

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:

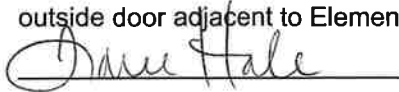
- a. Minutes of the January 9, 2024, regular meeting
- b. General Fund checks # 995-1164 \$ 525,630.64
- c. Child Nutrition Fund checks. # 164-194 \$ 34,415.33
- d. Building Fund checks # 35-38 \$ 4,055.00
- e. Approval of new encumbrances: General Fund # 220-222 \$ 3,800.00
Child Nutrition Fund # 32 \$ 500.00
- f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general fund.
- g. Approval of monthly financial report of activity funds and action on any transfers of funds.
- h. **Treasurer's Report**

5. **Superintendent's Report**

6. **Executive Session** (Oklahoma Statute 25 307 Section 307(B)(1) to review principals' annual evaluation, contracts, and employee salary and (25 O.S. Section 307(B)(7) 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. Board to vote on rehiring of elementary and junior high principals, Justin Whitehouse and Dusty Kragel, for the 2025-2026 school year.
9. Oath of Office and certification of election for board member Jim Pilkington, position #1.
10. Reorganization of board offices at board's discretion, and vote.
11. Discussion and possible vote on amending the 2024-2025 school calendar due to days out of school.
12. Review and vote on adoption of School Board Policies: DO-R, Teacher Termination Procedures, FOD, Student Suspension, FOD-R, Student Suspension Regulations.
13. Review of Chromebook bids and possible vote to purchase, not purchase, or table item.

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 Tuesday, March 4, 2025- 6:30 p.m.
16. Adjournment

This agenda was posted February 3, 2025 at 4:10 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