

Note: Any item on this agenda or other items considered under new business may be accepted, rejected, or tabled by a majority of the Board of Education.

**LINDSAY PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AUGUST 10, 2017
BOARD MEETING ROOM
(ADJACENT TO THE SUPERINTENDENT'S OFFICE)
800 WEST CREEK STREET
LINDSAY, OKLAHOMA 73052
7:00 P.M.**

AGENDA


- I. Call to order and roll call of members.
- 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.
 - A. Minutes of the July 13, 2017 regular meeting
 - B. Approval of encumbrances, claims, transfers, and change orders in the general fund, building fund, child nutrition fund, and activity funds including the following:
 - 2017-18 general fund purchase orders #135-160
 - 2017-18 general fund change orders as of 8-9-17 (#91
 - 2017-18 payroll change orders as of 8-10-17
 - 2017-18 building fund purchase orders #14-18
 - 2017-18 child nutrition fund payroll change orders as 8-11-17
 - 2017-18 building bond fund purchase order #1
 - C. Treasurer's report
- III. Reports/Announcements/Meetings
 - A. Superintendent's Report
 - 1. Fall sports schedule
 - 2. OSSBA conference August 25-27
 - 3. Softball field dressing facility
 - 4. Maintenance projects
 - 5. Building projects
 - 6. Miscellaneous (transportation report, utilities summary)
 - 7. Tour of campus
- IV. Items to be considered by the Lindsay Board of Education:
 - A. Vote to approve, reject, or modify fund raising requests.
 - B. Vote to approve or reject agreement with Odyssey Health Care, Inc., an Oklahoma Corporation, to provide physical therapy for Lindsay Public Schools for the 2017-18 school year.
 - C. Vote to approve, reject, or modify Lindsay Public Schools district special education plan/policies for 2017-18.

- D. Vote to approve or reject an agreement with American Exchange Bank of Lindsay, OK, to secure a lease purchase agreement in the amount of \$133,735.00, to convert the entire district to LED lighting.
- E. Vote to approve or not approve a contract with the Oklahoma Department of Career and Technology Education for the 2017-18 school year.
- F. Vote to accept or reject recommendation on lowest responsible bid for fuel supply during the 2017-18 school year.
- G. Vote to approve or not approve authorizing the Superintendent to represent the district in signing all expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education.
- H. Vote to approve or not approve recommendation to declare the following as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: chain link fence that surrounded track, 32 desks, 19" television (serial number V8340809026493, 2 bench press racks, 2 flat benches, 6 squat racks, 5 weight trees, and an 8' X 10' storage building.
- I. Vote to approve, reject, or modify recommended changes in the high school handbook.
- J. Vote to approve or reject personnel items as follows:
 - 1. Take action on any resignations/retirements received to date
 - 2. Employment for 2017-18:
 - a. Natalie Jennings - elementary
 - b. Summer Cameron – teacher's assistant
 - c. Sheina Hines – cafeteria worker
 - d. Mike Stevens – bus driver

V. New business.

VI. Adjourn.

A copy of this agenda was posted in the window of the lobby adjacent to the administrative offices at 4:30 p.m., August 9, 2017.



Minutes Clerk, Board of Education