

**Regular Meeting  
Lone Star School District Board of Education  
Thursday, December 4, 2025**

**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 November 4, 2025, regular meeting
- b. General Fund checks # 633-820 \$ 619,054.88
- c. Child Nutrition checks # 105-134 \$ 32,390.19
- d. Building Fund checks # 28-34 \$ 6,173.97
- e. Approval of new encumbrances: General Fund # 242-243 \$ 12,733.01  
Building Fund # 22 \$ 2,500.00
- f. Approval of change orders and adjusted amounts for blanket P.O.'s general fund.
- g. Approval of monthly financial report of activity funds and action on any transfers of funds
- h. Approval of activity fund voided check # 10976 to Visa for \$314.82
- i. **Treasurer's Report**

**4. Superintendent's Report**

5. Vote to convene or not convene into the executive session.

6. **Executive Session** (25 O.S. Section 307(B)(7) if needed, to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.

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

8. Discussion, motion, and vote to hire:  
Tristen Wood-evening custodian  
Tiffany Peterson-paraprofessional

9. Review of bids and possible vote to install a generator in the cafeteria.

10. Review and possible vote on revised policy: DHAC-staff electronic or digital communications.

11. **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).

12. Discussion of date/time of next school board meeting for **Thursday**, January 8, 2026-6:30 p.m.

13. Adjournment

This agenda was posted December 3, 2025 at 4:00pm 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 Tracie Hale, Superintendent