

**STROUD BOARD OF EDUCATION**  
**212 West 7<sup>th</sup> Street**  
**REGULAR BOARD MEETING**  
**Monday, April 10, 2017 at 6:00 P.M.**  
**Agenda**

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 10, 2017 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> 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 13, 2017 Regular Board Meeting.	
B.	Treasurer's Report.	
C.	Monthly Activity Fund Reports.	
D.	March 2017 General Fund Purchase Orders, Payroll and Claims.	
E.	March 2017 Building Fund Purchase Orders and Claims.	
F.	March 2017 Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2017 Building & Equipment Bond Fund Purchase Orders and Claims.	
H.	March 2017 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 out of state trip for Band to Arlington, Texas on Saturday May 13, 2017 to Six Flags and returning the same day.
5. Board discussion and vote to approve or vote not to approve the overnight out of state trip for Football to Pittsburgh Kansas on June 4-5, 2017
6. Board discussion and vote to approve or vote not to approve declaring surplus old band uniforms and to allow the Superintendent to accept bids or dispose of uniforms as appropriate.
7. Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2017-2018 school year.
8. Superintendent's Questions and Reports.
9. Principal Questions and Reports. Brenda Gooch
10. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(7), Section 307 (B)(1), Section 307 (B)(3).
  - A. Board discussion of the purchase of real property.

- B. The approval of Open Transfers for the 2017-2018 School Year.
- C. Board vote to accept or vote not to accept the resignation of Jim Cooper as Assistant High School Boys Basketball Coach.
- D. Board vote to accept or vote not to accept the resignation of Kelly Brown as High School Girls Basketball Coach.
- E. Board vote to accept or vote not to accept the resignation of Edie Gaines as Parkview Paraprofessional.
- F. Board vote to accept or vote not to accept the resignation of April Haines as Middle School Teacher and Coach.
- G. Board vote to accept or vote not to accept the retirement letter from Ann Haile as Parkview Paraprofessional.
- H. Board vote to accept or vote not to accept the employment of Bobby Hoover as Middle School Principal for the 2017-2018 school year.
- I. Board vote to accept or vote not to accept the employment of Jim Campbell as Dean of Students for the 2017-2018 school year.

11. Vote to convene in Executive Session.

12. 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:  
In executive session the following topics were discussed: Agenda item #10 A. thru I.

13. Any action from Executive Session.

- A. Board discussion of the purchase of real property.
- B. Vote to approve or vote not to approve the Open Transfers for the 2017-2018 school year.
- C. Board vote to accept or vote not to accept the resignation of Jim Cooper as Assistant High School Boys Basketball Coach.
- D. Board vote to accept or vote not to accept the resignation of Kelly Brown as High School Girls Head Basketball Coach.
- E. Board vote to accept or vote not to accept the resignation of Edie Gaines as Parkview Paraprofessional.
- F. Board vote to accept or vote not to accept the resignation of April Haines as Middle School Teacher and Coach.
- G. Board vote to accept or vote not to accept the retirement letter from Ann Haile as Parkview Paraprofessional.
- H. Board vote to accept or vote not to accept the employment of Bobby Hoover as Middle School Principal for the 2017-2018 school year.
- I. Board vote to accept or vote not to accept the employment of Jim Campbell as Dean of Students for the 2017-2018 school year.

14. New Business – Any business that arises after the agenda was posted.

15. 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  
APRIL 6, 2017 AT 2:00 P.M.**

  
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**HELEN J. ROBERSON, CLERK**