

**Regular Meeting  
Lone Star School District Board of Education  
October 1, 2024**

**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. **Public Comment:** Anyone that has signed up to speak at the school board meeting may do so at this time. This is limited to items listed on the request form.
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 September 3, 2024 regular meeting.
  - b. General Fund checks issued # 254-440 \$ 574,127.06
  - c. Child Nutrition Fund checks issued # 37-69 \$ 44,948.96
  - d. Building Fund checks issued # 18-19 \$ 393.50
  - e. Approval of new encumbrances: General Fund # 202-207 \$ 7,074.25  
Child Nutrition Fund # 29 \$ 2,500.00
  - f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds.
  - g. Approval of monthly financial report of activity funds and action on any transfers of funds.
  - h. Approval of the Cybersecurity Lone Star School Recovery Plan.
  - i. Recognition of Mrs. Pahsetopah and the JOM program for receiving the Region 3A National Exemplary Program of the Year.
  - j. **Treasurer's Report**
5. **Superintendent's Report**
6. **Executive Session** (25 O.S. Section 307(B)(7) if needed, to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.
7. Motion and vote to return to Open Session  
Board President's statement of Executive Session Compliance Announcement.
8. Discussion of bonds and presentation of information from McDonald and Associates, possible vote to accelerate debt and issue tax levies earlier.
9. Discussion and review of Safe School Committee meeting minutes.
10. Review and vote on the final Estimate of Needs and expenditure budget.
11. Review of bids and possible motion on the purchase of a new floor scrubbing machine.
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 the next regular school board meeting for November 5, 2024- 6:30 p.m.
14. Adjournment

This agenda was posted September 30, 2024 at \_\_\_\_\_ 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