

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, January 8, 2024  
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. Shelby Lam to address the board

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 12-11-2023 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 #430-440, totaling \$7,509.17

III.B.2. 2023-2024 general fund change orders as of 1-5-2024, totaling (\$23,360.35)

III.B.3. 2023-2024 general fund payroll change orders as of 1-5-2024, totaling \$7,946.62

III.B.4. 2023-2024 building fund purchase order #24, totaling \$16,000.00

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

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

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

V.A. Discussion and possible action on school calendar for 2024-2025 school year

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

VI.A. Superintendent for the 2024-2025 school year

VI.B. Resignation

VII. New business

VIII. Adjourn