

**Regular Meeting  
Lone Star School District Board of Education  
September 3, 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:**

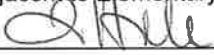
*All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration, and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

- a. Minutes of the August 6, 2024 regular meeting
- b. General Fund checks issued # 72-253 \$ 667,269.32
- c. Child Nutrition checks issued # 6-36 \$ 43,904.27
- d. Building Fund checks issued # 7-17 \$ 24,133.75
- e. Bond Fund checks issued # 1-2 \$ 656,500.00
- f. Approval of new encumbrances: General Fund # 191-201 \$ 18,090.59  
Child Nutrition # 28 \$ 46.60
- g. Approval of change orders and adjusted amounts for blanket P.O.'s in general fund and child nutrition
- h. Review of student drop-out report numbers for the 2023-2024 school year
- i. Review of the Chase Morris Sudden Cardiac Arrest Response Plan
- j. Review of the Lone Star Emergency Operation Plan and Emergency Plan for Athletics
- k. Approval of monthly financial report of activity funds and action on any transfers of funds.
- l. **Treasurer's Report**

**4. Superintendent's Report**

5. Proposed **Executive Session** (25 O.S. Section 307(B)(2) to discuss any open school personnel positions and compensation to employees for the 2024-2025 school year.
6. Vote to convene to executive session.
7. Acknowledge return to open session and Executive Session Compliance Statement.
8. Review and vote to approve or disapprove Estimate of Needs for 2024-2025 school year
9. Review and possible motion on the revision of Lone Star School Board Policies: DOAC (Support Personnel), FEH (Special Education Transfers) EGG (Title IX), DO (Termination), DBCA (Standards of Performance and Conduct) EMI(Prayer).
10. Review and possible motion on the adoption of Lone Star Board Policies: FDA (Enrollment Requirements), DHAC (Staff Member Communications), EIEC (Released Time Courses.)
11. Discussion and possible motion on changing the price of admission to athletic events.
12. Vote to approve, disapprove, or table a new "hat" fundraiser for band/choir.
13. Discussion and possible motion on signing a MOA with HiRO for advanced computer vision and surveillance aimed at enhancing safety, security, and operational efficiency and applying for the Project SERV grant.
14. Discussion and possible motion on hiring Chris Webber to apply for the Cybersecurity Pilot Program for the 2025-2026 school year.
15. **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).
16. Discussion of date/time of next school board meeting for October 1, 2024- 6:30 p.m.
17. Adjournment

This agenda was posted August 30, 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