Lindsay Public Schools
Board of Education Regular Meeting
Monday, May 13, 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. 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 April 8, 2024 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. 2023-2024 general fund purchase orders #504-561, totaling $519,449.85

II.B.2. 2023-2024 general fund change orders as of 5-10-2024, totaling $55,273.92

II.B.3. 2023-2024 general fund payroll change orders as of 5-10-2024, totaling $36,147.25

II.B.4. 2023-2024 building bond 36 fund purchase orders 1-2, totaling $31,836.50

II.B.5. 2023-2024 child nutrition fund purchase orders #24-25, totaling $11,846.00

II.B.6. 2023-2024 child nutrition fund change orders as of 5-10-2024, totaling $23,732.77

II.B.7. 2023-2024 child nutrition fund payroll change orders as of 5-10-2024, totaling $1,108.14

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal Reports
3. Miscellaneous

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

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2024-2025.

IV.C. Discussion and possible action on speech language pathologist for the 2024-2025 school year

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

V.A. Resignations

V.B. Employment

V.C. Summer School Teacher

VI. New business

VII. Adjourn