

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, MAY 13, 2019**  
**6:00 P.M.**  
**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 13, 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, 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 April 8, 2019 Regular Board Meeting.**
  - B. Minutes of May 9, 2019 Special Board Meeting.**
  - C. Treasurer's report**
  - D. Monthly Activity Fund Reports**
  - E. April 2019 General Fund Purchase Orders, payroll and claims.**
  - F. April 2019 Building Fund, Purchase Orders and claims.**
  - G. April 2019 Child Nutrition Purchase Orders, payroll and claims.**
  - H. April 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 modifications to the contract with Atlas Construction regarding Amendment 12 on the contract for the New High School dated November 14, 2016.**
- 5. Board discussion and vote to approve or vote to approve the contract with Goldsby Construction, L.L.C. as Construction Manager as Constructor for the New Ag Facility.**
- 6. Board discussion and vote to approve or vote not to approve purchase of technology equipment for the New High School, Middle School and Parkview.**
- 7. Board discussion and vote to approve or vote not to approve the purchase of furniture for the Band and Vocal Rooms at the new High School.**
- 8. Board discussion and vote to approve or vote not to approve the purchase of musical instruments for the Band program.**

9. Board discussion and vote to approve or vote not to approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2019-2020.
10. Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2019-2020 school year.
11. Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2019-2020 school year.
12. Board discussion and vote to approve or vote not to approve the overnight stay requests for FFA for 2019-2020 school year.
13. Board discussion and vote to approve or vote not to approve the overnight out of town trip for Girls Basketball to Durant, OK for a team camp on 6-3-19 to 6-3-19.
14. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Pom to Norman, OK OU campus on 6-3-19 to 6-6-19 for Universal Dance Association Dance Camp.
15. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Softball to Silo/Durant OK on 5-29-19 to 5-31-19 for Fast pitch tournament.
16. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Football to Miami, OK N.E.O. for team football camp on 6-4-19 to 6-5-19.
17. Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2019-2020 school year.
18. Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2019-2020 school year.
19. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2019-2020 school year.
20. Board discussion and vote to approve or vote not to approve the purchase of a transport van for food services to transport meals to other schools in the district.
21. Board discussion and vote to approve or vote not to approve change order for the new High School project for additional paving and lighting.
22. Superintendent's Questions and Reports.
23. Principal's Questions and Reports
  - A. Parkview – Mrs. Gooch
  - B. Middle School – Mr. Hoover
  - C. High School – Mr. Baade
24. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)
  - A. Board discussion of building principal's recommendations of certified personnel for the 2019-2020 school year.
  - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2019-

2020 school year.

- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2019-2020 school year.
  - D. Board discussion of the resignation of Josh Middleton.
  - E. Board discussion of teacher/coach for the 2019-2020 school year.
  - F. Board discussion of the employment of an elementary teacher for the 2019/2020 school year.
  - G. Board discussion of the employment of a classroom teacher/head boys basketball coach for the 2019-2020 school year.
25. Vote to convene in executive session.
26. 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 #24A. thru G.  
3. No action was taken on any of these items.

27. Any action from Executive Session.
- A. Board discussion and vote to approve or vote not to approve building principal's recommendations of certified personnel for the 2019-2020 school year.
  - B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2019-2020 school year.
  - C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2019-2020 school year.
  - D. Board discussion and vote to approve or vote not to approve the resignation of Josh Middleton.
  - E. Board discussion of teacher/coach for the 2019-2020 school year.
  - F. Board discussion of the employment of an elementary teacher for the 2019/2020 school year.
  - G. Board discussion of the employment of a classroom teacher/head boys basketball coach for the 2019-2020 school year.
28. New Business – Any business that arises after the agenda was posted.
29. 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, MAY 10, 2019 AT 2:30 P.M.**

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**HELEN J. ROBERSON, CLERK**