

Lindsay Public Schools
Board of Education Regular Meeting
Monday, March 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. 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 02/10/2025 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 #321-333, totaling \$16,731.19
- II.B.2. 2024-2025 general fund change orders as of 3-7-2025, totaling \$29,000.00
- II.B.3. 2024-2025 general fund payroll change orders as of 3-7-2025, totaling \$21,684.13
- II.B.4. 2024-2025 building fund change orders as of 3-7-2025, totaling \$1,091.20
- II.B.5. 2024-2025 building bond fund 33 purchase orders #12, totaling \$2,701.68
- II.B.6. 2024-2025 child nutrition fund change orders as of 3-7-2025, totaling \$50,000.00
- II.B.7. 2024-2025 child nutrition fund payroll change orders as of 3-7-2025, \$8,000.00

II.C. Activity fund report

II.C.1. Activity Fund Transfer

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- 1. Utilities Report
- 2. Principal's Report
- 3. Miscellaneous

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

IV.A. 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: 2 storage shipping containers

IV.B. Consideration, discussion and possible action to award bid packages 1-4 for the Elementary Playground Civil Packages and assign those packages to Joe D. Hall GC, LLC construction manager at risk

IV.C. Discussion and possible action on the 2024-2025 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

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

V.A. Re-employment of certified staff for 2025-2026 school year per attached list

- V.A.1. Teachers on temporary contract
- V.A.2. Probationary teacher
- V.A.3. Probationary to career status teaches
- V.A.4. Career teachers

V.B. Re-employment of support staff for 2025-2026 school year per attached list

V.C. Employment

V.D. Resignations

VI. New business

VII. Adjourn