

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, November 11, 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. Presentation of the audit report for the 2023-2024 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

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 10-14-2024 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. 2024-2025 general fund purchase orders #278-293, totaling \$58,400.99

III.B.2. 2024-2025 general fund change orders as of 11-7-2024, totaling \$24,871.26

III.B.3. 2024-2025 general fund payroll change orders as of 11-7-2024, totaling \$11,326.14

III.B.4. 2024-2025 building bond fund 36 purchase orders #1, totaling \$5,798.11

III.B.5. 2024-2025 building fund purchase order #11, totaling \$345.51

III.B.6. 2024-2025 child nutrition fund payroll change orders as of 11-7-2024, totaling \$863.09

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

- Utilities
- Miscellaneous

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

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

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

VI.A. Employment

VI.B. Adjunct the following teachers for the 2024-2025 school year Brian Kader for World History and Johnny Dodd for Intermediate Math and Business

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

VII. New business

VIII. Adjourn