

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, January 13, 2025  
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 12/9/2024 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. 2024-2025 general fund purchase orders #302-310, totaling \$39,743.99

II.B.2. 2024-2025 general fund change orders as of 1/10/2025, totaling \$10,150.00

II.B.3. 2024-2025 general fund payroll change orders as of 1/10/2025, totaling \$9,409.87

II.B.4. 2024-2025 building fund purchase orders #13, totaling \$15,200.00

II.B.5. 2024-2025 child nutrition fund payroll change orders as of 1/10/2025, totaling \$36.94

II.C. Activity fund report

- Activity fund transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Principal's Reports
- Miscellaneous

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

IV.A. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Garvin County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.

IV.B. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Garvin County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

IV.C. Discussion and possible board action to determine the process and procedures to notify interested parties in the vacant board seat # 1.

IV.D. Vote to approve or reject a recommendation to declare as surplus the following items and authorize the superintendent to dispose of them in a manner that is in the best interest of the district: miscellaneous vocal/auditorium equipment. See attached list

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

V.A. Superintendent for the 2025-2026 school year

V.B. Discussion and possible action on recommendation to increase cheer competition coach stipends

V.C. Resignations

V.D. Employment

VI. New business

VII. Adjourn