

**Regular Meeting
Lone Star School District Board of Education
December 5, 2023**

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

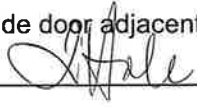
NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

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 November 7, 2023, regular meeting.
 - b. General Fund checks # 597-772 \$ 565,317.39
 - c. Child Nutrition checks # 113-159 \$ 45,163.88
 - d. Building Fund checks # 15-17 \$ 1,845.00
 - e. Approval of new encumbrances: General Fund # 210-212 \$ 631.25
 - 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. Vote to convene or not convene into the executive session.
 6. **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.
 7. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
 8. Board to approve, disapprove, or table policy, EHBDBA-E, parent notification.
 9. Discussion, review of bids, and possible vote on service contract for phone system.
 10. Board to approve, disapprove, or table surplus and possible sale of 2002 International Type # 951955 school bus VIN # 4DRBRABPX3951955.
 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 Tuesday, January 9, 2023- 6:30 p.m.
 13. Adjournment

This agenda was posted December 4, 2023 at 4:00 pm 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