

Lindsay Public Schools  
Board of Education Regular Meeting  
Thursday, August 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 July 12, 2018 regular meeting

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

II.B.1. 2018-2019 general fund purchase orders #140-158

II.B.2. 2018-2019 general fund change orders as of 8-8-18

II.B.3. 2018-2019 general fund payroll change orders as of 8-9-18

II.B.4. 2018-2019 building fund purchase orders #9-18

II.B.5. 2018-2019 child nutrition fund purchase orders #6-19

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

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

IV.A. Vote to approve, reject or modify fund raising requests.

IV.B. Vote to approve, reject, or modify Lindsay Public School District special education plan/policies for 2018-19.

IV.C. Vote to approve or not approve a contract with the Oklahoma Department of Career and Technology Education for the 2018-19 school year.

IV.D. Vote to approve or not approve authorizing the Superintendent to represent the district in signing all expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education

IV.E. Review revised list of open transfers and vote to approve or not approve open transfers for the 2018-19 school year

IV.F. Vote to approve or not approve recommendation to declare the following as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district: 19" television, 4 drawer filing cabinet, 6 drawer desk

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

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

IV.G.2. Employment

V. New business

VI. Adjourn