

STROUD BOARD OF EDUCATION
212 West 7th Street
REGULAR BOARD MEETING
Monday, April 13, 2020 at 6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 13, 2020 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. 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 9, 2020 Regular Board Meeting.
B.	Minutes of March 13, 2020 Special Board Meeting.
C.	Minutes of March 26, 2020 Special Board Meeting.
D.	Minutes of March 31, 2020 Special Board Meeting.
E.	Treasurer’s Report.
F.	Monthly Activity Fund Reports.
G.	March 2020 General Fund Purchase Orders, Payroll and Claims.
H.	March 2020 Building Fund Purchase Orders and Claims.
I.	March 2020 Child Nutrition Fund Purchase Orders, Payroll and Claims.
J.	March 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 2020-2021 MAS, Inc. software agreement for accounting and personnel.**
- 5. Board discussion and vote to approve or vote not to approve the offer of a lease agreement for oil and gas interests on one acre in the NE Corner of the SE/4 of Section 34-14N-6E in Lincoln County owned by Stroud Schools.**
- 6. Board discussion and vote to approve or vote not to approve authorizing Joe Van Tuyl to obtain necessary distance learning technology components, as needed, due to the Covid-19 school closure.**

- 7. Board Member Training Points.**
- 8. Superintendent's Questions and Reports.**
- 9. Principal Questions and Reports.**
- 10. New Business – Any business that arises after the agenda was posted.**
- 11 Adjournment.**

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7TH STREET ON THURSDAY, APRIL 9, 2020 AT 12:30 P.M.

HELEN J. ROBERSON, CLERK