

**Regular Meeting
Lone Star School District Board of Education
January 9, 2024**


**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 December 5, 2023, regular meeting
 - b. General Fund checks # 773-951 \$ 496,184.52
 - c. Child Nutrition checks # 160-194 \$ 37,1285.93
 - d. Building Fund checks # 18-21 \$ 9,212.38
 - e. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds
 - f. Approval of monthly financial report of activity funds and action on any transfers of funds
 - g. Review of Notice of Candidates' Names for Board of Education from Creek County Election Board-Seat #3; Wayne Ellis, unopposed.
 - h. **Treasurer's Report**
4. **Superintendent's Report**
 5. Vote to convene or not convene into executive session.
 6. **Executive Session** (Oklahoma Statute 25 314 Section 307) to review Superintendent's annual evaluation.
 7. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
 8. Vote to accept resignation of Kristian Helms, evening custodian.
 9. Discussion and vote to approve stipend for Taylor Johnson, attainment of Master's Degree.
 10. Discussion, review of bids, and vote on service contacts for the phone system.
 11. School Board Member Recognition Month: Recognition of Lone Star School Board.
 12. **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)).
 13. Discussion of date/time of next school board meeting for Tuesday, February 6, 2024- 6:30 p.m.
 14. Adjournment

This agenda was posted January 8, 2024 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