

STROUD BOARD OF EDUCATION
1096 East 7th Street
REGULAR BOARD MEETING
Monday, April 12, 2021 at 6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 12, 2021 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7TH STREET, STROUD, OK 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE NOT TO APPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1.	Call to order and roll call of members.	
2.	Jerred Eversole to be seated to Board Seat #4 for a three-year unexpired term.	
3.	Board vote to reorganize the board of education, election of:	
	A.	President
	B.	Vice President
	C.	Treasurer
	D.	Board Clerk/Minutes Clerk
	E.	Encumbrance Clerk/Deputy Clerk
		Mr. Carrol Crass
		Mrs. Bitsy Roberson
		Mrs. Kim Beck

- 4. 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 March 8, 2021 Regular Board Meeting.
B.	Minutes of March 23, 2021 Special Board Meeting.
C.	Treasurer’s Reports– Corrected 2/28/21 Report; 3/31/21 Report
D.	Monthly Activity Fund Reports.
E.	March 2021 General Fund Purchase Orders, Payroll and Claims.
G.	March 2021 Building Fund Purchase Orders and Claims.
H.	March 2021 Child Nutrition Fund Purchase Orders, Payroll and Claims.

- 5. 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.)**
- 6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,075,000 General Obligation Building Bonds of the School District.**

7. Board discussion and vote to approve or vote not to approve summer camps for participation and facilities usage in May, June, July and August 2021.
8. Board discussion and vote to approve or vote not to approve authorizing the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.
9. Board discussion and vote to approve or vote not to approve the overnight stay request from Girls Basketball for a team camp at S.E. State at Durant on June 2-4, 2021.
10. Board Member Training Points.
11. Superintendent's Questions and Reports.
12. Principal Questions and Reports.
Brenda Gooch – Parkview Elementary
13. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the employment of an elementary school principal for the 2021-2022 school year.
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.
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 employment of an Elementary school principal for the 2021-2022 school year.
17. New Business – Any business that arises after the agenda was posted.
18. Adjournment.

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7TH STREET ON FRIDAY, APRIL 9, 2021 AT 12:30 P.M.

HELEN J. ROBERSON, CLERK