

**501 NORTH FIRST AVENUE  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 9, 2017  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 9, 2017, 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 11, 2017 regular board meeting.**
  - B. Minutes of September 18, 2017 special called meeting.**
  - C. Treasurer's Report.**
  - D. Monthly Activity fund Reports.**
  - E. September 2017 General Fund purchase orders, payroll and claims.**
  - F. September 2017 Co-Op Fund purchases orders, payroll and claims.**
  - G. September 2017 Building Fund purchase orders and claims.**
  - H. September 2017 Child Nutrition purchases orders, payroll and claims.**
  - I. September 2017 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. Board review and discussion of bid results of the New High School Building: Waterproofing and Elevator packages presented by Atlas Construction Group and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 5. Board discussion and vote to approve or vote not to approve the 2018 Monthly Board Meeting Dates.**
- 6. 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.**
- 7. 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 3 which has a five year term of office.**

8. 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 3.
9. Board discussion and vote to approve or vote not to approve the selection process for names to be placed on Honor Plaza.
10. Board discussion and vote to approve or vote not to approve Policy DABB-Records Investigations.
11. Board discussion and vote to approve or vote not to approve Policy DNA-Teacher Evaluation.
12. Board discussion and vote to approve or vote not to approve Policy DOCCA-Written Admonishment – Teacher.
13. Board discussion and vote to approve or vote not to approve Policy EIA-R4-Student Retention (Regulations).
14. Board discussion and vote to approve or vote not to approve Academic Performance Production Awards.
15. Superintendent’s Questions and Reports.
16. Principal’s Questions and Reports – Scott Baade.
17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. Board discussion of resignation of George McMillan.
18. Vote to convene in executive session.
19. Vote to acknowledge the board has returned to open 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 #17 A.**  
**3. No action was taken on any of these items.**

20. Vote to acknowledge the board has returned to open session.
21. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the resignation of George McMillan.
22. New business – Any business that arises after the agenda was posted.
23. Adjournment.

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE ENTRANCE TO THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE ON THURSDAY, OCTOBER 5, 2017 AT 4:00 P.M.**

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Helen J. Roberson, Clerk