

**STROUD BOARD OF EDUCATION  
720 GILLISPIE DRIVE  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 11, 2021  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 11, 2021, 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 13, 2021 regular board meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. September 2021 General Fund purchase orders, payroll and claims.**
  - E. September 2021 Co-Op Fund purchases orders, payroll and claims.**
  - F. September 2021 Building Fund purchase orders and claims.**
  - G. September 2021 Building Bond Fund purchase orders and claims.**
  - H. September 2021 Child Nutrition purchases 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 and vote to approve or vote not to approve a contract for the purchase and installation of a baseball scoreboard/video display at the new baseball complex.**
- 5. Board discussion and vote to approve or vote not to approve the contract with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2021-2022 school year.**
- 6. Board discussion of the College Remediation and Dropout Report.**

7. **Board discussion and vote to approve or vote not to approve the 2022 Monthly Board Meeting Dates.**
8. **Board discussion and vote to approve or vote not to approve the Resident Teacher Committee for Parkview Elementary School for the 2021-2022 school year.**
9. **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.**
10. **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 2 which has a five year term of office.**
11. **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 2.**
12. **Board discussion and vote to approve or vote not to approve the purchase of regular route bus and an activity bus using State contract pricing with Ross Transportation.**
13. **Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Oklahoma City 11-6-21 to 11-8-21.**
14. **Board discussion and vote to approve or vote not to approve the declaration as surplus miscellaneous furniture, technology and equipment.**
15. **Superintendent's Questions and Reports.**
16. **Principal's Questions and Reports – Scott Baade.**
17. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).**
  - A. **Board discussion of employment of Halle Mash.**
  - B. **Board discussion of extra duty assignments for the 2021-2022 school year.**
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.-B.**

**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 employment of Halle Mash as a teacher assistant for the 2021-2022 school year.**
  - B. **Board vote to approve or vote not to approve actions on extra duty assignments for the 2021-2022 school year.**
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 7, 2021 AT 2:30 P.M.**

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**Helen J. Roberson, Clerk**