J. 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.