

Lindsay Public Schools
Board of Education Regular Meeting
Monday, December 9, 2024
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
6:00 PM

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the November 11, 2024 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2024-2025 general fund purchase orders #294-301, totaling \$50,524.49

II.B.2. 2024-2025 general fund change orders as of 12-6-2024, totaling \$12,150.00

II.B.3. 2024-2025 general fund payroll change orders as of 12-6-2024, totaling \$16,838.98

II.B.4. 2024-2025 Bond Fund 33 purchase orders #1-4, totaling \$121,600.00

II.B.5. 2024-2025 child nutrition fund payroll change orders as of 12-6-2024, totaling \$37.51

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Principal's Reports
- Utilities Report
- Miscellaneous

IV. Items to be considered by the Lindsay Board of Education

IV.A. Discussion and possible action on Feed the Kids program

IV.B. Discussion and possible action to authorize Lindsay Public Schools to approve students, after the approval of their parent or legal guardian, to modify their existing graduation track to the new graduation requirements provided for in 70 O.S. Section 11-103.6 as authorized by House Bill 2672 (2024).

IV.C. Vote to approve or reject a recommendation to declare as surplus the following items and authorize the superintendent to dispose of them in a manner that is in the best interest of the district, 2011 Blue Bird Bus, VIN #1BAKGCPH3BF277687, gas heater, weed eater, fuel tank, box of backstop meeting, ice machine, hot water heater, 10-light fixtures, 5 boxes sodium bulbs

V. Discussion and possible action on personnel items as follows:

V.A. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

V.B. Acknowledge board's return to open session

V.C. Executive session minutes compliance statement

VI. New business

VII. Adjourn