

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:**

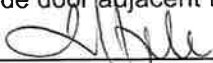
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration, and approval of the following items:

 - a. Minutes of the April 2, 2024 regular meeting and April 2, 2024 special meeting
 - b. General Fund checks # 1469-1645 \$ 520,681.03
 - c. Child Nutrition checks # 281-311 \$ 37,917.35
 - d. Building Fund checks # 26-27 \$ 5,218.36
 - e. Bond Fund 31 checks # 2-3 \$ 3,400.00
 - f. Sinking Fund check # 4 \$ 335,475.00
 - g. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - h. Approval of new encumbrances: General Fund # 245-249 \$ 1,821.50
Child Nutrition Fund # 34 \$ 102.25
 - i. Approval of change orders and adjusted amounts for blanket P.O.'s in general and child nutrition fund
 - j. Consider and vote to approve or not approve the Application for Temporary Appropriations for the 2024-2025 school year.
 - k. Vote to approve a contract with ADTI, for yearly alcohol and drug testing for 2024-2025 school year.
 - l. Vote to approve a contract with OSSBA, Oklahoma State School Board Association for 2024-2025 school year membership and policy services.
 - m. Vote to approve a contract with CCOSA for district level services for the 2024-2025 school year.
 - n. Vote to approve contract with Muscogee Creek Nation for Behavioral Health Substance Abuse Youth Wellness Program.
 - o. Vote to approve a contract with Muscogee Creek Nation for Language Services for the 2024-2025 school year.
 - p. Vote to approve enrollment agreement with K&K Student Insurance Group/Axis for the 2024-2025 school year.
 - q. Vote to approve a contract with IXL Learning for site licenses for grades 3rd-8th grade for the 2024-25 school year.
 - r. Vote to approve a contract with Hapara for the 2024-2025 school year to provide oversight into student online activity and AI based internet filtering.
 - s. Vote to renew contract with KnowBe4 for the 2024-2025 school year for Security Awareness Training for staff.
 - t. Vote to approve Inter-Cooperative Agreement with Creek County for the 2024-2025 school year for parking lot and/ or driveway improvements.

u. Treasurer's Report
4. **Superintendent's Report**
5. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions and any employee resignations for the 2024-2025 school year.

6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
7. Vote to rehire, not rehire, or table rehire of non-certified personnel on Schedule B for the 2024-2025 school year.
8. Discussion and vote to accept resignation/retirement of the following employees for the 2024-2025 school year: Renee Voss
9. Discussion and vote to hire the following certified teacher(s) for the 2024-2025 school year: Mary Shibley
10. Discussion and vote to approve, disapprove, or table construction bids for new classroom construction in former dining hall.
11. Board to review bids and possible reject, award, or table quote for new flooring in Building G.
12. Discussion and vote to approve or disapprove Lone Star School Board Policies:
CHCC-Construction
CKAJ-School Surveillance
EFEA-AI Use in School
13. **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).
14. Discussion of date/time for next special school board meeting for Tuesday, June 4, 2024- 5:30 p.m. and next regular school board meeting on Tuesday, June 4, 2024 at 6:00 p.m.
15. Adjournment

This agenda was posted May 6, 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

Schedule B for May 7, 2024 Board Meeting

Kathy Bacon
Mercedes Bevenue
Megan Blake
Brynn Bonilla
Tara Boren
Lindsey Caldwell
Lisa Butler
Jacob Cason
Carey Chapman
Elmer Chrysler
Brenda English
Janet Hammitt
Tina Harjo
Ashley Harwood
Kristian Helms
Tashia Hill
Casey Howard
Hank Hutchins
Stacy Johnson
Bonevie Kelin
Paula Lino
Patricia Lucas
Shelly Ludtke
Lisa Nichols
Sheila Pahsetopah
JoAnna Potter
Janette Short
Paula Simmons
Cade Stokes
Shelley Vandervort
Jamie Valois
Wendy Walker
Melissa Welch