

STROUD BOARD OF EDUCATION
212 West 7th Street
REGULAR BOARD MEETING
Monday, April 8, 2019 at 6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 8, 2019 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1ST AVENUE, STROUD, OK. 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE NOT TO APPROVE, 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 March 11, 2019 Regular Board Meeting.	
B.	Treasurer's Report.	
C.	Monthly Activity Fund Reports.	
D.	March 2019 General Fund Purchase Orders, Payroll and Claims.	
E.	March 2019 Building Fund Purchase Orders and Claims.	
F.	March 2019 Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2019 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 discussion and vote to approve or vote not to approve the 6-30-2018 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-17 thru 6-30-18).**
5. **Board discussion and vote to approve or vote not to approve the purchase of three (3) 2020 Chevrolet Traverse SUV's for use as district pool vehicles.**
6. **Board discussion and vote to approve or vote not to approve the lease agreement with the City of Stroud for the use of the metal building formerly known as the Stroud Schools Agricultural Housing Facility Building currently located at the site of the new Stroud High School.**
7. **Board discussion and vote to approve or vote not to approve allowing the payment of a set amount at which time all parties meet the conditions of the Superintendent as detailed to the Board at the discretion of the Superintendent.**

8. **Board Member Training Points.**
9. **Superintendent's Questions and Reports.**
10. **Principal Questions and Reports. Brenda Gooch**
11. **New Business – Any business that arises after the agenda was posted.**
12. **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, APRIL 5, 2019 AT 11:00 A.M.

HELEN J. ROBERSON, CLERK