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 Comment**: Anyone that has signed up to speak at the school board meeting may do so at this time. This is limited to items listed on the request form.
- 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 September 2, 2025 regular meeting.

b.	General Fund checks issued	# 253-448	\$ 808,389.51
c.	Child Nutrition Fund checks issued	# 32-68	\$ 48,306.30
d.	Building Fund checks issued	# 14-22	\$ 6,369.82
	Approval of new encumbrances: General Fund	# 234-237	\$ 24,400.00
	Child Nutrition Fund	# 32	\$ 54.00

- f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general funds.
- g. Approval of monthly financial report of activity funds and action on any transfers of funds.

## 5. Treasurer's Report

## 6. Superintendent's Report

- 7. Vote to convene into **Executive Session** (25 O.S. Section 307(B)(7) if needed, to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.
- Motion and vote to return to Open Session
   Board President's statement of Executive Session Compliance Announcement.
- 9. Discussion and review of Safe School Committee meeting minutes.
- 10. Review and vote on the final Estimate of Needs and expenditure budget.
- 11. Review and vote to approve, disapprove or table revision of Lone Star School Board Policies: FFACA, FFACA-E1, FFACA-E2.
- Review and possible vote on the revision of Lone Star Board Policies: DBCA, DOAC, and FNC.
- 13. Discussion and possible vote to surplus and sale the following vehicles:

2012 International Bus VIN # 9444 2009 International Bus VIN # 4390

14. Vote to approve, disapprove, or table the following hires:

Shauna Billingsly-cafeteria staff
Joyce Bruner-cafeteria staff
Gracie Buffalohead-Indian Education tutor

15. Discussion and possible approval of a contract for adding additional doors to elementary entrance.

- **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).
- 17. Discussion of date/time for the next regular school board meeting for November 4, 2025- 6:30 p.m.
- 18. Adjournment

This agenda was posted October 6, 2025 at 4:00 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