



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, November 13, 2023 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 9th Board 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 #280-321

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 13, 2024. The annual school board general election will be held April 2, 2024 and Publish the Call for Election (Legal Notice).

VII. Board to discuss and take action to establish board meeting dates for 2024.

VIII. Board to consider and vote to surplus the following items:

Two laptop computers (2018 MacBook Pro (15" i7 2.2GHz 256GB SN/C02XJ4LSJG5H) & (2020 MacBook Air (13" M1 8CPU/8GPU 512GB SN/FVFD0A6Q6L3))

Band equipment: All drums, horns, guitars, uniforms and related items

Elementary Laminator

IX. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

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