Regular Meeting Lone Star School District Board of Education November 4, 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.

- 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 7, 2025 regular meeting
- b. General Fund checks issued # 449-632 \$ 507,247.11
   c. Child Nutrition Fund checks issued # 69-104 \$ 41,055.34
   d. Building Fund checks issued # 23-27 \$ 5,835.00
- e. Approval of new encumbrances: General Fund # 238-241 \$ 7,100.00
- f. Approval of change orders and adjusted amounts for blanket P.O.'s in general fund and building fund.
- Approval of monthly financial report of activity funds and action on any transfers of funds
- h. Approval of Board of Education schedule of meetings for calendar year 2026
- 4. Treasurer's Report
- 5. Superintendent's Report
- 6. 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.
- 7. Vote to convene or not to convene into executive session.
- 8. Motion and vote to return to Open Session

  Board President's statement of Executive Session Compliance Announcement
- 9. Vote on a resolution to the Creek County Election Board to call for an Annual Board of Education Primary Election on February 10, 2026, for Board of Education position # 2, and a General Election on Tuesday, April 7, 2026, if needed, and if no candidate for the board member position receives more than 50% of the vote.
- 10. Discussion and vote to approve a raffle fundraiser for the instrumental/vocal music program.
- Discussion, and possible vote on an employee stipend for support and certified personnel.
- Motion and vote to accept, reject, or table the following resignations: Cade Stokes-custodian Megan Blake-paraprofessional
- 13. Motion and vote to accept, reject, or table the hire of Jace Thompson, custodian.
- 14. Discussion and possible motion on a Virtual School Day Plan required by the Oklahoma State Department of Education.

- **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 of next school board meeting for **Thursday**, December 4, 2025- 6:30 p.m.

This agenda was posted November 3, 2025 at 4:00 fm 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 Superintendent