

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 January 9, 2023, regular meeting
- b. General Fund checks # 952-1106 \$ 497,035.73
- c. Child Nutrition Fund checks. # 195-220 \$ 33,028.88
- d. Sinking Fund check # 3 \$ 332,227.50
- e. Approval of new encumbrances:

General Fund	#219-222	\$ 4,031.25
Building Fund	# 21	\$ 3,000.00
Bond Fund	# 1-2	\$ 6,500.00
- f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general fund.
- 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** (Oklahoma Statute 25 307 Section 307(B)(1) to review principals' annual evaluation, contracts, and employee salary.

6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement

7. Board to vote on rehiring of elementary and junior high principals, Justin Whitehouse and Dusty Kragel, for the 2024-2025 school year.

8. Oath of Office and certification of election for board member Wayne Ellis, position #3.

9. Reorganization of board offices at board's discretion, and vote.

10. Discussion and possible vote on amending the 2023-2024 school calendar due to days out of school.

11. Review and vote on adoption of School Board Policies: CBB, COB, COB-P, CFR, and DBD.

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, March 5, 2024- 6:30 p.m.

14. Adjournment

This agenda was posted February 5, 2024 at 4:10 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