

November 4, 2015

The Lomega Board of Education will meet in regular session on Monday, November 9, 2015 at 7:00 pm in the Superintendent's Office at the High School. Below is a schedule of the 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 meeting and Special Board Meeting October 20, 2015 minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances
  1. General Fund
  2. Building Fund
  3. Child Nutrition
  4. Building Bond Fund (35)
- VI. Financial Reports
  - A. Board to consider and vote to approve the Treasurer's, Budget, and Activity fund reports
- VII. Regular Business.
  - A. Motion and vote to adopt resolutions setting the annual school election on Tuesday, February 9, 2016, the annual run-off election, if needed, April 5, 2016, and Publish the Call for Election (Legal Notice).
  - B. Board to discuss and possible vote to authorize the Superintendent to close precincts with small amounts of registered voters.
  - C. Board to consider and possible vote to elect the following court ordered elections from Newfield Exploration option 7.4 cash consideration to accept 2750 per acre plus total royalty of 1/5 and to accept payment as specified for the election chosen.
  - D. Board to discuss and possible vote to approve a stipend for teachers & support staff to attend a workshop in December.
- VIII. Principal Report
  - A. Elementary

B. High School

IX. Personnel.

A. An Executive Session may be proposed and voted on to discuss personnel. 25 O.S. Section 307 (B) (1).

1. Discuss employment of Becky Roberts

- a. Vote to convene in Executive Session
- b. Acknowledge the Board has returned to Open Session
- c. Executive Session minutes compliance statement
- d. Possible vote to accept the resignation of Becky Roberts.

X. New Business.

XI. Vote to adjourn.

Name of person posting this Notice:     Ronnie Fry    

\_\_\_\_\_     Dean of Students      
Signature Title

Posted this   6th   day of   November  , 20   15  , at   10:00   o'clock   A  .M. at the entrance to the Superintendent's Office, Lomega Public Schools on the east side of the blacktop, 4 miles west and 4 miles south of Loyal, in Kingfisher County, Oklahoma.