

# **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, 6218 Meridian , Lone Grove, OK 73443, Monday, May 11, 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 April 13, 2026 Regular Board Meeting
6. Recognition of Students
  - 6.A. Students of the Month
7. Discussion and Possible Action to Approve Bids for Bond Projects A & B
8. Discussion and Possible Action on Encumbrances and Warrants

General Fund #5-295	\$135,763.40
Building Fund #1-58	\$161,847.56
Child Nutrition Fund #2-12	\$18,651.53
Sales Tax Fund #3-362	\$12,617.74
Bond Fund # 15	\$82,875.00
9. Discussion and Possible Action on Activity Fund Report

Receipts #41978-42182	\$76,285.44
Checks #25166 -25302	\$94,706.63
10. Treasurer's Report
11. Discussion and Possible Action to Declare Items for Surplus and Offer for Sale
12. Discussion and Possible Action Authorizing the Creation of an Assistant Principal Position
13. Discussion and Possible Action to Approve Contract with Clearwater Enterprises as a Natural Gas Supplier
14. Discussion and Possible Action to Approve Southern Tech to Provide Program Course Credits, OHLAP Offerings, and Approved Academic Courses for Lone Grove Students Attending Southern Tech FY27
15. Discussion and Possible Action to Approve to Renew Contract with OSSBA for School Membership due for 2026-2027 school year

16. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Policy Service Subscription for the 2026-2027 school year

17. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Employment Services for the 2026-2027 school year

18. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Assemble for Education Services for the 2026–2027 school year

19. Board to Consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale

20. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,010,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

21. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions

22. Superintendent's Report

<b>Enrollments</b>	<b>May 6, 2024</b>	<b>May 6, 2025</b>	<b>May 6, 2026</b>
Primary	424	403	365
Intermediate	336	323	330
Middle School	292	299	306
High School	371	385	374
<b>TOTAL</b>	<b>1423</b>	<b>1410</b>	<b>1375</b>

22.A. Upcoming Dates, Honors/Recognitions, Budget, District Updates

23. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(1)

23.A. Resignation(s)

23.A.1. Larin Wade - Teacher

23.A.2. Philip Black - Teacher

23.A.3. Steve Pybas - Teacher

23.A.4. Donald Whitfill - Teacher

23.A.5. Ashley Moore - Paraprofessional

23.A.6. Sabrina Clark - Extended Care Worker

23.B. Employment

- 23.B.1. Renewal of Full-Time Certified Employees for FY27 Per Attachment A
- 23.B.2. Renewal of Full-Time Support Employees for FY27 Per Attachment B
- 23.B.3. Part-time Employees for FY27 Exhibit C
- 23.B.4. Summer Workers for 2026 Exhibit D
- 23.B.5. Teacher(s)
- 23.B.6. Paraprofessional(s)
- 23.B.7. Assistant MS Cheer Coach
- 24. Discussion and Possible Action to Return to Open Session
- 25. Statement of Executive Session Minutes
- 26. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority  
25 O.S. 307(B)(1) and 70O.S. Sec.5-118
  - 26.A. Resignation(s)
    - 26.A.1. Larin Wade - Teacher
    - 26.A.2. Philip Black - Teacher
    - 26.A.3. Steve Pybas - Teacher
    - 26.A.4. Donald Whitfill - Teacher
    - 26.A.5. Ashley Moore - Paraprofessional
    - 26.A.6. Sabrina Clark - Extended Care Worker
  - 26.B. Employment
    - 26.B.1. Renewal of Full-Time Certified Employees for FY27 Per Attachment A
    - 26.B.2. Renewal of Full-Time Support Employees for FY27 Per Attachment B
    - 26.B.3. Part-time Employees for FY27 Exhibit C
    - 26.B.4. Summer Workers for 2026 Exhibit D
    - 26.B.5. Teacher(s)
    - 26.B.6. Paraprofessional(s)
    - 26.B.7. Assistant MS Cheer Coach
- 27. New Business- Items Not Known or Foreseen When Agenda Was Posted
- 28. Vote to Adjourn

**Time:** 10:05 AM.

**Place:** Lone Grove High School **Date:** May 8, 2026  
**By Whom:** Richie McKee **Title:** Superintendent