

**Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, January 14, 2019  
Board Meeting Room (Adjacent to Superintendent's Office)  
800 West Creek Street  
Lindsay, OK 73052  
7:00 PM**

- i. Call to order and roll call
- ii. Discussion and possible action to appoint a board member to fill opening for board seat number 3.
- iii. Swearing in of newly appointed board member.
- iv. 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.)
  - iv.A. Minutes of the December 5, 2018 special meeting
  - iv.B. Minutes of the December 10, 2018 regular meeting
  - iv.C. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:
    - iv.C.1. 2018-2019 general fund purchase orders #294-315
    - iv.C.2. 2018-2019 general fund change orders as of 1-11-19
    - iv.C.3. 2018-2019 general fund payroll change orders as of 1-14-19
    - iv.C.4. 2018-2019 building fund purchase orders #37-40
    - iv.C.5. 2018-2019 building fund change orders as of 1-11-19
    - iv.C.6. Child nutrition fund report
    - iv.C.7. 2018-2019 child nutrition fund payroll change orders as of 1-14-19
  - iv.D. Activity fund report
  - iv.E. Treasurer's report
- v. Reports/Announcements/Meetings
  - v.A. Superintendent's Report
  - v.B. Principals' Reports
    - v.B.1. Elementary
    - v.B.2. Middle School
    - v.B.3. High School

- vi. Items to be considered by the Lindsay Board of Education
  - vi.A. Jason Martinez to address the Board of Education regarding safety
  - vi.B. Valarie Martinez to address the Board of Education regarding safety
  - vi.C. Kim Williams to address the Board of Education regarding safety
  - vi.D. Vote to approve, reject or modify fundraising requests.
  - vi.E. Discussion and possible action to approve creating activity fund account number 817 - Charles and Sheneesta Heatly Scholarship Fund.
  - vi.F. Vote to approve or reject recommended school calendar for the 2019-2020 school year.
  - vi.G. Vote to declare as surplus two pianos, serial numbers 296498 and 191852, and authorize superintendent to dispose of in a manner that is in the best interest of the school district.
  - vi.H. Vote to convene in executive session for the purpose of discussing evaluations of the building principals as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.
  - vi.I. Acknowledge board's return to open session.
  - vi.J. Executive session minutes compliance statement.
  - vi.K. Vote to approve or reject personnel items as follows:
    - vi.K.1. Take action on any resignations/retirements received to date
    - vi.K.2. Employment:
      - vi.K.2.1. Superintendent for the 2019-2020 year
      - vi.K.2.2. ISD instructor
      - vi.K.2.3. Teacher's assistant
      - vi.K.2.4. Part-time custodian
- vii. New business
- viii. Adjourn

A copy of this agenda was posted in the window of the lobby adjacent to the administrative offices, 800 West Creek Street, at 5:00 p.m., January 11, 2019.



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Minutes Clerk, Board of Education