

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 October 8, 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 September 10, 2018.

B. FINANCIAL TRANSACTIONS

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

C. ITEMS FOR INFORMATION.

- a. ADMINISTRATIVE REPORTS
 1. ACT Report-Christon Cummings
 2. General Fund Revenue Report
 3. Other Administrative Reports

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

- A. Motion, discussion and vote to approve or not approve the 2019 Annual School Board Election Resolution.
- B. Discussion, consideration and vote to award the contract for re-roofs on the Junior High, Media Center and Fine Arts buildings to the lowest bidder, Cantrell Exterior, for the contract sum of \$338,994.00.

- C. Motion, discussion and vote to approve or not approve the Federal Programs Advisory Committee and the District Professional Development Advisory Committee consisting of Melody Toma, Randy Hedge, Bridget Hughey, Lisa Hart, Geoff Metheny, Christon Cummings, and Kaylee Burchardt.
- D. Motion, discussion and vote to approve or not approve the Music Makers Choir request for an out of state trip to New Orleans, Louisiana, to perform at the “New Orleans Heritage Performance Festival.” The trip will be April 11th to April 15, 2019.
- E. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to 25 O.S. 307 (B) (1).

1. The employment of a part-time IT Specialist.

- F. Vote to convene into Executive Session
- G. Acknowledge that the board has returned to open session.
- H. Board President’s Statement of Executive Minutes.
- I. Motion and vote to approve or not approve the employment of a part-time IT specialist.
- J. NEW BUSINESS
- K. 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.