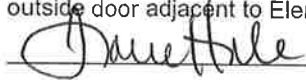


NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

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 4, 2023 regular meeting
 - b. General Fund P.O. # warrants # \$ 514,787.87
 - c. Child Nutrition P.O.# warrants # \$ 37,095.92
 - d. Building Fund P.O. # 16 warrant # 16 \$ 23,689.30
 - e. Sinking Fund 41 P.O.# 3 warrants # 3 \$ 20,950.00
 - f. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - g. Consider and vote to approve or not approve the Application for Temporary Appropriations for the 2023-2024 school year.
 - h. Vote to approve a contract with eSpark for the 2023-2024 school year for student software.
 - i. Vote to approve a contract with Managed Methods for Google management for the 2023-24 school year.
 - j. Vote to approve a contract with ADTI, for yearly alcohol and drug testing for 2023-2024 school year.
 - k. Vote to approve a contract with OSSBA, Oklahoma State School Board Association for 2023-24 school year membership and policy services.
 - l. Vote to approve lease agreement with Edmentum for Exact Path program licenses for 2023-2024 school year.
 - l. Vote to approve contract with Muscogee Creek Nation for Behavioral Health Substance Abuse Youth Wellness Program.
year.
 - m. **Treasurer's Report**
4. **Superintendent's Report**
-Safe and Healthy School meeting agenda and minutes
-Board Points
-Mandatory Blanket P.O.'s
5. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions and any employee resignations for the 2023-2024 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 2023-2024 school year.
8. Discussion and vote on the resignation/retirement of the following employees for the 2023-2024 school year:
Susan Haworth
Marsha Southerland
9. Discussion and vote to hire the following certified teacher(s) for the 2023-2024 school year:

10. Board to review bids for school website and maintenance for the 2023-2024 school year, possible vote.
11. Discussion and vote to approve or disapprove Lone Star School Board Policies:
CDA-Management and Investment of Funds
FOB-Corporal Punishment
FO-R5-Restraint Special Education
12. Review of estimates and vote to approve or disapprove materials and installation of five sets of outside doors for the elementary building.
13. Discussion of dissolution of website and possible vote to approve submitted bids for creation and maintenance of the new site.
14. Discussion and vote to approve or disapprove surplus and donation: set of risers.
15. Discussion and vote to approve or disapprove amendment to the Gifted and Talented Plan.
16. Discussion and possible motion on investing surplus funds in a CDARS program or Certificate of Deposit with collateral.
17. Vote to authorize Oklahoma State Department of Education to pay 2023-2024 allocated program funds directly to Five Star Interlocal Cooperative.
18. **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)).
19. Discussion of date/time for next school board meeting for Tuesday, June 6, 2023- 6:00 p.m.
20. Adjournment

This agenda was posted May 1, 2023 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