

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. **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 March 7, 2023, regular meeting.
 - b. General Fund P.O. # 422-1571 Warrants # 1387-1571 \$ 583,901.20
 - c. Child Nutrition P.O. # 90-102 Warrants # 237-270 \$ 133,394.51
 - d. Approval of monthly financial report of activity funds and action on any transfers of funds
 - e. Vote to renew the contract with Clearwater Enterprises for natural gas during the 2023-2024 school year.
 - f. Vote to renew Cooperative Agreement with Five Star Inter-local Co-Op for the 2023-2024 school year
 - g. Vote to renew contract with Common Goal Systems for 2023-2024 academic year for student information system, gradebook, and lunch program.
 - h. Vote to renew contract with SchoolLoop for web services and Moby Max for student and teacher use for the 2023-2024 school year.
 - i. Vote to rename Activity Account titled Miscellaneous Account to Student Account.
 - j. **Treasurer's Report**
4. **Superintendent's Report**
-Safe and Healthy School Meeting report
5. **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions and any employee resignations for the 2023-2024 school year.
6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
7. Vote to rehire, not rehire, or table rehire of Schedule A-Certified Personnel for the 2023-2024 school year.
8. Discussion and vote to accept any resignations or retirements known to date.
9. Discussion and possible vote to surplus Ludwig Timpani Drums and distribute to an area public school.
10. Board Discussion and possible vote to approve or disapprove a stipend for the following employee:
Heather Hall-Masters
11. Discussion and possible motion on investing surplus funds in a CDARS program or Certificate of Deposit with collateral.
12. **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)).
13. Discussion of date/time for next school board meeting for Tuesday, May 2, 2023- 6:30 p.m.
14. Adjournment

This agenda was posted on 4-3-23 at 4:00 p.m. on the front door of the Administration Building and on the outside door adjacent to the Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by Tracie Hale Tracie Hale-Superintendent

Schedule A-Certified Personnel for April 4, 2023 Board Meeting

Candice Adkisson	Ginny Playford
Lindsey Barber	Paige Romine
Monica Barnes	Leslie Schmidt
Anne-Marie Belveal	Katrinnia Shields
Tiffany Boes	Eric Sneed
Joshua Bowling	Marsha Southerland
Kala Butler	Kelsey Sparks
Tammi Butler	Lori Stark
Michael Cabe	Rachel Starling
Michelle Canady	Crystal Thornbrue
Heather Cason	Lisa Turner
Brandi Ennis	Tessa Turner
Angie Ernst	Renee Voss
Linda Factor	Kelley Walters
Denae Green	Kara Walton
Jessica Grout	Michael Whaley
Heather Hall	Lisa Whitehouse
Jill Hamlin	Denise Witzansky
Myra Harmon	Rachel Wood
Susan Haworth	Tara Young
Jeni Henderson	
Sarah Henderson	
Sonya Hendrix	
JoAnne Hixson	
Emily Hopper	
Brittany Johnson	
Taylor Johnson	
Courtney Keizor	
Jennifer Kitterman	
Julia Marshall	
Angela McElroy	
Adrian McGowan	
Melissa Mims	
Madison Moses	
Casey Nelson	
Debbi Nichols	
Kassina Pickering	