

**STROUD BOARD OF EDUCATION  
1096 EAST SEVENTH STREET  
REGULAR BOARD MEETING  
Monday, February 10, 2020  
6:00 P.M.  
Agenda**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 10, 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, OR VOTE TO TABLE 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 the January 13, 2020 Regular Board Meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. January 2020 General Fund purchase orders, payroll and claims.**
  - E. January 2020 Building Fund purchase orders and claims.**
  - F. January 2020 Co-Op Fund purchase orders, payroll and claims.**
  - G. January 2020 Child Nutrition Fund purchase orders, payroll and claims.**
  - H. January 2020 Child Nutrition Fund Report.**
- 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 the Stroud Alumni to use all requested school facilities for use during Alumni week in May.**
- 5. Board discussion and vote to approve or vote not to approve the Stroud After Prom Committee to use school facilities the night of April 4, 2020 for the annual "After Prom Party" sponsored by the Junior parents.**
- 6. Board discussion and vote to approve or vote not to approve declaring as surplus the 2004 GMC Denali, and allow the Superintendent to advertise for bids, accept bids or dispose of as appropriate.**
- 7. Board Member Training Points Update.**

8. Board discussion and vote to approve or vote not to approve the 2020-2021 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.
9. Board discussion and vote to approve or vote not to approve Board Policy CHC – Bids and Quotations.
10. Board discussion and vote to approve or vote not to approve Board Policy CHCB – Selection Of A Construction Manager.
11. Board discussion and vote to approve or vote not to approve Board Policy DBA - Paraprofessionals.
12. Board discussion and vote to approve or vote not to approve Board Policy DPB –Substitute Teachers.
13. Board discussion and vote to approve or vote not to approve Board Policy EHBH –Alternative Education.
14. Board discussion and vote to approve or vote not to approve Board Policy EIA-R4 –Student Retention (Regulations).
15. Board discussion and vote to approve or vote not to approve Board Policy EKBA –Reading Sufficiency Testing.
16. Board discussion and vote to approve or vote not to approve Board Policy FFG – Reporting Suspected Child Abuse And /Or Neglect.
17. Board discussion and vote to approve or vote not to approve the Lobbyist Contract /Legislative Representative Agreement.
18. Superintendent’s Questions and Reports.
19. Principal Report.  
Mrs. Brenda Gooch – Parkview Principal.
20. New Business – Any business that arises after the agenda was posted.
21. Adjournment.

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST SEVENTH STREET ON THURSDAY, FEBRUARY 6, 2020 AT 2:30 P.M.**

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**HELEN J. ROBERSON, CLERK**