

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, December 11, 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. Discussion and possible action to appoint a board member to fill the opening for board seat number #5.

III. 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.)

III.A. Minutes of the 11-13-2023 regular meeting

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

III.B.1. 2023-2024 general fund purchase orders #409-429, totaling \$48,642.60

III.B.2. 2023-2024 general fund change orders as of 12-8-2023, totaling \$31,420.25

III.B.3. 2023-2024 general fund payroll change orders as of 12-8-2023, totaling \$21,332.24

III.B.4. 2023-2024 building fund purchase orders 21-23, totaling \$20,515.56

III.B.5. 2023-2024 building fund change orders as of 12-8-2023, totaling (\$472.61)

III.C. Activity fund report

III.C.1. Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities Report
2. Principal's Report
3. Drop Out Report
4. Miscellaneous

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

V.A. Vote to approve, reject, adding a new activity fund sub account (852) Life Skills Special Education

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

VI.A. Employment

VI.B. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

VI.C. Acknowledge board's return to open session

VI.D. Executive session minutes compliance statement

VII. New business

VIII. Adjourn