

**Special Meeting
Lone Star School District Board of Education
March 4, 2025**

**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 4, 2025, regular meeting
 - b. General Fund checks # 1165-1343 \$ 525,517.43
 - c. Child Nutrition checks # 195-227 \$ 33,116.69
 - d. Building Fund checks # 39-41 \$ 1,663.12
 - e. Approval of new encumbrances: General Fund # 223-227 \$ 65,308.00
 - f. Approval of change orders and adjusted amounts for blanket P.O.'s in general fund.
 - g. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - h. Vote to approve renewal of contract with Employee Evaluation Systems Inc. for use of the OKTLE for the 2025-2026 school year.
 - i. Recognition of Elementary and Junior High Teachers of the Year: Madison Moses and Anne-Marie Belveal
 - j. Recognition of 7th/8th Girls & Boys Basketball teams-Girls-ORES State Qualifier and Boys-ORES State Runner-Up.
 - k. Recognition of Academic Teams-OJABA-6th & 7th grades, 7th & 8th grades Regional Winners and State Qualifiers.
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 2025-2026 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 2024-25 school year in lieu of a gift.
10. Discussion and possible action on an employee end of year stipend to be paid in early summer.
11. Review and discussion of current school year calendar, adjustment due to snow days if needed, set graduation date, and vote.
12. Review 2025-2026 school year calendar options, possible vote

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$245,000 General Obligation Building Bonds of the School District.
14. Review of bids, discussion, and possible vote on the construction of metal storage building.
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 **Thursday**, April 3, 2025- 6:30 p.m.
17. Adjournment

This agenda was posted March 3, 2025 at 4:00 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 Tracie Hale, Superintendent