

**Regular Meeting
Lone Star School District Board of Education
June 29, 2023**

**6:00 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 June 6, 2023 regular meeting
 - b. General Fund warrants P.O.# 610-658 # 2337-2404 \$ 48,489.60
 - c. Child Nutrition warrants P.O. # 128-129 # 407-408 \$ 1,661.45
 - d. Approval of Blanket P.O.'s for the 2023-2024 school year in the following funds: General P.O. # 1-180
Building P.O. # 1-12
Child Nutrition P.O. # 1-23
Sinking Fund P.O. # 1
 - e. Approval to spend up to 15% more than set blanket P.O. amount if needed.
 - f. Vote to approve Tracie Hale, to authorize emergency P.O.'s in the event of an emergency.
 - g. Approval of monthly financial report of activity funds and action on any transfers of fund
 - h. Vote to approve Tracie Hale, Superintendent, as district signatory on behalf of Lone Star School
 - i. Vote to approve renewal of membership and activities with **ORES, Oklahoma Rural Elementary Schools**, for the 2023-2024 school year.
 - j. Vote to renew cooperative agreement with **Sapulpa Public Schools** for athletic participation in the following sports: golf, soccer, tennis, volleyball, football, wrestling, baseball, and softball for 2023-2024 school year.
 - k. **Treasurer's Report**
4. **Superintendent's Report-Board Member Points Report**
 5. **Executive Session** (25 O.S. Section 307(B)(2) to discuss school personnel and compensation 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. Review of negotiated agreement with teacher organization for the 2023-2024 school year and vote.
 8. Review and vote to approve or disapprove employee salaries and salary scales for 2023-2024 school year.
 9. Discussion and motion to adjust student transfer numbers to reflect the rolling over of student data for the 2023-2024 school year.
 10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2020 between the District and **Creek County Educational Facilities Authority** for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
 11. Discussion and vote to employ, not employ, or table hire of the following:
Autumn Williams-elementary teacher

12. **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)).
13. Discussion of date/time for next school board meeting for Thursday, August 3, 2023- 6:00 p.m.
14. Adjournment

This agenda was posted June 28, 2023 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 Tracie Hale, Superintendent