



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, October 7, 2019 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 September 9th meeting minutes.**

**IV. Vote to approve the September 18th Special Board meeting minutes.**

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

**VI. Consent Agenda**

**a. Financial Reports:**

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

1. General Fund #169-220

2. Building Fund

3. Child Nutrition #8-9

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

**b. Approve the ACT as our end of instruction test.**

**VII. Regular Business**

a. Discussion with possible action to add fuel tank by the bus barn.

b. Discussion with possible action to purchase a policy review from the OSSBA.

c. Presentation of Annual School Audit by Rick Miller of Britton, Kuykendall and Miller.

d. Discussion and possible action to approve Annual School Audit.

e. Vote to approve Budget and Estimate of Needs.

**VIII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**IX. Personnel**

a. Vote to accept resignation letter from Tamera Snyder.

**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. Vote to approve the employment of Michael Meier as a bus driver and maintenance.**

**XV. Vote to employ a combination bus driver and elementary aide.**

**XVI. New Business**

**XVII. Vote to adjourn.**

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

\_\_\_\_\_  
Signature