



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma  
73764  
Monday, November 14, 2022 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 October 10th Board meeting minutes.**

**IV. Vote to approve the Special October 24th Board Meeting Minutes**

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

**VI. Consent Agenda**

**VII. Regular Business**

a. Financial Reports:

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

1. General Fund POs #310-371 & PO#36

2. Building Fund

3. Child Nutrition POs #

4. New School Bond Fund 33 PO #4

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

b. Motion and vote to adopt resolutions setting the annual school primary election on Tuesday, February 8, 2022, the annual school board general election will be held April 5, 2022 and Publish the Call for Election (Legal Notice).

c. Discussion with possible action to join TIPS purchasing cooperative.

**VIII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**IX. Personnel**

**X. New Business**

**XI. Vote to adjourn.**

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

\_\_\_\_\_  
Signature