

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7TH STREET, STROUD, OKLAHOMA 74079 AT 5:00 P.M.

WEDNESDAY, APRIL 14, 2021

MINUTES

State of Oklahoma {
 } Ss
County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 48 hours prior to the special meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 15TH day of April, 2021

SEAL

Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on Wednesday, April 14, 2021 in the Board of Education Meeting Room was called to

order by Shane Niccum, President At 5:00 P.M.

Present: **Shane Niccum, President**
 Bryan Dervin, Member
 Kathy Moore, Member
 Jerred Eversole

Absent **Ben Johnson**

Also attending: **Joe Van Tuyl, Superintendent**
 Helen J. Roberson, Clerk/M. Clerk

Along with: [Blank Box]

Motion by **Moore** Second by **Eversole** to approve the consent agenda items as follows:

A. **March 2021** Building and Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0
Motion	Carried	

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.

Motion by:	Vote:	Aye	No
No action	Dervin		
	Moore		
	Eversole		
	Niccum		
	Total Count		
Motion:			

Adjournment.

Motion by:	Vote:	Aye	No
Moore	Dervin	1	
Dervin	Moore	1	
	Eversole	1	
	Niccum	1	
To adjourn the April 14, 2021 special called meeting.	Total Count	4	0

Motion **Carried** Time----- **5:02 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President