

March 4, 2015

The Lomega Board of Education of Independent School District I-003 will meet in regular session on Monday, March 9, 2015 at 6:00 pm in the Superintendent's Office located at the High School 18319 N 2700 RD, Omega, OK . Below is a schedule of the agenda.

- I. Call to order and establish a quorum.
 - A. Re-Organize the Board
 1. Election of Board Officers, Motion and Vote to elect the following:
 - a. President
 - b. Vice President
 - c. Clerk
 - C. Discuss Board Members continuing education requirements:
 1. Webinars
- II. Vote to approve the agenda as part of the minutes.
- III. Vote to approve the regular February meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition
- VI. Financial Reports
 - A. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports
 1. Possible vote to transfer \$1100 from the juniors activity account to the H.S. concession account.
- VII. Regular Business
 - A. Board to conduct a hearing concerning the 2015-2016 Indian Education Grant (Title VII).
 - B. Board to discuss and possible vote to accept a property-auto insurance value schedule.
 - C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$815,000 General Obligation Building Bonds of the School District.

- D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$285,000 General Obligation Combined Purpose Bonds of the School District.
- E. Board to discuss a “Computer for Seniors” Program and possible vote to adopt.
- F. Possible vote to accept a license agreement with Employee Evaluation Systems - OkTLE
- G. Board to consider and possible vote to accept a contract with Balfour for production of the 2015-2016 annual.

VIII. Principal’s report

A. Elementary

- 1. Update on Elementary County Basketball Tournament

B. High School

- 1. Possible vote to allow band students to take a Band Trip

IX. Personnel

A. Certified

- 1. Discuss 2015-2016 Staff

B. Non-certified

X. New Business.

XI. Vote to Adjourn.

Posted this 4th day of March, 20 15, at 12:30 o’clock P.M. at the entrance to the Superintendent’s Office, Lomega Public Schools 18319 N 2700 RD, Omega, in Kingfisher County, Oklahoma.

Signature