

Lindsay Public Schools
Board of Education Regular Meeting
Monday, October 14, 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 9-9-2024 regular meeting

II.B. Minutes of the 10-10-2024 special meeting

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

II.C.1. 2024-2025 general fund purchase orders #243-277, totaling \$146,451.09

II.C.2. 2024-2025 general fund change orders as of 10-11-2024, totaling \$42,166.16

II.C.3. 2024-2025 general fund payroll change orders as of 10-11-2024, totaling \$12,744.67

II.C.4. 2024-2025 building fund change orders as of 10-11-2024, totaling \$7,000.00

II.C.5. 2024-2025 child nutrition fund purchase orders #21-22, totaling \$535.00

II.C.6. 2024-2025 child nutrition fund change orders as of 10-11-2024, totaling \$800.00

II.C.7. 2024-2025 child nutrition fund payroll change orders as of 10-11-2024, totaling \$69.26

II.D. Activity fund report

- Activity Fund Transfer

II.E. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Miscellaneous

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

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

IV.B. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2024-2025 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B.1864.

IV.C. Discussion and possible action on 2024 Annual School Election Resolution

IV.D. Discussion and possible action on the Estimate of Needs and final budget for the 2024-2025 fiscal year

IV.E. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

IV.F. Discussion and possible action on the following committees for the 2024-2025 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee, and Comprehensive District Academic Plan

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

V.A. Discussion and possible action on granting Bill Hamilton 10 days of personal leave to help with Hurricane Helene clean up.

V.B. Adjunct Jason Smith for Technology Engineering 5-12

V.C. Resignations

VI. New business

VII. Adjourn