

**Regular Meeting
Lone Star School District Board of Education
November 12, 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. **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 1, 2024 regular meeting
 - b. General Fund checks issued # 441-628 \$ 543,647.63
 - c. Child Nutrition Fund checks issued # 70-102 \$ 41,592.37
 - d. Building Fund checks issued # 20-24 \$ 3,130.00
 - e. Bond Fund #37 check issued # 3 \$ 643,200.00
 - f. Approval Bond Fund #37 voided check # 2 for \$644,700.00 payable to Bank of Oklahoma.
 - g. Approval of new encumbrances: General Fund # 209-211 \$ 19,874.34
Child Nutrition Fund # 30 \$ 1,000.00
 - h. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds.
 - i. Approval of monthly financial report of activity funds and action on any transfers of funds
 - j. Approval of Board of Education schedule of meetings for calendar year 2025.
 - k. **Treasurer's Report**
4. **Superintendent's Report**
5. 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.
6. Vote to convene or not to convene into executive session.
7. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
8. Vote on a resolution to the Creek County Election Board to call for an Annual Board of Education Primary Election on February 11, 2025, for Board of Education position # 1, and a General Election on Tuesday, April 1, 2025, if needed, and if no candidate for the board member position receives more than 50% of the vote.
9. Discussion and possible vote on a stipend for latchkey workers.
10. Discussion, review of bids, and possible vote to approve purchase of interior and exterior shatter resistance film and installation to all entrances.
11. Discussion, review of bids, and possible vote to approve purchase of HALO detectors, software, and installation to all junior high restroom areas.

12. Discussion and possible vote to approve, disapprove, or table the purchase of Google Workspace for Education Plus from SHI for \$ 4,278.75.
13. Discussion, review of bids, and possible vote to approve the purchase of fencing around the pond area and first and second grade playground.
14. **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)).
15. Discussion of date/time of next school board meeting for December 3, 2024- 6:30 p.m.
16. Adjournment

This agenda was posted November 8, 2024 at 4:00 pm 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 Tracie Hale, Tracie Hale Superintendent