

Regular Meeting
Lone Star School District Board of Education
Thursday, June 26, 2025

6:00 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 June 3, 2025 regular meeting
 - b. General Fund checks # 2310-2359 \$ 85,023.36
 - c. Child Nutrition checks # 383-384 \$ 142.30
 - d. Building Fund checks # 53-59 \$ 35,133.27
 - e. Bond Fund # 37 check # 4 \$ 9,250.00
 - f. Approval of change orders and adjusted amounts for blanket P.O.'s in general and building fund accounts for the 2024-2025 school year.
 - g. Approval of Blanket P.O.'s for the 2025-2026 school year in the following funds:

| | |
|-----------------------------|-----------------|
| General P.O. # 1-210 | \$ 1,594,183.87 |
| Building P.O. # 1-20 | \$ 349,500.00 |
| Child Nutrition P.O. # 1-30 | \$ 222,477.80 |
| Bond Fund P.O. # 1-2 | \$ 3,100.00 |
| Sinking Fund P.O. # 1 | \$ 376,765.00 |
 - h. Approval to spend up to 15% more than set blanket P.O. amount if needed during the 2025-2026 school year.
 - i. Vote to approve Tracie Hale, to authorize emergency P.O.'s in the event of an emergency during the 2025-2026 school year.
 - j. Approval of monthly financial report of activity funds, action on any transfers of funds, changes in activity fund titles, and addition of sub-accounts.
 - k. Vote to approve Tracie Hale, Superintendent, as district signatory on behalf of Lone Star School for the 2025-2026 school year.
 - l. Vote to renew contract with Dirsec for fire wall for the 2025-2026 school year.
 - m. Vote to renew contract with Peak Uptime for access points for the 2025-2026 school year.
 - n. Vote to approve renewal of membership and activities with **ORES, Oklahoma Rural Elementary Schools**, for the 2025-2026 school year.
 - o. Vote to renew cooperative agreement with **Sapulpa Public Schools** for athletic participation in the following sports: golf, soccer, tennis, volleyball, football, wrestling, baseball, and softball for 2025-2026 school year.
 - p. Vote to renew an Inter-Cooperative Agreement with Creek County for the 2025-2026 school year for parking lot and/ or driveway improvements.
5. **Treasurer's Report**
6. **Superintendent's Report**
7. Vote to convene into executive session.

8. Vote to convene into **Executive Session** (25 O.S. Section 307(B)(2) to discuss school personnel and compensation for the 2025-2026 school year and to consider the appeal of any denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA 25 O.S. Section 307(B)(7).
9. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
10. Vote to accept or overturn a decision of district administration to deny transfer request of any student appeals if needed.
11. Review of negotiated agreement with teacher organization for the 2025-2026 school year and vote.
12. Review and vote to approve or disapprove employee salaries, salary scales, and extra duty pay for 2025-2026 school year.
13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2020 between the District and **Creek County Educational Facilities Authority** for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.
14. Review 2025-2026 school year calendar revision due to HB 1087, possible vote.
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 Tuesday, August 5, 2025- 6:00 p.m.
17. Adjournment

This agenda was posted June 25, 2025 at 4:00 p.m. 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