

**1096 EAST 7<sup>TH</sup> STREET  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 12, 2020  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 12, 2020, 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 September 14, 2020 regular board meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. September 2020 General Fund purchase orders, payroll and claims.**
  - E. September 2020 Co-Op Fund purchases orders, payroll and claims.**
  - F. September 2020 Building Fund purchase orders and claims.**
  - G. September 2020 Building Bond Fund purchase orders and claims.**
  - H. September 2020 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 vote to approve or vote not to approve authorizing Ross Construction to advertise for bids regarding construction of the baseball complex including presentation of a review of plans and financial projections.**
- 5. Board Member Training Points.**
- 6. Board discussion of the College Remediation and Dropout Report.**
- 7. Board discussion and vote to approve or vote not to approve the 2021 Monthly Board Meeting Dates.**
- 8. 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.**

- 9. 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 4 which has a three year unexpired term of office and for board position number 1 which has a five year term of office.**
- 10. 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 1 and 4.**
- 11. Board discussion and vote to approve or vote not to approve Board Policy DA- Sexual Harassment.**
- 12. Board discussion and vote to approve vote not to approve Board Policy DA-E – Sexual Harassment Form.**
- 13. Board discussion and vote to approve or vote not to approve the declaration as surplus one 2000 Chevrolet School Bus.**
- 14. Superintendent’s Questions and Reports.**
- 15. Principal’s Questions and Reports – Scott Baade.**
- 16. New business – Any business that arises after the agenda was posted.**
- 17. Adjournment.**

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE ENTRANCE TO THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE AND AT 1096 EAST 7<sup>TH</sup> STREET ON THURSDAY, OCTOBER 8, 2020 AT 11:15 A.M.**

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**Helen J. Roberson, Clerk**