

Agenda for
Board of Education
Independent School District No. 54
Lincoln County, Oklahoma
Stroud Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 54, Lincoln County, Oklahoma, will hold a SPECIAL Meeting on the 9th day of May, 2019 at 5:30 o'clock p.m., at the Board of Education Meeting Room, Heritage Hall Building, Stroud Public Schools, 501 North 1st Avenue, Stroud, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. 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.**
- 4. Board discussion and vote to approve or vote not to approve the contract with Goldsby Construction, L.L.C. as Construction Manager as Constructor for the New Ag Facility.**
- 5. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1).**
 - A. Board discussion of the employment of a Head Basketball Coach for the 2019-2020 school year.**
- 6. Vote to convene in executive session.**
- 7. 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. Item discussed was agenda item #5 A.**
- 3. No action was taken on any of these items.**
- 8. Any action from Executive Session.**
 - A. Board discussion and vote to approve or take other appropriate action regarding the employment of a Head High School Boys Basketball Coach for the 2019-2020 school year.**

Adjournment.

Name of person posting this Notice:

Helen J. Roberson

Signature

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE MAIN ENTRANCE TO THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE ON MAY 7, 2019 AT 4:00 P.M.