

**501 NORTH FIRST AVENUE  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 8, 2018  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 8, 2018, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH FIRST AVENUE, STROUD, OKLAHOMA 74079.**

**NOTE: THE STROUD 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 and roll call of members.**
- 2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:**
  - A. Minutes of September 10, 2018 regular board meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity fund Reports.**
  - D. September 2018 General Fund purchase orders, payroll and claims.**
  - E. September 2018 Co-Op Fund purchases orders, payroll and claims.**
  - F. September 2018 Building Fund purchase orders and claims.**
  - G. September 2018 Child Nutrition purchases orders, payroll and claims.**
  - H. September 2018 Child Nutrition Fund report.**
- 3. Hearing of delegations. *(NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.)***
- 4. Atlas Construction update regarding the new Stroud High School and other current projects.**
- 5. Board Member Training Points.**
- 6. Board discussion and vote to approve or vote not to approve the 2019 Monthly Board Meeting Dates.**
- 7. Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00.**
- 8. Board discussion and vote to approve or vote not to approve the Annual Election Resolution & Legal Notice calling for an election to be submitted to the voters of the district for board position number 4 which has a five year term of office.**

9. Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat number 4.
10. Board discussion and vote to approve or vote not to approve Lease Agreement with DLL for new district printers.
11. Board discussion and vote to approve or vote not to approve Order Agreement with Advanced Copier Systems for printer supplies and maintenance.
12. Board discussion and vote to approve or vote not to approve Arbitrage Rebate Consulting Services Agreement with George K. Baum and Company.
13. Board discussion and vote to approve or vote not to approve or vote not to approve Board Policy EIED, Graduation Requirements.
14. Superintendent's Questions and Reports.
15. Principal's Questions and Reports – Scott Baade.
16. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. Board discussion to hire Jackson Hollman as district support staff.
17. Vote to convene in executive session.

**For the purpose of the executive session minutes, the following announcement should be read/stated:**

1. Name of persons present and absent in meeting.
2. Items discussed were agenda items #16 A.
3. No action was taken on any of these items.

18. Vote to acknowledge the board has returned to open session.
19. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve hiring Jackson Hollman as district support staff.
20. New business – Any business that arises after the agenda was posted.
21. Adjournment.

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE ENTRANCE TO THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE ON FRIDAY, OCTOBER 5, 2018 AT 11:30 A.M.**

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Helen J. Roberson, Clerk