Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, December 9, 2024 at 6:30 PM

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 November 11th meeting minutes.

IV. Vote to approve the special November 20th meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

VII. Board to discuss and approve the 2024 audit by Britton, Kuykendall and Miller.

VIII. Regular Business

a. Financial Reports:

1. Review and vote to approve the following encumbrances and transfers:

1. General Fund 11 POs #288-313

2. Building Fund 21 POs #1-3

3. Gifts and Endowments Fund 81 PO #11

4. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

IX. Board to discuss and vote on the termination of legal services with Rosenstein Fist & Ringold.

X. Board to vote to authorize Cory Wilson/Superintendent to begin the process of selecting and retaining a new law firm for legal services with LPS.

XI. Board to discuss and vote to set new class size limits for the 3rd quarter.

XII. Board to discuss and vote to attend a nationally certified School Board Association Conference.

XIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

XIV. Personnel

a. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)

b. Convene into executive session.

c. Acknowledge boards return to open session.

d. Executive session minutes compliance statement. (Names, matter discussed, no action taken)

e. Board to vote to renew / non-renew / amend the contract of Superintendent Cory Wilson.

XV. New Business

XVI. Vote to adjourn.

Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at _____ on _____, 20_____.

_____
Signature