

**AGENDA**  
**STROUD BOARD OF EDUCATION**  
**1096 EAST 7<sup>TH</sup> STREET**  
**REGULAR BOARD MEETING**  
**Monday, March 8, 2021**  
**6:00 P.M.**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MARCH 8, 2021 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 February 8, 2021 Regular Board Meeting.**
  - B. Treasurer's Report**
  - C. Monthly Activity Fund Reports.**
  - D. February 2021 General Fund purchase orders, payroll and claims.**
  - E. February 2021 Building Fund purchase orders and claims.**
  - F. February 2021 Co-Op Fund purchase orders, payroll and claims.**
  - G. February 2021 Child Nutrition Fund purchase orders, payroll and claims.**
  - H. February 2021 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 overnight stay for H.S. Boys and Girls State Track to Ardmore on May 7-8, 2021 (one night).**
- 5. Board discussion and vote to approve or vote not to approve the 2021 renewal of the Stroud Chamber of Commerce in the amount of \$100.00**
- 6. 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 (6-21-21 thru 6-26-21) and Children's Camp at Cross Timbers (7-19-21 thru 7-22-21).**

7. Board discussion and vote to approve or vote not to approve the 2021-2022 contract with MAS, Inc. for Student Information - \$6,000.00, Gradebook - \$1,578.00, Lunch - \$1,578.00, Student Record Portal - \$1183.50, and Google classroom integration - \$250.00 for a total of \$10,589.50.
8. Board discussion and vote to approve or vote not to approve the 2021-2022 contract with MAS, Inc. for Appropriated Funds - \$4,734.00, Treasurer - \$986.25, Activity Funds - \$989.18, Personnel - \$986.25 for a total of \$7,695.68.
9. Board discussion and vote to approve or vote not to approve the contract for professional architectural design services with Boynton, Williams and Associates regarding the Middle School and Parkview buildings.
10. Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2021-2022 school year.
11. Board discussion and vote to approve or vote not to approve the 2021-2022 Yearly Calendar.
12. Superintendent's Questions and Reports.
13. Principal's Questions and Reports.
  - A. High School – Mr. Baade
  - B. Middle School – Mr. Hoover
14. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of Superintendent's recommendations for building principals and dean of students.
  - B. Board discussion of the employment of a teacher/coach.
15. Vote to convene in executive session.
16. 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 #14 A. thru #14 B.  
3. No action was taken on any of these items.

17. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the Superintendent's recommendations for building principals, and dean of students.
  - B. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2021-2022 school year.
18. New Business – Any business that arises after the agenda was posted.
19. Adjournment.

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7TH STREET ON FRIDAY, MARCH 5, 2021 AT 11:00 A.M.**

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**HELEN J. ROBERSON, CLERK**

