

## Minutes of the Board of Education Regular Meeting

Monday, October 14, 2019

Attendance Taken at 7:00 PM.

Clint Simonton: Absent

Gena Fletcher: Present

Mitch Lindsey: Present

Steve Pracht: Present

Larry Winn: Present

Present: 4, Absent: 1.

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 September 9, 2019 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund, building bond fund (31), transportation bond fund (32), and activity funds, including the following:

II.B.1. 2019-2020 general fund purchase orders #240-277, totaling \$30,422.10

II.B.2. 2019-2020 general fund change orders as of 10-10-19, totaling (\$82.00)

II.B.3. 2019-2020 general fund payroll change orders as of 10-14-19, totaling \$14,096.21

II.B.4. 2019-2020 building fund purchase orders #16-23, totaling \$16,478.21

II.B.5. Child nutrition fund report

II.B.6. 2019-2020 child nutrition fund purchase orders #30-32, totaling \$1,164.00

II.B.7. 2019-2020 child nutrition fund payroll change orders as of 10-14-19, totaling \$515.35

II.B.8. 2019-2020 building bond fund (31) purchase orders 17-24, totaling \$237,314.13

II.B.9. 2019-2020 building bond fund (31) change order as of 10-10-19, totaling \$7,134.00

II.B.10. 2019-2020 transportation bond fund (32) purchase orders #3-4, totaling \$187,027.00

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 presentation by robotics class, remediation and drop out report, information on continuing with ACT)

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

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

IV.B. Discussion and possible action on a site access agreement with Alltel Communications Wireless, Inc. d/b/a Verizon Wireless

IV.C. Discussion and possible action on an agreement for VISA Purchasing Card with the Oklahoma Public School Resource Center

IV.D. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

IV.E. Discussion and possible action on the 2020 Annual School Election Resolution

IV.F. Discussion and possible action on the Estimate of Needs and final budget for the 2019-2020 fiscal year

IV.G. Discussion and possible action on personnel items as follows:

IV.G.1. Take action on any resignations/retirements received to date

IV.G.2. Employment

IV.G.2.1. Adjunct instructor - World History (2)

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