

**Regular Meeting
Lone Star School District Board of Education
January 9, 2025**

**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 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 December 3, 2024, regular meeting
- b. General Fund checks # 803-994 \$ 554,882.49
- c. General Fund voided warrant # 473 to Visa \$ 3,626.25
- d. Child Nutrition checks # 132-163 \$ 39,593.16
- e. Building Fund checks # 28-34 \$ 16,560.06
- f. Approval of new encumbrances: General Fund # 216-218 \$ 7,030.80
- g. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds
- h. Approval of monthly financial report of activity funds and action on any transfers of funds
- i. Review of Notice of Candidates' Names for Board of Education from Creek County Election Board-Seat #1; Jim Pilkington, unopposed.
- j. **Treasurer's Report**

5. **Superintendent's Report**

6. Vote to convene or not convene into executive session.
7. **Executive Session** (Oklahoma Statute 25 314 Section 307) to review Superintendent's annual evaluation.
8. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
9. Discussion and vote on the rehiring of Tracie Hale, Superintendent, and length of contract.
10. Discussion of bonds and presentation of information from McDonald and Associates, possible vote to accelerate debt and issue tax levies earlier.
11. Discussion and vote on an employee stipend for retirement in lieu of a gift for Elmer Chrysler.
12. Discussion and possible vote on a MOU with Northeastern State University for teacher interns.
13. School Board Member Recognition Month: Recognition of Lone Star School Board.
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, February 4, 2025- 6:30 p.m.
16. Adjournment

This agenda was posted January 8, 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 Tracie Hale, Superintendent