

STROUD BOARD OF EDUCATION

**501 North 1st Avenue
REGULAR BOARD MEETING**

Monday, February 12, 2018

6:00 P.M.

Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 12, 2018 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1ST AVENUE, STROUD, OKLAHOMA 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, OR VOTE TO TABLE 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 the January 8, 2018 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. January 2018 General Fund purchase orders, payroll and claims.**
 - E. January 2018 Co-op Fund purchase orders, payroll and claims.**
 - F. January 2018 Building Fund purchase orders and claims.**
 - G. January 2018 Child Nutrition Fund purchase orders, payroll and claims.**
 - H. January 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. Board shall review, discuss and vote to approve or vote not to approve authorizing Atlas Construction Group to proceed and publish auditorium seating and signage: to include plaque, interior-exterior signage, dimensional letters bid packages for public bidding.**
- 5. Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May.**
- 6. Board discussion and vote to approve or vote not to approve the Stroud After Prom Committee to use school facilities the night of April 8, 2018 for the annual "After Prom Party" Sponsored by the Junior parents.**
- 7. Board discussion and vote to approve or vote not to approve the website hosting renewal agreement with SOCS.**
- 8. Board discussion and vote to approve or vote not to approve the addendum with BWA Architectural Contract regarding the proposed new ag facility and the future baseball project.**

9. **Board discussion and vote to approve or vote not to approve the renewal of the 2018-2019 contract with Employee Evaluation Systems.**
10. **Board discussion and vote to approve or vote not to approve declaring as surplus old textbooks district-wide, and allowing the Superintendent to accept bids or dispose of as appropriate.**
11. **Board Member Training Points Update.**
12. **Board discussion and vote to approve or vote not to approve Board Policy DECAB – Certified and Support Staff Attendance Bonus.**
13. **Superintendent’s Questions and Reports.**
14. **Principal Report.**
Mr. Bobby Hoover – M.S. Principal.
15. **New Business – Any business that arises after the agenda was posted.**
16. **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, FEBRUARY 8, 2018 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK