

**Regular Meeting  
Lone Star School District Board of Education  
November 7, 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 October 3, 2023 regular meeting
    - b. General Fund checks issued # 415-596 \$ 507,996.07
    - c. Child Nutrition Fund checks issued # 74-112 \$ 39,441.75
    - d. Sinking Fund checks issued # 2 \$ 10,475.00
    - e. Approval of new encumbrances:

General Fund	# 205-209	\$ 3,500.00
Child Nutrition Fund	# 32	\$ 200.00
Building Fund	# 19	\$ 5,000.00
    - 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. Approval of Board of Education schedule of meetings for calendar year 2024.
    - i. Approval of yearly renewal with PeakUptime for monitoring of system network, upgrades, preventative maintenance, and backups.
    - j. Board to recognize the Native American Education Program as the recipient of the 2024 Johnson O'Malley Exemplary School Program Award at the recent convention.
  - k. **Treasurer's Report**
4. **Superintendent's Report**
5. Proposed **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. Vote to convene or not to convene into executive session.
7. Motion and vote to return to Open Session  
Board President's statement of Executive Session Compliance Announcement
8. Vote on a resolution to the Creek County Election Board to call for an Annual Board of Education Primary Election on February 13, 2024, for Board of Education position # 3, and a General Election on Tuesday, April 2, 2024, if needed, and if no candidate for the board member position receives more than 50% of the vote.
9. Discussion of Lone Star Gifted and Talented Plan, any possible revisions, and vote to approve or disapprove.
10. Discussion and vote to accept, deny, or table revisions of Federal Grant Fiscal Processes.
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 of next school board meeting for December 5, 2023- 6:30 p.m.
13. Adjournment

This agenda was posted November 6, 2023 at 4:00 pm on the front door of the administration building and on the outside door adjacent to the elementary office, Lone Star School, 2945 S. Hickory St.  
Sapulpa, OK by Tracie Hale. Tracie Hale Superintendent