

**STROUD BOARD OF EDUCATION**  
**1096 EAST 7<sup>TH</sup> STREET**  
**REGULAR BOARD MEETING**  
**MONDAY, AUGUST 12, 2019**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 12, 2019 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7<sup>TH</sup> STREET, 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 the July 11, 2019 Regular Board Meeting.**
  - B. Treasurer's Report**
  - C. Monthly Activity Fund Reports**
  - D. July 2019 General Fund Purchase Orders, Payroll and claims.**
  - E. July 2019 Building Fund Purchase Orders and claims.**
- 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 member training points.**
- 5. Board discussion and vote to approve or vote not to approve the policy statement / application and agreement for free and reduced meals and special milk programs for the 2019-2020 school year.**
- 6. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2019-2020.**
- 7. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2019-2020.**
- 8. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2019-2020.**
- 9. Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 E. 7<sup>th</sup> Street.**

10. Board discussion and vote to approve or vote not to approve a membership agreement with AirMedCare Network for air ambulance transport for students and employees.
11. Board discussion and vote to approve or vote not to approve the 2019-2020 Gifted & Talented Committee.
12. Board discussion and vote to approve or vote not to approve the 2019-2020 Substitute Teacher List.
13. Superintendent's Questions and Reports.
  - A. Student Handbooks.
14. Principal's Questions and Reports.
  - A. Middle School – Mr. Bobby Hoover.
15. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. The employment of Brittany Dulaney as cafeteria worker.
  - B. The part-time employment of Linda Waller as cafeteria worker.
16. Vote to convene in executive session.
17. 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 items #15 A & B.  
3. No action was taken on any of these items.

18. Any action from executive session.
  - A. Board vote to approve or vote not to approve the employment of Brittany Dulaney.
  - B. Board vote to approve or vote not to approve the part-time employment of Linda Waller.
19. New Business – Any business that arises after the agenda was posted.
20. Adjournment.

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE, AND 1096 EAST 7<sup>TH</sup> STREET ON FRIDAY, AUGUST 9, 2019 AT 11:00 A.M.**

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Helen J. Roberson, Clerk