

**Lindsay Public Schools
Board of Education Regular Meeting
Monday, April 9, 2018
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
7:00 PM**

I. Call to Order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the March 12, 2018 regular meeting

II.B. Approval of encumbrances, class, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2017-2018 general fund purchase orders #334-367

II.B.2. 2017-2018 general fund change orders as of 4-5-18 (#20-326)

II.B.3. 2017-2018 payroll change orders as of 4-9-18

II.B.4. 2017-2018 building fund purchase orders #65-68

II.B.5. 2017-2018 building fund change orders as of 4-5-18 (#42-62)

II.B.6. Child nutrition fund report

II.B.7. 2017-2018 child nutrition fund payroll change orders as of 4-9-18

II.B.8. 2017-2018 building bond fund (37) purchase orders #10-20

II.B.9. 2017-2018 building bond fund (38) purchase order #3

II.B.10. 2017-2018 building bond fund (39) purchase orders #3-5

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.A.1. Membership

III.A.2. Building projects

III.A.3. Honors Banquet - April 24, 6:30 p.m. at Olive Garden in Norman

III.A.4. Graduation - May 25th at 7:00 p.m.

III.A.5. Miscellaneous (transportation and utilities)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Vote to approve or reject recommendation to enter into an agreement with ALCA for 2018-2019

IV.C. Vote to approve, reject, or modify recommendation to enter into a lease agreement on sixty acres from April 11, 2018 to December 31, 2018: Tract 1: the SW ¼ of the SW ¼ and W ½ of the SE ¼ of the SW ¼ of Section 10, Township 4 North, Range 4 West of the Indian Base and Meridian, Garvin County, Oklahoma. Tract 2: The SE ¼ of the SE ¼ of the SW ¼ of Section 10, Township 4 North, Range 4 West of the Indian Base and Meridian, Garvin County, Oklahoma.

IV.D. Vote to approve or not approve Gabbart Communications as web site host for the district for the 2018-2019 school year.

IV.E. Vote to approve or not approve recommendation to declare as surplus the following items and authorize superintendent to dispose of in a manner that is in the best interest of the school district: eight 6 foot tables, desk from elementary counselor's office, and an Ingersoll-Rand air compressor, serial #494485.

IV.F. Vote to approve or reject recommendation to amend the 2017-18 calendar to move April 27 and May 11 bad weather days to April 5 and 6.

IV.G. Vote to approve or not approve early retirement contract

IV.H. Vote to approve or reject personnel items as follows:

IV.H.1. Take action on any resignations/retirements received to date

IV.H.2. Re-employment of certified staff for the 2018-2019 school year as per attached lists

IV.H.2.1. Teachers on temporary contract

IV.H.2.2. Probationary teachers

IV.H.2.3. Probationary to career status teachers

IV.H.2.4. Career teachers

IV.H.3. Employment for 2018-2019:

IV.H.3.1. High school teacher/coach

IV.H.3.2. Special Education teacher

V. New business

VI. Adjourn