

**AGENDA**  
**STROUD BOARD OF EDUCATION**  
**720 GILLISPIE AVENUE**  
**REGULAR BOARD MEETING**  
**Thursday, March 10, 2022**  
**6:00 P.M.**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, THURSDAY, MARCH 10, 2022 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, GILLISPIE AVENUE, 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 February 14, 2022 Regular Board Meeting.**
  - B. Treasurer's Report**
  - C. Monthly Activity Fund Reports.**
  - D. February 2022 General Fund purchase orders, payroll and claims.**
  - E. February 2022 Building Fund purchase orders and claims.**
  - F. February 2022 Co-Op Fund purchase orders, payroll and claims.**
  - G. February 2022 Child Nutrition Fund purchase orders, payroll and claims.**
  - H. February 2022 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 not to approve the Cash Management/Direct Deposit agreement with First Bank & Trust.**
- 5. Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-20-22 thru 6-25-22) and Children's Camp at Cross Timbers (7-25-22 thru 7-28-22).**
- 6. Board discussion and vote to approve or vote not to approve the 2022-2023 contract with MAS, Inc. for Student Information - \$6,000.00, Gradebook - \$1,564.00, Lunch - \$1,564.00, Student Record Portal - \$1173.00, and Google classroom integration - \$250.00 for a total of \$10,551.00.**

7. Board discussion and vote to approve or vote not to approve the 2022-2023 contract with MAS, Inc. for Appropriated Funds - \$4,692.00, Treasurer - \$977.50, Activity Funds - \$984.84, Personnel - \$977.50 for a total of \$7,631.84.
8. Board discussion and vote to approve or vote not to approve the use of two school buses for the transportations of students to the After Prom activity sponsored by the After Prom Parents Committee in Chandler the evening of April 1, 2022 through the morning of April 2, 2022.
9. Board discussion and vote to approve or vote not to approve Board Policy FE -Student Transfers.
10. Board discussion and vote to approve or vote not to approve the Professional Development Committee for 2022-2023.
11. Superintendent's Questions and Reports.
12. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of Superintendent's recommendations for building principals, dean of students and special projects director for the 2022-2023 school year.
  - B. Board discussion of the employment of Haley Dean as a special education teacher at Parkview Elementary for the 2022-2023 school year.
  - C. Board discussion of the employment of Natashika Howell as a special education teacher for the remainder of the 2021-2022 school year.
  - D. Board discussion of the employment of a Family and Consumer Sciences teacher for the 2022-2023 school year.
  - E. Board discussion of the retirement of Louise Gordon.
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. thru 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 Superintendent's recommendations for building principals, dean of students and special projects director for the 2022-2023 school year.
  - B. Board discussion and vote to approve or vote not to approve the employment of Haley Dean as a special education teacher at Parkview for the 2022-2023 school year.
  - C. Board discussion and vote to approve or vote not to approve the employment of Natashika Howell as a special education teacher for the remainder of the 2021-2022 school year.
  - D. Board discussion and vote to approve or vote not to approve the employment of a Family and Consumer Sciences teacher for the 2022-2023 school year.

**E. Board discussion and vote to approve or vote not to approve the retirement of Louise Gordon.**

**16. New Business – Any business that arises after the agenda was posted.**

**17. Adjournment.**

**THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON TUESDAY, MARCH 8, 2022 AT 3:00 P.M.**

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**HELEN J. ROBERSON, CLERK**