

Minutes of the Board of Education Regular Meeting  
Monday, November 12, 2018

Attendance Taken at 7:00 PM.

Kris Cummins: Absent  
Mitch Lindsey: Absent  
Gena Fletcher: Present  
Steve Pracht: Present  
Clint Simonton: Present  
Present: 3, Absent: 2.

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 October 8, 2018 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. 2018-2019 general fund purchase orders #248-279

II.B.2. 2018-2019 general fund change orders as of 11-8-18 (#5-218)

II.B.3. 2018-2019 general fund payroll change orders as of 11-12-18

II.B.4. 2018-2019 building fund purchase orders 28-34

II.B.5. Child nutrition fund report

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School (including college readiness report)

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

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

IV.B. Presentation on the use of technology by Ben Parker of the Oklahoma Public School Resource Center

IV.C. Vote to approve, reject, or modify recommendation on compensation adjustment for support and certified staff in the form of a one-time stipend

IV.D. Vote to accept, reject, or modify recommendation on board meeting dates for the 2019 calendar year

IV.E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$2,780,000 General Obligation Building Bonds of the School District

IV.F. Vote to approve or reject recommendation to declare as surplus list of outdated furniture and authorize superintendent to dispose of in a manner that is in the best interest of the district

IV.G. Discussion and possible action to sanction the Lindsay Ag Booster Club

IV.H. Board to consider and take action on the resignation of Kris Cummins, board seat number 3

V. New business

VI. Adjourn

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Presiding Officer  
Board of Education  
Lindsay School District I-9

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Minutes Clerk  
Board of Education  
Lindsay School District I-9