

Regular Meeting

Lone Star School District Board of Education
Tuesday, August 5, 2025


6:00 p.m.
Lone Star Administration Building C
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. 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 June 26, 2025, regular meeting
 - b. General Fund # 1-70 \$ 256,781.90
 - c. Child Nutrition # 1-3 \$ 4,364.35
 - d. Building Fund # 1-5 \$ 196,201.00
 - e. Approval of new encumbrances: General Fund # 212-215 \$ 28,800.00
Building Fund # 21 \$ 800.00
 - f. Approval of change orders in General, Building, Child, or Bond Funds.
 - g. Approval of monthly financial report of activity funds and action on any transfers of funds
Board of Education designation for 2025-2026 school year for director of federal programs (Tracie Hale), activity fund custodian (Tracie Hale), school lunch authorized representative (Tracie Hale), assistant activity fund custodian (Brenda English), cafeteria fund custodian (Janet Hammitt), and school district treasurer (Kathy Bacon)
 - h. Vote to approve all fundraisers from the past year and discuss and vote on any additional fundraisers known to date.
Vote to approve all leases/contracts from the 2024-2025 school year for the 2025-2026 school year, which are: ImageNet on copiers, ADPC on data processing, Avaya on telephones, Pitney Bowes on postage machine, and Common Goal on student accounting.
 - i. Board to designate Shelley Vandervort as Lone Star School designated employee dealing in matters with the Oklahoma Tax Commission for the 2025-2026 school year.
5. **Treasurer's Report**
6. **Superintendent's Report**
7. Vote to convene into executive session if needed.
8. **Executive Session** (25 O.S. Section 307(B)(2) to discuss school personnel and compensation for the 2025-2026 school year.
9. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
10. Vote to accept or overturn a decision of district administration to deny transfer request of any student appeals if needed.
11. Review and vote to approve or disapprove any amendment on employee salaries, salary scales, or extra duty pay for the 2025-2026 school year.

- ~~12~~ - Vote to approve, disapprove, or table 2025-2026 financial budget.
- 13 - Vote to approve, disapprove, or table NEW school board policies: FNG, DEC-R7, and FNC.
- 14 - Vote to approve, disapprove, or table the revision of school board policies: EMBD, DO, FFG, DOR, DOAC, FEG, and DBCA.
- 15 - Discussion and vote to approve, disapprove, or table estimates for playground fencing.
- 16 - Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
17. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
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 September 2, 2025- **6:30** p.m.
20. Adjournment

This agenda was posted August 4, 2025 at 4:00 pm on the front door of the Administration Building C and on the outside door adjacent to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by



Tracie Hale, Superintendent