

**STROUD BOARD OF EDUCATION  
720 GILLISPIE DRIVE  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 10, 2022  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 10, 2022, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE DRIVE, 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 September 12, 2022 regular board meeting.**
  - B. Treasurer's Report.**
  - C. Corrections to July and August High School Activity Reports.**
  - D. Monthly Activity Fund Reports.**
  - E. September 2022 General Fund purchase orders, payroll and claims.**
  - F. September 2022 Co-Op Fund purchases orders, payroll and claims.**
  - G. September 2022 Building Fund purchase orders and claims.**
  - H. September 2022 Child Nutrition Fund purchase orders, payroll 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 discussion of the College Remediation and Dropout Report.**
- 5. Board discussion and vote to approve or vote not to approve the 2023 Monthly Board Meeting Dates.**
- 6. Board discussion and vote to approve or vote not to approve Ross construction and CWA to prepare information for Phase III of the baseball complex and advertise for bids.**

7. Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00.
8. Board discussion and vote to approve or vote not to approve the Annual Election Resolution & Legal Notice calling for an election to be submitted to the voters of the district for board position number 3 which has a five year term of office.
9. Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat number 3.
10. Board discussion and vote to approve or vote not to approve the Cooperative Athletic Agreement with Chandler Schools for Middle School Wrestling.
11. Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Oklahoma City on 11-5-22 through 11-7-22.
12. Board discussion and vote to approve or vote not to approve the overnight stay request from H.S. Baseball for Regional Tournament 5-4-23 through 5- 6-23.
13. Board discussion and vote to approve or vote not to approve advertising for bids for the demolition of the old elementary school building.
14. Board discussion and vote to approve or vote not to approve the Superintendent to purchase a bucket truck with specifications including a sixty foot boom for school related maintenance and repairs.
15. Superintendent's Questions and Reports.
16. Principal's Questions and Reports – James Wells.
17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of the resignation of athletic duties for Curtis Waltman.
18. Vote to convene in executive session.
19. 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 #17 A.
3. No action was taken on any of these items.

20. Any action from executive session.
  - A. Board vote to approve or vote not to approve the resignation of Curtis Waltman from all athletic coaching duties.
21. New business – Any business that arises after the agenda was posted.
22. Adjournment.

**THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON THURSDAY OCTOBER 6, 2022 AT 11:45 A.M.**

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Helen J. Roberson, Clerk

