

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 May 5, 2026, regular meeting
- b. General Fund checks # 1830-2344 \$ 1,594,126.37
- c. Child Nutrition checks # 326-413 \$ 76,649.62
- d. Building Fund check # 52-56 \$ 4,551.00
- e. Sinking Fund check # 2 \$ 365,740.00
- f. Building Fund voiding of Warrant #2 OSIG \$194,046.00
- g. Approval of monthly financial report of activity funds and action on any transfers of funds.
- h. Approval of new encumbrances: General Fund # 280-284 \$ 12,100.00
- i. Approval of change orders and adjusted amounts for blanket P.O.'s in general and child nutrition fund.
- j. Consider and vote to approve or disapprove a resolution to place surplus money into interest bearing accounts for the 2026-2027 school year.
- k. Consider and vote to approve or not approve continuing contract with **Oklahoma Schools Assurance Group** for Worker's Compensation insurance coverage for period July 1, 2026 through June 30, 2027.
- l. Consider and vote to approve or not approve continuing contract with **Oklahoma Schools Insurance Group** for auto, property, and liability coverage for period July 1, 2026 through June 30, 2027.
- m. Board to consider and take action on renewal of lease agreement with **ImageNet** for copy machine services for the 2026-2027 school year.
- n. Approval of renewal of contract with SHI for Microsoft for the 2026-2027 school year.
- o. Approval of renewal of contract with Paloalto/DirSec for the 2026-2027 school year.
- p. **Treasurer's Report**

5. **Superintendent's Report**

6. Vote to convene into **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions, any employee resignations/terminations, and salaries of personnel for 2026-2027 school year.
7. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
8. Discussion and vote to approve, not approve, or table removing Janet Hammit off of the Child Nutrition bank account and adding Jamie Valois.
9. Discussion and vote to employ, not employ, or table the following hire for the 2026-2027 school year:
Kennedy Mims-teacher
Molly Hurst-paraprofessional
10. Review and vote to approve the hourly calendar for the 2026-2027 school year as provided by HB 1087.

11. Board to consider and take action 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, 2027, as required under the provisions of the agreement.
12. Discussion and vote to approve, disapprove, or table changes in the graduation requirements for Honor Student, Salutorian, Valedictorian.
13. Review of bids, discussion, and possible vote on carpet for classrooms, computer lab, and teacher lounge.
14. Discussion and possible vote to surplus a 2001 Chevy 1500 pickup VIN# 2GCEK19TX11103676.
15. Discussion and possible vote to submit a Statutory Waiver to the State Department of Education for a 3-year waiver for an Alternative Education Program.
16. Review of School Board Policy GBA, open records request, and possible vote to amend the policy.
17. Board to consider and take action on a MOU agreement with Daybreak/FCS for an onsite therapists for the 2026-2027 school year.
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 30, 2026- 6:00 p.m.
20. Adjournment

This agenda was posted on June 1, 2026 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

