

Board Minutes for Special Session October 26, 2018

Chandler School District I-001 Minutes Report

The Board of Education of Chandler Independent School District I-1, Lincoln County, Oklahoma met in special session at the Superintendent's Office, High School/Administration building in said district on the **26th day of October 2018 at 7:30 a.m.**

The Chandler Board of Education met in a special meeting on **October 26, 2018 at 7:30 a.m.** at the Chandler School Superintendent's Office, 901 South CHS Street, Chandler, OK. Information on the meeting was filed with the County Clerk and the agenda was posted according to law.

At least twenty-four (24) hours prior to **October 26, 2018** and on **October 22, 2018** a public notice of said meeting was displayed setting forth thereon the date, time, place, and agenda for said meeting. Said public notice was posted in prominent public view at the principal office of the Chandler Board of Education and at the location of said meeting. A copy of said notice and agenda is attached hereto, marked as Exhibit "A" and made a part of these minutes.

1. CALL TO ORDER: Meeting was convened at **7:30** a.m. by Board President **Joseph Irby**.

A. ESTABLISHMENT OF QUORUM:

Roll Call

Mr. Irby- present
Mr. Lee- present
Mr. Jarvis-present
Mr. Christy-present
Mr. White-absent

1. Guest Present- Present were Superintendent Melody Toma, Clerk Kristy Cunningham, and Minute's Keeper Natalie Ussrey.

2. On a motion made by Tony Jarvis seconded by Tony Lee the board voted to approve a supplemental appropriation form 307 to the Building Fund for FY 19. Motion carried.

Lee- aye; Jarvis- aye; Christy-aye; White- absent; Irby- aye

3. On a motion made by Tony Jarvis seconded by Tony Lee the board voted to adjourn the meeting at 7:32 a.m. Motion carried.

Lee- aye; Jarvis- aye; Christy-aye; White- absent; Irby- aye

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____