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 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 August 5, 2025 regular meeting
- f. Approval of change orders and adjusted amounts for blanket P.O.'s in general fund and child nutrition
- g. Review of student drop-out report numbers for the 2024-2025 school year
- h. Approval of the Chase Morris Sudden Cardiac Arrest Response Plan
- i. Approval of the Lone Star Emergency Operation Plan and Emergency Plan for Athletics
- j. 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)(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)
- Vote to convene to executive session.
- Acknowledge return to open session and Executive Session Compliance Statement.
- 10. Vote to accept or overturn a decision of district administration to deny transfer request of any student appeals, if needed.
- 11. Review and vote to approve or disapprove Estimate of Needs for 2025-2026 school year.
- 12. Vote to approve, deny, or table the surplus the following:
  - (2) HP 8000 Elite desktop computers used by the Indian Education Program
  - (2) acoustic pianos from the vocal/instrumental music program
- Vote to approve, disapprove, or table new fundraisers: Color Run benefitting PTO and Booster Club, and cookie sales for cheer.
- **14. 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).
- 15. Discussion of date/time of next school board meeting for October 7, 2025- 6:30 p.m.

Tracie Hale, Superintendent

Adjournment

This agenda was posted August 30, 2025 at 4:000 on the front door of the Administration Building and on the outside door adjacen to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by