

AGENDA

**BOARD OF EDUCATION
LONE GROVE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 32
CARTER COUNTY, OKLAHOMA**

Notice is hereby given that the Regular Meeting of the Board Of Education of Lone Grove Independent School District No. 32, Carter County, Oklahoma, will be held In the High School Media Center, 16841 Us Hwy 70, Lone Grove, OK 73443, Monday, January 12, 2026, at 6:30 PM with the following Items to be considered:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and Possible Action to Approve Agenda
5. Discussion and Possible Action to Approve Minutes of Regular Board Meeting December 8, 2025
6. Recognitions
 - 6.A. Students of the Month
 - 6.B. School Board Recognition
7. Discussion and Possible Action on Encumbrances and Warrants

General Fund #5-283	\$161,563.62
Building Fund #8-16	\$227,966.05
Child Nutrition Fund #3-20	\$24,313.59
Sales Tax Fund #3-329	\$11,752.86
Bond Fund #7-10	\$20,859.49
8. Discussion and Possible Action on Activity Fund Report

Receipts # 41567 - 41710	\$64,432.43
Checks # 24715 - 24862	\$89,780.80
9. Treasurer's Report
10. Discussion and Possible Action to Approve Fundraisers

Fund 60 – Band – Cookie Dough Sales – Band equipment, instruments, and supplies
Fund 60 – Elementary Music – 1st Grade Play Recording Sales – Music department equipment and supplies
Fund 60 – Elementary Music – 4th Grade Christmas Program Recording Sales – Music department equipment and supplies
Fund 60 - Elementary Music – Snack Bag Sales during Int. Talent Show – Music department equipment and supplies
Fund 60 – Intermediate - Cookie Dough Sales – Supplies, awards, incentives, and classroom equipment
Fund 60 – Primary – Popcorn Sales – Supplies for classrooms and for playground improvements
Fund 60 – 5th Grade – Snack Cart Sales – Help fund end of year trip to Medieval Times
Fund 60 - Softball - Raffle tickets- Help fund State Championship Rings
Fund 60 - HS Art - Popcorn Sales - General class supplies and travel expenses
11. Discussion and Possible Action to Approve Out-of-State Trips

- 12. Discussion and Possible Action to Approve Updating the following School Board Policies:
 - 12.A. (EHBDB) - Title I Parent Involvement
- 13. Discussion and Possible Action to Approve NEW School Board Policies:
 - 13.A. (EHBDBA) - Parent Participation in the School District
- 14. Discussion and Possible Action to Declare Items for Surplus and Offer for Sale
- 15. Discussion and Possible Action to Approve Indian Policies and Procedures for the District
- 16. Superintendent's Report

Enrollments	January 4, 2024	January 8, 2025	January 8, 2026
Primary	425	394	390
Intermediate	337	325	330
Middle School	296	304	314
High School	398	390	380
TOTAL	1445	1413	1414

- 16.A. Upcoming Dates, Extra-Curricular Events, Updates/Honors and Budget Update
- 17. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(1)
 - 17.A. Annual Evaluation and Contract Renewal of Superintendent
- 18. Discussion and Possible Action to Return to Open Session
- 19. Statement of Executive Session Minutes
- 20. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority 25 O.S. 307(B)(1) and 70O.S. Sec.5-118
 - 20.A. Annual Evaluation and Contract Renewal of Superintendent
- 21. New Business- Items Not Known or Foreseen When Agenda Was Posted
- 22. Vote to Adjourn

Time: 3:00 P.M.
Place: Lone Grove High School Date: _____
By Whom: Richie McKee Title: Superintendent