

## **Board Minutes for Special Session March 14, 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 **14th day of March 2018 at 6:00 p.m.**

The Chandler Board of Education met in a special meeting on **March 14, 2018 at 6:00 p.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 **March 14, 2018** and on **March 12, 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 **6:00 p.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-present

B. Guest Present- Present were minute's keeper Natalie Ussrey.

3. On a motion made by Tony Jarvis seconded by Matt White the board voted to convene in executive session at 6:01 p.m to discuss the employment of a superintendent of schools. O.S 25 307(B)(1). Motion carried.

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

4. The board acknowledged the return into open session at 8:21 p.m.

5. Statement of Executive Minutes read by Board President, Joseph Irby.

**“The Board convened into executive session. All board members were present. The matters discussed in the executive session were: employment of superintendent of schools. No action or votes were taken during the executive session.”**

6. Died due to lack of motion for the possible action concerning the employment of a superintendent of schools for the 2018/2019 school year.

7. On a motion made by Tony Jarvis seconded by Matt White the board voted to adjourn the meeting at 8:22 p.m. Motion carried.

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

Minutes prepared by Natalie Ussrey, Minutes Clerk

*Minutes Clerk* \_\_\_\_\_