

# AGENDA

## STROUD BOARD OF EDUCATION

**501 North 1<sup>st</sup> Avenue**  
**REGULAR BOARD MEETING**  
**Monday, March 11, 2019**  
**6:00 P.M.**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MARCH 11, 2019 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> 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. Board vote to reorganize the board of education, election of:

A.	President	
B.	Vice President	
C.	Treasurer	Mr. Carrol Crass
D.	Board Clerk/Minutes Clerk	Mrs. Bitsy Roberson
E.	Encumbrance Clerk	Mrs. Kim Beck

3. 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 February 11, 2019 Regular Board Meeting. [Minutes Report](#)
  - B. Treasurer’s Report [Report](#)
  - C. Monthly Activity Fund Reports. [Parkview, SMS, SHS](#)
  - D. February 2019 General Fund purchase orders, payroll and claims. [Report](#)
  - E. February 2019 Building Fund purchase orders and claims. [Report](#)
  - F. February 2019 Child Nutrition Fund purchase orders, payroll and claims. [Report](#)
  - G. February 2019 Child Nutrition Fund Report. [Report](#)
4. 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.)*
5. Board discussion and vote to approve or vote not to approve the contract with William A. Ford, CPA for the 2018-2019 school audit. [Contract](#)

6. Board discussion and vote to approve or vote not to approve declaring as surplus old laptops and allow the Superintendent to accept bids or dispose of as appropriate.
7. Board discussion and vote to approve or vote not to approve declaring as surplus used football helmets and allow the Superintendent to accept bids or dispose of as appropriate.
8. Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-17-19 thru 6-22-19) and Children's Camp at Cross Timbers (7-24-19 thru 7-27-19). [Request](#)
9. Board discussion and vote to approve or vote not to approve the Head Start request for the use of a bus and driver to transport children to Bounce U in Tulsa on 4-26-19. All expenses to be paid by Head Start. [Request](#)
10. Board discussion and vote to approve or vote not to approve the 2019-2020 contract with MAS, Inc. for accounting and student information. I-accounting - \$7,786.88 Student Information \$9,196.00. [Contract](#)
11. Board discussion and vote to approve or vote not to approve the 2019-2020 Interquest Detection Canines renewal agreement. [Contract](#)
12. Board discussion and vote to approve or vote not to approve the 2019-2020 Professional Development Committee. [List](#)
13. Board discussion and vote to approve or vote not to approve the 2019-2020 Employee Evaluation Systems, Inc. [contract](#) for Teacher (OKTLE) and Principal (McREL) Evaluations.
14. Superintendent's Questions and Reports.
15. Principal's Questions and Reports.
  - A. High School – Mr. Baade
  - B. Middle School – Mr. Hoover
  - C. Parkview Elementary – Mrs. Gooch
16. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of Superintendent's recommendations for building principals and dean of schools.
  - B. Board discussion of the [resignation](#) of Candi Grammer as Parkview Elementary Aide.
17. Vote to convene in executive session.
18. 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 #16 A. & B.
3. No action was taken on any of these items.

19. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the Superintendent's recommendations for building principals and dean of schools.

- B. Board discussion and vote to approve or vote not to approve the resignation of Candi Grammer as Parkview Elementary Aide.**
- 20. New Business – Any business that arises after the agenda was posted.**
- 21. 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 FRIDAY, MARCH 8, 2019 AT 10:30 A.M.**

---

**HELEN J. ROBERSON, CLERK**