

Minutes of the Board of Education Special Meeting

Monday, November 8, 2021

Attendance Taken at 7:00 PM.

Mitch Lindsey: Present
Julie Martin: Present
Steve Pracht: Present
Clint Simonton: Present
Larry Winn: Present
Present: 5.

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.)

II.A. Minutes of the 10-11-2021 special meeting.

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2021-2022 general fund payroll change orders as of 11-5-2021, totaling \$26,396.18

II.B.2. 2021-2022 general fund purchase orders #283-317, totaling \$14,396.12

II.B.3. 2021-2022 general fund change order as of 11-5-2021, totaling \$1,500.00

II.B.4. 2021-2022 building fund purchase orders #15-16, totaling \$33,058.38

II.B.5. 2021-2022 child nutrition fund purchase order #24, totaling \$519.99

II.B.6. Child nutrition fund report

II.B.7. Activity fund report

II.B.8. Treasurer's report

III. Reports/Announcements/ Meetings

III.A. Superintendent's Report

1. Membership
2. Handicap Ramps
3. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School-Drop Out Report

IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve, reject or modify fundraising requests.

IV.B. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

IV.C. Discussion and possible action on the Estimate of Needs and final budget for the 2021-22 fiscal year

IV.D. Consideration, discussion, and possible action to hire Joe D. Hall GC, LLC as construction manager at risk for the 2022 renovation projects.

IV.E. Consideration, discussion and possible action to hire Studio Architecture, Kenneth B. Dennis, AIA, LEED AP, as architect for the 2022 renovation projects.

IV.F. Vote to approve or not approve recommendation to declare as surplus the following items and authorize superintendent to dispose of in a manner that is in the best interest of the school district: 18 Hubble 24K LED Pole Mount/Flood Lighting Fixtures

V. Employment

V.A. ISD position

V.B. High School Science teacher

VI. Take action on any resignations/ retirements received to date

VI.A. High School Teacher

VI.B. Encumbrance Clerk

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9