

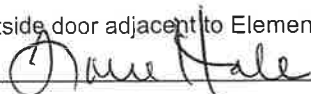
**Regular Meeting
Lone Star School District Board of Education
October 3, 2023**

**6:30 p.m.
Lone Star Administration Building
2945 South Hickory
Sapulpa, OK 74066**

NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order.
2. Invocation
3. **Consent Agenda:**
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration, and approval of the following items:
 - a. Minutes of the September 5, 2023 regular meeting.
 - b. General Fund checks issued # 225-414 \$ 534,365.64
 - c. Child Nutrition Fund checks issued # 32-73 \$ 81,777.68
 - d. Building Fund checks issued # 12-14 \$ 11,370.00
 - e. Approval of new encumbrances: General Fund # 201-204 \$ 24,716.00
Child Nutrition Fund # 28-31 \$ 268.85
Building Fund # 18 \$ 4,950.00
 - f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds.
 - g. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - h. **Treasurer's Report**
4. **Superintendent's Report**
5. **Executive Session** (25 O.S. Section 307(B)(7) if needed, to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.
6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement.
7. Discussion and review of Safe School Committee meeting minutes.
8. Review and vote on the final Estimate of Needs and expenditure budget.
9. Discussion and vote to approve payroll stipend for Jill Stanfill.
10. Review and vote to approve the quarterly capacity transfer numbers for the school year 2023-2024.
11. **New Business:** Limited to discussion and possible vote on any items not known about when the agenda was published (OK Statute 25, Section 311(A)(9).
12. Discussion of date/time for the next regular school board meeting for November 7, 2023- 6:30 p.m.
13. Adjournment

This agenda was posted October 2, 2023 at 4:00pm on the front door of the Administration Building and on the outside door adjacent to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by

 Tracie Hale, Superintendent