



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764
Wednesday, January 13, 2021 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 December 7th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

1. Review and vote to approve the following encumbrances and transfers:

1. General Fund POs #271-296

2. Child Nutrition POs

3. New School Bond Fund 33 PO #25-33

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Discussion and possible action on the Sr. 2021 Senior Trip.

c. Discussion with possible board action on rent equity on school rental properties.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Board to discuss and vote to accept letter of resignation from Magdalena Rios as an employee of Lomega Public Schools.

b. Board to discuss and vote to approve the employment of Trisha Chestnut as High School Custodian.

IX. Proposed executive session to discuss the Superintendent Contract 25 O.S. Section 307(B)(1)

- a. Convene into executive session.
- b. Acknowledge boards return to open session.
- c. Executive session minutes compliance statement.

X. Vote on superintendent's contract details.

XI. New Business

XII. Vote to adjourn.

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

Signature