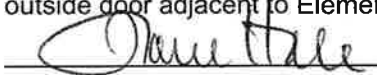


NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order.
2. Invocation
3. Public Addresses the Board: Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.
4. **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 3, 2025 regular meeting and April 3, 2025 special meeting
 - b. General Fund checks # 1529-1718 \$ 663,600.23
 - c. Child Nutrition checks #256-285 \$ 50,689.37
 - d. Building Fund checks # 46-48 \$ 1,455.00
 - e. Sinking Fund check # 2 \$ 334,950.00
 - f. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - g. Approval of new encumbrances: General Fund # 233-237 \$ 147,238.50
Child Nutrition Fund # 33 \$ 3,000.00
Building Fund # 23-24 \$ 33,000.00
 - h. Approval of change orders and adjusted amounts for blanket P.O.'s in general and child nutrition fund
 - i. Approval to void Activity Fund check # 00010695 for \$652.50 and E-Stop check # 00010573 for \$ 45.43
 - j. Approval of the Application for Temporary Appropriations for the 2025-2026 school year.
 - k. Vote to renew contract with CRW Consulting for E-Rate services for the 2025-2026 school year.
 - l. Vote to renew a contract with ADTI, for yearly alcohol and drug testing for 2025-2026 school year.
 - m. Vote to renew a contract with OSSBA, Oklahoma State School Board Association for 2025-2026 school year membership and policy services.
 - n. Vote to renew a contract with CCOSA for district level services for the 2025-2026 school year.
 - o. Vote to renew a contract for the 2025-2026 school year with Muscogee Creek Nation for Behavioral Health Substance Abuse Youth Wellness Program.
 - p. Vote to renew a contract with Muscogee Creek Nation for Language Services for the 2025-2026 school year.
 - q. Vote to renew a contract with Parent Square for parent communication for the 2025-2026 school year.
 - r. Vote to renew a contract with IXL Learning for academic software site licenses in grades 3rd-8th for the 2025-2026 school year.
 - s. Vote to renew a contract with Hapara for the 2025-2026 school year to provide oversight into student online activity and AI based internet filtering.
 - t. Vote to renew a contract with SchoolInsight/Common Goal for Student Information System for the 2025-2026 school year.
 - u. Vote to renew a contract with ExploreLearning for the 2025-2026 school year.
 - v. Vote to renew a contract with 3P Learning for Reading Eggs for the 2025-2026 school year.
 - w. Vote to renew a contract with Edpuzzle for student software for the 2025-2026 school year.
 - x. Vote to renew a contract with Secure Docs for online document signing for the 2025-2026 school year.
 - y. Vote to renew contract with SHI for Microsoft and Juniper for the 2025-2026 school year.
 - z. Vote to renew an Inter-Cooperative Agreement with Creek County for the 2025-2026 school year for parking lot and/ or driveway improvements.

5. **Treasurer's Report**
6. **Superintendent's Report**
7. Vote to convene into **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions and any employee resignations for the 2025-2026 school year.
8. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
9. Vote to rehire, not rehire, or table rehire of non-certified personnel on Schedule B for the 2025-2026 school year.
10. Discussion and vote to accept the resignation of Mercedes Bevenue for the 2025-2026 school year.
11. Discussion and vote to hire the following for the 2025-2026 school year:
Whitni Greer-certified teacher
Brittany Williams-aide
12. Discussion and vote to approve, disapprove or table a stipend for Ginny Playford, for administrative duties permissible in the Project Lead the Way Grant.
13. Board to review bids and possible reject, award, or table quote for outdoor shade structure and patio for two playgrounds.
14. **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)).
15. Discussion of date/time for next regular school board meeting on Tuesday, June 6, 2025 at 6:00 p.m.
16. Adjournment

This agenda was posted May 5, 2025 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

Schedule B for May 6, 2025 Board Meeting

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