

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 14 2020 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 10, 2020.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending August 31, 2020
- b. Activity Fund Report ending August 31, 2020
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
- b. Enrollment numbers
- c. Stuart Symes-FFA Acknowledgement

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 2020/2021 budget.
- B. Motion, discussion and vote to approve or not approve the Estimate of Needs and the financial statements for the FY 2020/2021 as prepared by Ralph Osborn, CPA.
- C. Discussion of selecting the ACT as our nationally recognized assessment for the College-and Career-Readiness Assessment (CCRA).
- D. 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 2020.

- E. Motion, discussion and vote to approve or not approve the contract renewal with Telecomp contract renewal for school year 2020-2021.
- F. Motion, discussion and vote to approve or not approve the gifted and talented local advisory committee for FY20: Gina McVey, Pam Anderson, Kelli Robbins and Ann Taylor.
- G. Motion, discussion and vote to approve or not approve the list of High School text books as surplus.
- H. NEW BUSINESS
- I. 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.