

Board Minutes for Special Session December 4, 2017

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 **4th day of December 2017 at 7:30 a.m.**

The Chandler Board of Education met in a special meeting on **December 4, 2017 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 **December 4, 2017** and on **November 27, 2017** 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.**

ESTABLISHMENT OF QUORUM:

2. Roll Call

Mr. Lee- present

Mr. Jarvis-present

Mr. Irby-present

Mr. White- present

Mr. Christy- present

A. Guest Present- Present were Superintendent Wayland Kimble, clerk Kristy Cunningham, minutes keeper Natalie Ussrey and Matthew Reichert from Stephen H. McDonald and Associates, Inc.

3. On a motion made by Tony Jarvis, seconded by Matt White the board discussed and approved the employment of Stephen H. McDonald and Associates Inc., as Financial Consultant to the School District. Motion carried.

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

4. On a motion made by Tony Jarvis, seconded by Matt White the board voted to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. Motion carried.

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

5. On a motion made by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at **7:39 a.m.** Motion carried.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____