SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE AVENUE, STROUD, OKLAHOMA 74079 AT 4:00 P.M.

## **MONDAY, MARCH 25, 2024**

MINUTE	S								
State of O	klahoma { } Ss								
County of	,								
Lincoln C special me	ounty, Oklahoma, do hereby ce	Education, Stroud School District No. I-54 rtify that notice of the date, time and placers prior to this meeting to the office of the	e of this						
Sundays,	-	o the special meeting, excluding Saturdays, time, place, and agenda of this meeting weation of this meeting.	,						
Witness my hand and seal of the Stroud School District this 25 <sup>TH</sup> day of March, 2024									
SEAL									
Helen J. Roberson, Clerk									
The Special Called Meeting of the Stroud Board of Education held on Monday, March 25, 2024 in the Board of Education Meeting Room was called to									
order by	Jerred Eversole, President	At 4:00 P.M.							
	Present:	Jerred Eversole, President							
		Bryan Dervin, Vice President							
		Kathy Moore, Member J.P. Morris, Member							
		Eric Bradley, Member							
	Absent								
	Also attending:	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk							
	Along with:								

			Vote:		Aye	N
Bradley			Dervin		1	
Dervin			Moore		1	
ter beginning April 1,		· ·				
			Total Count			0
	Motion	Carried				
vote to approve or vot	e not to approve a	contra	ct for the retro	ofit light	ing project	
						N
No Action		Dervin				
				Moore		
		_	Morris			
			Bradley			
			Total Count	t		
	Motion					
			Vote:	Ave	No	
M	loore		Dervin	1		
D	ervin		Moore	1		
March 25, 2024 specia	l called meeting.		Morris	1		
		Bradley	1			
			Eversole	1		
			Eversole Total Count	1 5	0	
	Dervin licy FE – Student Transter beginning April 1,  vote to approve or vot  No Action  M Delta	Dervin licy FE – Student Transfers as ter beginning April 1, 2024.  Motion  vote to approve or vote not to approve a  No Action	Dervin  licy FE – Student Transfers as reter beginning April 1, 2024.  Motion  vote to approve or vote not to approve a contra  No Action  Motion  Moore  Dervin	Bradley Dervin  Moore licy FE – Student Transfers as ter beginning April 1, 2024.  Motion  Motion  Motion  Carried  Vote: No Action  Dervin  Moore  Morris  Bradley  Eversole  Total Count  Motion  Wote:  Moore  Dervin  Moore  Moore  Moore  Moore  Dervin  Moore  Moore	Bradley Dervin  Moore  Moore  licy FE – Student Transfers as ter beginning April 1, 2024.  Motion  Motion  Carried  Vote: No Action  No Action  Motion  Moore  Moore  Mooris  Bradley  Eversole  Total Count  Vote:  No Action  Dervin  Moore  Morris  Bradley  Eversole  Total Count  Moore  Morris  Bradley  Eversole  Total Count  Motion  Vote:  Motion  Moore  Total Count  Motion  Moore  Morris  Bradley  Eversole  Total Count  Motion  Morris  Moore  Mooris	Bradley Dervin Moore Ilicy FE – Student Transfers as Ater beginning April 1, 2024.  Motion  Carried  Vote: No Action  Motion  Moore