

**STROUD BOARD OF EDUCATION  
720 NORTH GILLISPIE DRIVE  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 12, 2022  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, DECEMBER 12, 2022 AT 6:00 P.M. IN THE STROUD 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 November 14, 2022 Regular Board Meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. November 2022 General Fund purchase orders, payroll and claims.**
  - E. November 2022 Co-op Fund purchase orders, payroll and claims.**
  - F. November 2022 Building Fund purchase orders and claims.**
  - G. November 2022 Child Nutrition Fund purchase orders, payroll & 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 review and discussion of bid results of the Stroud Baseball Complex Phase 3 (Baseball Field 2) and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 5. Board review and discussion to authorize Ross Group to advertise for bids relating to Baseball Field 02 bid packages 3A Concrete and 13A Aluminum Bleachers.**
- 6. Board approval of graduation/promotional dates for 2022-23 – Kindergarten Friday, May 12, 2023 (7:00 P.M.) Middle School Promotion, Thursday, May 18, 2023 (7:00 P.M.) and High School Friday, May 19, 2023 (7:00 P.M.)**

7. **Board discussion and vote to approve or vote not to approve the overnight stay request for All State Honor Choir to stay in Tulsa at the Double Tree Hotel on 1-18-23 and 1-19-23 for All State Honor Choir Competition.**
8. **Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.**
9. **Board discussion and vote to approve or vote not to approve declaration of surplus of light fixtures from Parkview Gym, and authorize the Superintendent to advertise for bid and dispose of at his discretion.**
10. **Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2023-2024 school year.**
11. **Superintendent’s Questions and Reports.**
12. **Principal’s Questions and Reports.**
  - A. **High School – Mr. Jerry Martin.**
13. **Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).**
  - A. **Board discussion of the Stroud School Superintendent’s Evaluation.**
  - B. **Board discussion of extra duty assignments for the 2022-2023 school year.**
  - C. **Board discussion of the employment of support personnel for the 2022-2023 school year.**
  - D. **Board discussion of the employment of medical personnel for the 2022-2023 school year.**
  - E. **Board discussion of the resignation of Amanda Stubblefield.**
  - F. **Board discussion of the resignation of Sarah Wright.**
  - G. **Board discussion of the resignation of Travis Pearman.**
14. **Vote to convene in executive session.**
15. **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 #13 A. - G.  
3. No action was taken on any of these items.**

16. **Any action from executive session.**
  - A. **Board discussion and vote to approve or vote not to approve the Stroud School Superintendent’s Evaluation.**
  - B. **Board vote to approve or vote not to approve actions on extra duty assignments for the 2022-2023 school year.**
  - C. **Board vote to approve or vote not to approve the employment of support personnel for the 2022-2023 school year.**
  - D. **Board vote to approve or vote not to approve employment of medical personnel for the 2022-2023 school year.**
  - E. **Board vote to approve or vote not to approve the resignation of Amanda Stubblefield.**

- F. Board vote to approve or vote not to approve the resignation of Sarah Wright.
- G. Board vote to approve or vote not to approve the resignation of Travis Pearman.
- 17. New Business – Any business that arises after the agenda was posted.
- 18. Adjournment.

**THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON THURSDAY, DECEMBER 8, 2022  
AT 3:30 P.M.**

---

**HELEN J. ROBERSON, CLERK**