

Lindsay Public Schools
Board of Education Regular Meeting
Monday, February 10, 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. Discussion and possible action to appoint a board member to fill the opening for board seat number 1.

III. Swearing in of newly appointed board member.

IV. 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.)

IV.A. Minutes of the 01/13/2025 regular meeting

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

IV.B.1. 2024-2025 general fund purchase orders #311-320, totaling \$8,745.25

IV.B.2. 2024-2025 general fund change orders as of 2/7/2025, totaling \$15,080.00

IV.B.3. 2024-2025 general fund payroll change orders as of 2/7/2025, totaling \$15,887.67

IV.B.4. 2024-2025 building fund purchase order #14, totaling \$4,200.00

IV.B.5. 2024-2025 building bond fund 33 purchase orders #6-11, totaling \$633,293.25

IV.B.6. 2024-2025 child nutrition fund purchase order #23, totaling \$40,000.

IV.B.7. 2024-2025 child nutrition fund change orders as of 2/7/2025, totaling (\$14,114.28)

IV.C. Activity fund report

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

- Utilities Report
- Principal's Reports
- Construction Updates
- Miscellaneous

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

VI.A. Discussion and possible action on updating Section 607 of Board Policy-Bullying Prevention

VI.B. 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: playground equipment

VI.C. Discussion and possible action on school calendar for 2025-2026 school year

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

VII.A. Resignations

VII.B. Employment-Administrators for 2025-2026 school year

VII.B.1. High School Principal

VII.B.2. Middle School Principal

VII.B.3. Elementary Principal

VII.B.4. Assistant Elementary School Principal

VIII. New business

IX. Adjourn