

Lindsay Public Schools
Board of Education Regular Meeting
Thursday, July 12, 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 June 11, 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 #461-537
- II.B.2. 2017-2018 general fund change orders as of 6-29-18 (#4-450)
- II.B.3. 2017-2018 general fund payroll change orders as of 6-30-18
- II.B.4. 2017-2018 building fund purchase orders #75-77
- II.B.5. 2017-2018 building fund change orders as of 6-29-18 (#4-74)
- II.B.6. 2018-19 general fund purchase orders #1-139
- II.B.7. 2018-19 building fund purchase orders #1-6
- II.B.8. 2017-2018 child nutrition fund purchase orders #46-47
- II.B.9. 2018-2019 child nutrition fund purchase orders #1-5

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

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, reject, or modify recommendation on the following authorized representatives for the Lindsay Public Schools for the 2018-19 fiscal year:

IV.C. Vote to accept, reject, or modify recommendation on those authorized to countersign activity fund checks, including the superintendent, high school principal, athletic director, middle school principal, elementary principal, assistant elementary principal, encumbrance clerk, and deputy school treasurer.

IV.D. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for the 2018-19 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new requests as presented.

IV.E. Vote to accept, reject, or modify handbook change recommendations for the 2018-19 school year.

IV.F. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated December 1, 2015, between the District and Garvin County Educational Facilities Authority

IV.G. Vote to approve or not approve recommendation to renew Memorandum of Agreement between Lindsay Public School District and Delta Head Start

IV.H. Discussion and possible action to update certified salary schedules pending acceptance/approval by certified staff (salary schedules are part of the negotiated agreement)

IV.I. Discussion and possible action on naming of the 5th grade center

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

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

IV.J.2. Employment

V. New business

VI. Adjourn