

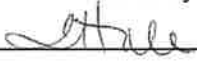
Regular Meeting
Lone Star School District Board of Education
March 5, 2024

6:30 p.m.
Lone Star Administration Building
Building C (Yellow Building behind the main school)
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 February 6, 2024, regular meeting
 - b. General Fund checks # 1107-1286 \$ 541,161.30
 - c. Child Nutrition checks # 221-245 \$ 35,677.74
 - d. Building Fund checks # 22-23 \$ 4,000.00
 - e. Building Bond 2008 check #1 \$ 950.00
 - f. Approval of new encumbrances: General Fund # \$ 224-241 \$ 28,475.33
 - g. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general fund.
 - h. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - i. Vote to approve renewal of contract with Employee Evaluation Systems Inc. for use of the OKTLE for the 2024-2025 school year.
 - j. Review of annual Drop Out Report
 - k. Recognition of Elementary and Junior High Teachers of the Year: Heather Cason and Crystal Thornbrue
 - l. Recognition of 7th/8th Girls & Boys Basketball teams-Girls-ORES State Runner-Up and Boys-ORES State Champion
 - m. Recognition of Academic Team-ORES Classic Competition-3rd place in state.
4. **Superintendent's Report**
5. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss potential retirements, any open personnel positions for 2024-2025 school year.
6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
7. Review and vote to approve or disapprove the 2022-2023 financial audit as presented by Bledsoe, Hewett & Gullekson.
8. Review and vote to approve or disapprove 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
9. Vote to approve, disapprove, or table a stipend for retiring teachers for the 2023-24 school year.
10. Review and discussion of current school year calendar, adjustment due to snow days if needed, set graduation date, and vote.
11. Oath of Office and certification of election for board member Wayne Ellis, position #3.
12. Reorganization of board offices at board's discretion, and possible vote.

13. Review of bids and possible vote to purchase a 14 passenger bus.
14. Review of bids and possible vote to replace desktop computers, keyboards, and monitors in the lab.
15. Discussion and possible vote on the surplus and donation of 50 HP desktop computers, 50 HP monitors, 50 keyboards, 50 mice, and 100 power cords to a local entity that places devices with families in need.
16. Discussion and possible vote on a new fundraiser for the academic teams and student council.
17. **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)).
18. Discussion of date/time for next school board meeting for Tuesday, April 2, 2024- 6:30 p.m.
19. Adjournment

This agenda was posted March 4, 2024 at 4:00 pm on the front door of the Administration Building, Building C, and on the outside door adjacent to Elementary Office, Building A, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by  Tracie Hale, Superintendent