



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, March 9, 2020 at 6:30 PM**

**AGENDA**

**I. Call to order and establish a quorum.**

**II. Vote to approve the agenda as part of the minutes.**

**III. Vote to approve the regular February 10 meeting minutes.**

**IV. Recognition of visitors and community involvement.**

**V. Consent Agenda**

- a. Vote to approve contract with MAS for the 2020-21 school year.
- b. Transfer \$1,100. from the Junior Class activity account to the HS concession account.
- c. Approve contract with Barlow and Associates for 2020-2021 school year.
- d. Approve Easement Contract for Cimarron Electric for the new HS facility.

**VI. Financial Reports:**

- a. Review and vote to approve the following encumbrances and transfers:
  1. General Fund PO#348-381 & 9
  2. Building Fund
  3. Child Nutrition
- b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

**VII. Regular Business**

- a. Discussion and possible action to surplus old fuel tanks.

**VIII. Administrator Reports:**

- a. Elementary
- b. High School
- c. Superintendent

**IX. Personnel**

a. Discussion and possible action to renew or non-renew Cory Wilson as High School Principal.

**X. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)**

**XI. Convene into executive session.**

**XII. Acknowledge boards return to open session.**

**XIII. Executive session minutes compliance statement.**

**XIV. New Business**

**XV. Vote to adjourn.**

Posted in the entry of the High School - 18319 N 2700 Rd Omega, OK at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature