

Board Minutes for Special Session January 19, 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 **19th day of January 2018 at 7:30 a.m.**

The Chandler Board of Education met in a special meeting on **January 19, 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 **January 19, 2018** and on **January 17, 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 Vice President **Tony Lee**.
2. ESTABLISHMENT OF QUORUM:

Roll Call

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

A. Guest Present- Present were Superintendent Wayland Kimble, minute's keeper Natalie Ussrey.

3. On a motion made by Tony Jarvis seconded by Matt White the board discussed and approved to award the contract for replacement of the Freeman Fieldhouse roof to the lowest bidder, Ground Zero Roofing, for the contract sum of \$82,000. Motion carried.

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

5. On a motion made by Tony Jarvis, seconded by Matt White the board voted to adjourn the meeting at 7:36 a.m. Motion carried.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

Minutes Clerk _____