

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, August 10, 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 June 22, 2026 and Minutes of Special Board Meeting July 15, 2026
6. Discussion and Possible Action to Approve Bids for Athletic Projects
7. Discussion and Possible Action on Encumbrances and Warrants

General Fund #4-140	\$124,481.24
Building Fund #3-47	\$344,249.97
Child Nutrition Fund #5-10	\$1,502.30
Sales Tax Fund #2-86	\$45,367.28
Bond Fund # 1-11	\$1,938,388.77
8. Discussion and Possible Action on Activity Fund Report

Receipts #42299-42335	\$78,370.32
Checks #25536-25569	\$47,193.75
9. Treasurer's Report
10. Discussion and Possible Action to Approve Fundraisers

Fund 60 – Intermediate – Enrollment T-Shirts – General classroom supplies, rewards, and incentives
Fund 60 – Int PTO - Popsicle Sales – General classroom and teacher appreciation supplies
Fund 60 – Pri PTO – Popsicle Sales - General classroom and teacher appreciation supplies
11. Discussion and Possible Action to Approve Out of State field trips
12. Discussion and Possible Action to Approve Certified and Non-Certified Substitute Teachers, Bus Drivers and Volunteers
13. Discussion and Possible Action on Engagement Letter FY26 Audit for Mary E. Johnson & Associates, PLLC
14. Discussion and Possible Action to Approve Contracts for Special Services
 - 14.A. Physical Therapy

- 14.B. Occupational Therapy
- 14.C. Psychometric Services
- 15. Discussion and Possible Action to Approve an Interagency Agreement with Chickasaw Nation Head Start
- 16. Discussion and Possible Action Regarding Adoptions of 1086 hours or 180 days School Year Requirement and Subsequent Notification to the State Department of Education
- 17. Discussion and Possible Action on Career and Technology Education Programs for FY2026-2027
- 18. Discussion and Possible Action to Employ Stephen L. Smith Corp. as Financial Consultants for FY2026-2027
- 19. Discussion and Possible Action on Resolution 2026-2027-11 as Read by Title
- 20. Discussion and Action to Approve Updating the following School Board Policies
 - 20.A. (FNCD)Bullying
 - 20.B. (FNCD-R) Prohibiting Bullying
 - 20.C. (FNCD-P) Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)
- 21. Discussion and Possible Action to Approve Adjunct Teacher, Stefan Hunt, Oklahoma History and World Geography
- 22. Superintendent's Report
- 23. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(l) and 70 O.S. Sec. 5-118
 - 23.A. Resignations
 - 23.A.1. Patti Hunt - Teacher
 - 23.A.2. Candy Caraway - Encumbrance Clerk/Minutes Clerk
 - 23.A.3. Natalie Caldwell - Primary Secretary
 - 23.A.4. Crystal Abshire - PreK Assistant
 - 23.A.5. Kristel Balch - Custodian
 - 23.B. Employment
 - 23.B.1. Reading Specialist(s)
 - 23.B.2. Teacher(s)
 - 23.B.3. Coaching Assignments
 - 23.B.4. Encumbrance Clerk/Minutes Clerk
 - 23.B.5. Library Assistant(s)

- 23.B.6. Teaching Assistant(s)
- 23.B.7. Paraprofessional(s)
- 23.B.8. Custodian(s)
- 23.B.9. Custodian/Extended Care Worker
- 23.C. Negotiations
 - 23.C.1. LGACT Negotiated Agreement
 - 23.C.2. LGESPO Negotiated Agreement
- 23.D. Discussion and Possible Action to Approve the Resignation of Board Seat # 1
- 24. Discuss the Appointment of an Individual and/or Interview Candidates for School Board Seat # 1
- 25. Discussion and Possible Action to Return to Open Session
- 26. Statement of Executive Session Minutes
- 27. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority 25 O.S. 307(B)(1) and 70 O.S. Sec.5-118
 - 27.A. Resignations
 - 27.A.1. Patti Hunt - Teacher
 - 27.A.2. Candy Caraway-Encumbrance Clerk/Minutes Clerk
 - 27.A.3. Natalie Caldwell - Primary Secretary
 - 27.A.4. Crystal Abshire - PreK Assistant
 - 27.A.5. Kristel Balch - Custodian
 - 27.B. Employment
 - 27.B.1. Reading Specialist(s)
 - 27.B.2. Teacher(s)
 - 27.B.3. Coaching Assignments
 - 27.B.4. Encumbrance Clerk/Minutes Clerk
 - 27.B.5. Library Assistant(s)
 - 27.B.6. Teaching Assistant(s)
 - 27.B.7. Paraprofessional(s)
 - 27.B.8. Custodian(s)
 - 27.B.9. Custodian/Extended Care Worker
 - 27.C. Negotiations

- 27.C.1. LGACT Negotiated Agreement
- 27.C.2. LGESPO Negotiated Agreement
- 27.D. Discussion and Possible Action to Approve the Resignation of Board Seat # 1
- 27.E. Discuss the Appointment of an Individual and/or Interview Candidates for School Board Seat # 1
- 28. Kara Payne Encumbrance Clerk and Rene Baxter as Assistant Encumbrance Clerk for Fiscal Year 2027
- 29. Kara Payne as Minutes Clerk and Rene Baxter as Assistant Minutes Clerk for Fiscal Year 2027
- 30. Discussion and Possible Action to Approve Kara Payne, Encumbrance clerk to all signature cards on all school bank accounts for 2026-2027 and remove Candy Caraway
- 31. New Business- Items Not Known or Foreseen When Agenda Was Posted
- 32. Vote to Adjourn

Time: P.M.

Place: Lone Grove High School Date: _____

By Whom: Richie McKee Title: Superintendent