

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, November 13, 2023  
Board Meeting Room (Adjacent to Superintendent's Office)  
800 West Creek Street  
Lindsay, OK 73052  
6:00 PM

I. Call to order and roll call

II. Presentation of the audit report for the 2022-2023 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

III. Discussion and possible action to appoint a board member to fill the opening for board seat number 2.

IV. Swearing in of newly appointed board member.

V. 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.)

V.A. Minutes of the 10-9-2023 regular meeting

V.B. Minutes of the 10-26-2023 special meeting

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

V.C.1. 2023-2024 general fund purchase orders #353-408, totaling \$128,473.15

V.C.2. 2023-2024 general fund change orders as of 11-9-2023, totaling \$8,076.00

V.C.3. 2023-2024 general fund payroll change orders as of 11-9-2023, totaling \$15,595.74

V.C.4. 2023-2024 building fund purchase order #20, totaling \$1,598.05

V.C.5. 2023-2024 bond fund 38 purchase order #2, totaling \$19,150.00

V.C.6. 2023-2024 child nutrition fund purchase orders #19-22, totaling \$2,900.00

V.C.7. 2023-2024 transportation bond fund 34 purchase order #2, totaling \$120,432.00

V.D. Activity fund report

V.D.1. Activity Fund Transfers

V.E. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Utilities Report
2. Principal's Reports
3. Miscellaneous

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

VII.A. Discussion and possible action on new board policy Section 645

VIII. Discussion and possible action on personnel items as follows:

VIII.A. Employment

VIII.B. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

IX. New business

X. Adjourn