

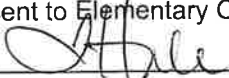
**Special Meeting
Lone Star School District Board of Education
March 3, 2026**

**6:30 p.m.
Lone Star Administration Building
Building C (Yellow Building behind the main school)
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 February 3, 2026, regular meeting
 - b. General Fund checks # 1259-1443 \$ 573,653.27
 - c. Child Nutrition checks # 218-223 \$ 57,657.45
 - d. Building Fund checks # 41-43 \$ 915.00
 - e. Bond Fund 37 # 2 \$ 1,500.00
 - f. Approval of new encumbrances: General Fund # 250-255 \$ 17,148.36
 - g. Approval of new encumbrances: Child Nutrition # 34-35 \$ 6,049.25
 - h. Approval of change orders and adjusted amounts for blanket P.O.'s in general fund and child nutrition.
 - i. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - j. Vote to approve renewal of contract with Employee Evaluation Systems Inc. for use of the OKTLE for the 2026-2027 school year.
 - k. Vote to approve renewal of contract with ADPC for Software license and support for the 2026-2027 school year.
 - l. Recognition of Elementary and Junior High Teachers of the Year: Brittany Johnson and Lindsey Barber
5. **Treasurer's Report**
6. **Superintendent's Report**
7. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss potential retirements, any open personnel positions for 2026-2027 school year.
8. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
9. Vote to approve, disapprove, or table a stipend for retiring teachers and support staff for the 2025-26 school year in lieu of a gift.
10. Review and possible vote on the application of sanctioning from PTO and Booster Club for the 2025-2026 school year.
11. Review of bids and possible vote to approve a contract for construction of classrooms in junior high.
12. Review and discussion of current school year calendar, adjustment due to snow days if needed, set graduation date, and vote.

13. Review 2026-2027 school year calendar options, possible vote
14. Vote to accept resignation letters for the 2026-2027 school year from: Janet Hammitt-Child Nutrition
Lisa Turner-Certified Teacher
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 for next school board meeting for Tuesday, April 7, 2026- 6:30 p.m.
17. Adjournment

This agenda was posted March 2, 2026 at 4:10 pm on the front door of the Administration Building, Building C, and on the outside door adjacent to Elementary Office, Building A, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by  Tracie Hale, Superintendent