

STROUD BOARD OF EDUCATION
501 NORTH FIRST AVENUE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 12, 2018
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, NOVEMBER 12, 2018 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, AT THE HERITAGE HALL BUILDING, 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 October 8, 2018 regular board meeting.**
 - B. Treasurer's report.**
 - C. Monthly activity fund reports.**
 - D. October 2018 General fund purchase orders, payroll and claims.**
 - E. October 2018 Coop fund purchase orders, and claims.**
 - F. October 2018 Building fund purchase orders and claims.**
 - G. October 2018 Child nutrition purchase orders, payroll and claims.**
 - H. October 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.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.***
- 4. Board Member Training Points.**
- 5. Board discussion and vote to approve or vote not to approve Stroud Academic Performance Incentive Stipends for the 2018 school year. Document**
- 6. Board discussion and vote to approve or vote not to approve employee bonus payments for December 2018.**
- 7. Board discussion and vote to approve or vote not to approve the agreement with One Net Internet Services.**

8. Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2019-2020.
9. Board discussion and vote to approve or vote not to approve the overnight stay requests for December 5-6 in Tulsa for the ALD and MFE Conferences.
10. Special report to the Stroud Board of Education in the following areas: College Remediation Information, Drop Out Report, ACT Scores & Graduation.
11. Superintendent's Questions and Reports.
12. Principal's Questions and Reports.
 - A. Middle School – Mr. Hoover.
13. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
 - A. Discussion of the evaluation of the Stroud School Superintendent.
 - B. Board discussion of the resignation of Amber Talley.
14. Vote to convene in executive session.
15. 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 item #13 A. & B.
3. No action was taken on any of these items.

16. Any action from executive session.
 - A. Discussion of the evaluation of the Stroud School Superintendent.
 - B. Board discussion and vote to approve or vote not to approve the resignation of Amber Talley.
17. New business – Any business that arises after the agenda was posted.
18. Adjournment.

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE ON THURSDAY NOVEMBER 8, 2018 AT 3:00 P.M.

Helen J. Roberson, Clerk