

# 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 December 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 November 12, 2018

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending November 30, 2018
- b. Activity Fund Report ending November 30, 2018
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
- b. School board election for Seat #4-Tony Lee
- c. Resignation of Warren Hitchcock

D. APPROVAL OF FUNDRAISER REQUESTS.

### **4. BUSINESS AGENDA.**

A. 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. Evaluation of the Superintendent
2. The employment of a part-time Title 6 tutor.

B. Vote to convene into Executive Session

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

D. Board President's Statement of Executive Minutes.

E. Motion and vote to approve or not approve the employment of a part-time Title 6 tutor.

F. NEW BUSINESS

G. 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.