


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 April 7, 2026 regular meeting
 - b. General Fund checks # 1637-1828 \$ 664,101.06
 - c. Child Nutrition checks # 292-325 \$ 46,982.33
 - d. Building Fund checks # 47-51 \$ 2,835.00
 - e. Approval of monthly financial report of activity funds and action on any transfers of funds.
 - f. Approval of new encumbrances: General Fund # 262-277 \$ 56,432.99
Child Nutrition Fund # 37 \$ 10,000.00
 - g. Approval of change orders and adjusted amounts for blanket P.O.'s in general, building and child nutrition fund
 - h. Approval of the Application for Temporary Appropriations for the 2026-2027 school year.
 - i. Vote to renew the following contracts for the 2026-2027 school year:
 - Clearwater Enterprises for natural gas
 - CXtec for insurance on controllers
 - ADTI, for yearly alcohol and drug testing
 - OSSBA policy subscription services/membership
 - CCOSA for district level services
 - Muscogee Creek Nation for Behavioral Health Substance Abuse Youth Wellness Program.
 - Parent Square for parent communication.
 - IXL Learning for academic software site licenses in grades 2nd/3rd-8th grades
 - Hapara to provide oversight into student chromebook monitoring
 - Espark for reading and math software
 - Raptor for emergency services
 - PEAKUPTIME for Aruba support
 - Deledao for chromebook filter
 - ExploreLearning for math software 2nd-7th grades
 - 3P Learning for Reading Eggs and Math Seeds
 - Edpuzzle for student software
 - ReadySign for online document signing
 - Thirtyseven4 for antivirus
 - Avatel for phone services
 - CRW for Erate Services
 - j. Vote to renew an Inter-Cooperative Agreement with Creek County for the 2026-2027 school year for parking lot and/ or driveway improvements.
 - k. Recognition of the boys and girls track teams winning the ORES State Championships and two individual eighth graders winning a state championship in three events.

- I. Recognition of the Beginning Band, Advanced/Honor's Band, and Choir all winning the Sweepstakes Award at the Heartland Music Festival with 6 straight Superior Ratings.
5. **Treasurer's Report**
6. **Superintendent's Report**
7. Vote to convene into **Executive Session** (Oklahoma Statute 25 314 Section 307) to discuss open personnel positions, employee salaries, and any employee resignations for the 2026-2027 school year.
8. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
9. Vote to rehire, not rehire, or table rehire of non-certified personnel on Schedule B for the 2026-2027 school year.
10. Discussion and vote to accept resignations for the 2026-2027 school year:
Tiffany Peterson-paraprofessional
11. Discussion and vote to hire the following for the 2026-2027 school year: Erin Cotgreave-teacher
12. Discussion and possible vote to table, approve, or disapprove a stipend for all employees.
13. Vote to appoint Tracie Hale to serve on the Five Star Interlocal Cooperative Board of Directors for school year 2026-2027 representing our member school area.
- 14.. Motion and vote on participation agreement and authorization for payment of Flow-Through funds to be paid directly to Five Star Interlocal Cooperative for the 2026-2027 school year.
15. Review of technology list and possible vote to surplus 206 student chromebooks
16. Discussion and review of annual drop out report.
17. Vote to rehire Michelle Knapp for the 2026-2027 school year.
18. Board to review bids and possible reject, award, or table the bid of a roof maintenance and leak mitigation service
19. Board to review bids and possible reject, award, or table purchase of new junior high flooring.
20. Board to review bids and possible reject, award, or table purchase of a new 3rd/4th grade playground.
21. Board to review bids and possible reject, award, or table purchase of an activity bus.
22. **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)).
23. Discussion of date/time for a special board meeting on Tuesday, June 2nd at 5:30 p.m. and a regular school board meeting on Tuesday, June 2, 2026 at 6:00 p.m.
24. Adjournment

This agenda was posted May 4, 2026 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

Schedule B for May 5, 2026 Board Meeting

Kathy Bacon
Shauna Billingsly
Nolan Billiot
Brynn Bonilla
Joyce Bruner
Lisa Butler
Jacob Cason
Sara Davidson
Brenda English
Tina Harjo
Ashley Harwood
Tashia Hill
Casey Howard
Hank Hutchins
Stacy Johnson
Paula Lino
Shelly Ludtke
Lisa Nichols
Sheila Pahsetopah
JoAnna Potter
Janette Short
Paula Simmons
Shelley Vandervort
Jamie Valois
Wendy Walker
Melissa Welch
Brittany Williams
Tristan Wood