Regular Meeting
Lone Star School District Board of Education
November 3, 2026

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 October 8, 2026 regular meeting		
b.	General Fund checks issued	# 418-589	$ 548,546.21
c.	Child Nutrition Fund checks issued	# 83-116	$ 50,143.73
d.	Building Fund checks issued	# 60-76	$ 28,185.36
e.	Bond Fund # 39 check issued	# 6	$ 99.27
f.	Approval of new encumbrances:		
	General Fund	# 250-255	$ 20,400.00
	Building Fund	# 55	$ 18,000.00
g.	Approval of change orders and adjusted amounts for blanket P.O.'s in general fund and building fund.		
h.	Approval of monthly financial report of activity funds and action on any transfers of funds		
i.	Approval of Board of Education schedule of meetings for calendar year 2027		

4. **Treasurer's Report**

5. **Superintendent's Report**

6. Proposed **Executive Session** (25 O.S. Section 307(B)(1) if needed, to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of a school district.

7. Vote to convene or not to convene into executive session.

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

9. Vote on a resolution to the Creek County Election Board to call for an Annual Board of Education Primary Election on February 9, 2027, for Board of Education position # 3; and a General Election on Tuesday, April 6, 2027, if needed, and if no candidate for the board member position receives more than 50% of the vote.

10. Discussion and vote to approve permission for credit cards with American Heritage Bank in the subsequently described amounts. The overall total limit for Lone Star School is $35,000.00. Lone Star office card (currently in use with a $20,000 limit) will have a new limit of $15,000. Lone Star Booster club will have a card with a $5,000 limit. Lone Star PTO will have a card with a $10,000 limit. The remaining $5,000 availability of limit can be used if a temporary increase in a card is needed. All cards will have distinct card numbers.

11. Discussion and vote on an employee stipend for support and certified personnel.

12. Vote to accept the resignation of Sara Davidson, paraprofessional.

13. Vote to hire, not hire, or table the hire of Megan Blake, paraprofessional.

14. Discussion and possible motion on a Virtual School Day Plan required by the Oklahoma State Department of Education.

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 **Thursday**, December 3, 2026- 6:30 p.m.

17. Adjournment

This agenda was posted November 2, 2026 at 4:10pm on the front door of the administration building and on the outside door adjacent to the elementary office, Lone Star School, 2945 S. Hickory St. Sapulpa, OK by Hale. Tracie Hale Superintendent

