

**STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 2020
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, DECEMBER 14, 2020 AT 6:00 P.M. IN THE STROUD BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7TH 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 November 9, 2020 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. November 2020 General Fund purchase orders, payroll and claims.**
 - E. November 2020 Co-op Fund purchase orders, payroll and claims.**
 - F. November 2020 Building Fund purchase orders and claims.**
 - G. November 2020 Child Nutrition Fund purchase orders, payroll & claims.**
 - H. November 2020 Building and Equipment Bond Fund purchase orders 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 note to approve the inter-fund transfer of \$150,560.00 from General Fund (11) to Building and Equipment Bond Fund (31) as directed by the Oklahoma State Department of Education Financial Accounting (OCAS) Department to properly record revenue from the FY2020 RUS Grant proceeds.**
- 5. Board approval of graduation/promotional dates for 2020-21 – Kindergarten Friday, May 14, 2021 (7:00 P.M.) Middle School Thursday, May 20, 2021 (7:00 P.M.) and High School Friday, May 21, 2021 (7:00 P.M.)**

6. Board vote to approve or vote not to approve the 2020-2021 server and backup contract with Telecomp Holdings, Inc.
7. Board vote to approve or vote not to approve a Middle School activity subaccount to Archery/Outdoor Education.
8. Board vote to approve or vote not to approve fundraising activities and expenditures for the Middle School activity account – Archery/Outdoor Education.
9. Board vote to approve or vote not to approve the Lobbyist Contract/Legislative Representative Agreement.
10. Superintendent’s Questions and Reports.
11. Principal’s Questions and Reports.
 - A. Parkview – Mrs. Brenda Gooch.
12. 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 the resignation of Brenda Gooch, Elementary Principal.
 - C. Board discussion of the resignation of Kenny Gooch.
 - D. Board discussion of the resignation of Samantha Wilbanks.
 - E. Board discussion of the resignation of Bob Wood.
13. Vote to convene in executive session.
14. 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 #12 A. – E.
3. No action was taken on any of these items.

15. 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 discussion and vote to approve or vote not to approve the resignation of Brenda Gooch, Elementary Principal effective 6-30-2021.
 - C. Board discussion and vote to approve or vote not to approve the resignation of Kenny Gooch effective at the end of his 2020-2021 contract.
 - D. Board discussion and vote to approve or vote not to approve the resignation of Samantha Wilbanks.
 - E. Board discussion and vote to approve or vote not to approve the resignation of Bob Wood effective 12-31-2020.
16. New Business – Any business that arises after the agenda was posted.
17. Adjournment.

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7TH STREET
ON FRIDAY, DECEMBER 11, 2020 AT 1:00 P.M.**

HELEN J. ROBERSON, CLERK