

**Regular Meeting
Lone Star School District Board of Education
December 3, 2024**

**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. **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 November 12, 2024, regular meeting and November 19, 2024 special meeting.
- b. General Fund checks # 629-802 \$ 571,684.44
- c. Child Nutrition checks # 103-131 \$ 38,235.97
- d. Building Fund checks # 25-27 \$ 10,442.89
- e. Sinking Fund checks # 1 \$ 4,950.00
- f. Approval of new encumbrances: General Fund # 212-215 \$ 77,025.00
- g. Building Fund # 22 \$ 22,000.00
- h. Approval of change orders and adjusted amounts for blanket P.O.'s general fund.
- i. Approval of monthly financial report of activity funds and action on any transfers of funds
- j. **Treasurer's Report**

4. **Superintendent's Report**

5. Vote to convene or not convene into the executive session.

6. **Executive Session** (25 O.S. Section 307(B)(7) if needed, to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.

7. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement

8. Discussion of bonds and presentation of information from McDonald and Associates, possible vote to accelerate debt and issue tax levies earlier.

9. Discussion and vote to hire certified teacher, Kristen Tanner for the remainder of the 2024-2025 school year.

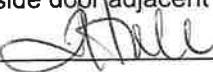
10. Discussion and vote to surplus and sell a 2003 International school bus VIN # 4DRBRABP138951956.

11. Discussion, review of bids, and possible vote to approve purchase of HALO detectors, software, and installation to all junior high restroom areas.

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 of next school board meeting for Thursday, January 9, 2025-6:30 p.m.

14. Adjournment

This agenda was posted December 2, 2024 at 4:10 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