

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JUNE 11, 2018**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 11, 2018, 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 May 14 2018 Regular Board Meeting.**
  - B. Minutes of the June 4, 2018 Special Board Meeting.**
  - C. Treasurer's report**
  - D. Monthly activity fund reports**
  - E. May 2018 General Fund purchase orders, payroll and claims.**
  - F. May 2018 Building Fund purchase orders and claims.**
  - G. May 2018 Child Nutrition Fund purchase orders, payroll and claims.**
  - H. May 2018 Child 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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2018-2019 school year.**
- 5. Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2018-2019 school year.**
- 6. Board discussion and vote to approve or vote not to approve the contract between Stroud Public School and Wewoka Head Start for the 2018-2019 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2018-2019 school year.**
- 8. Board vote to declare or vote not to declare miscellaneous laptops as surplus for disposal.**

9. Board discussion and vote to approve or vote not to approve the 2018-2019 contract with Beasley Technology, Inc. for computer tech support.
10. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2019.
11. Board discussion and vote to approve or vote not to approve the 2018-2019 Temporary Appropriation of school funds.
12. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2018-2019 school year.
13. Board discussion and vote to approve or vote not to approve the activity performance incentive for the 2017-2018 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.
14. Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2017-2018 year for qualifying professional staff as per the Salary Extension Stipend Schedule.
15. Board discussion and vote to approve or vote not to approve the Propane Fixed Pricing Agreement for the 2018-2019 school year.
16. Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2018-2019 school year.
17. Board discussion and vote to approve or vote not to approve the 2018-2019 OSSBA Membership renewal.
18. Board discussion and vote to approve or vote not to approve the 2018-2019 OSSBA Policy Service renewal.
19. Board discussion and vote to approve or vote not to approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.
20. Board discussion and vote to approve or vote not to approve the contract with TSC Software and Integration Services, LLC for energy management services.
21. Board discussion and vote to approve or vote not to approve purchasing a new school bus for student transportation.
22. Superintendent's Questions and Reports
23. A. Mrs. Gooch – Parkview Elementary.
24. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1); Section 307 (B)(7).
  - A. Board discussion of Support Personnel for the 2018-2019 school year.
  - B. Board discussion of Open Transfers for the 2018-2019 school year.
  - C. Board discussion of employment of Middle School Teacher/Coach
  - D. Board discussion of employment of a High School certified teacher.
  - E. Board discussion of employment of a Elementary/Middle School counselor.
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 #24 A. thru E.  
3. No action was taken on any of these items.**

**27. Any action from executive session.**

- A. Board vote to approve or vote not to approve Support Personnel for the 2018-2019 school year.**
- B. Board vote to approve or vote not to approve the Open Transfer List for the 2018-2019 school year.**
- C. Board vote to approve or vote not to approve the employment of a Middle School teacher/coach.**
- D. Board vote to approve or vote not to approve the employment of a High School certified teacher.**
- E. Board vote to approve or vote not to approve the employment of a Elementary/Middle School Counselor.**

**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 THURSDAY, JUNE 7, 2018 AT 11:30 A.M.**

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**HELEN J. ROBERSON, CLERK**