ADMINISTRATION BUILDING 720 GILLISPIE AVENUE REGULAR BOARD MEETING Monday, April 8, 2024 at 6:00 P.M.

Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 8, 2024 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE AVENUE, 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.	Holly Thompson to read aloud the Oath of Office and be seated to Board Seat #4 for a		
	5-year term of office.		
3.	Board vote to reorganize the board of education, election of:		
	A.	President	
	В.	Vice President	
	C.	Treasurer	Mr. Carrol Crass
	D.	Board Clerk/Minutes Clerk	Mrs. Helen Roberson
	E.	Encumbrance Clerk/Deputy Clerk	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 13, 2023 Regular Board Meeting.		
В.	Minutes of March 25, 2024 Special Board Meeting.		
C.	Treasurer's Report.		
D.	Monthly Activity Fund Reports.		
E.	March 2024 General Fund Purchase Orders, Payroll and Claims.		
F.	March 2024 Co-Op Fund Purchase Orders, Payroll and Claims.		
G.	March 2024 Building Fund Purchase Orders and Claims.		
H.	March 2024 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 discussion and vote to approve or vote not to approve the 2024-2025 Temporary Appropriations of school funds.
- 7. 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.
- 8. Board discussion and vote to approve or vote not to approve a contract for the retrofit Football lighting project at Jack Poskey Field.
- 9. Board discussion and vote to approve or vote not to approve Board Policy COB Procurement.
- 10. Board discussion and vote to approve or vote not to approve Board Policy COB -R Procurement (Regulation).
- 11. Board discussion and vote to approve or vote not to approve overnight stay requests for school activities, teams, or organizations.
- 12. Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2024-2025 school year.
- 13. Board discussion and vote to approve or vote not to approve the Carl Perkins FY25 Allocations and Options Notice.
- 14. Board discussion and vote to approve or vote not to approve First Baptist Church to use buses to transport youth to Youth Camp on June 17 -22, 2024 and Children's Camp on July 19-22, 2024 in Davis Oklahoma.
- 15. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist Contract for the 2024-2025 school year.
- 16. Board Member Training Points.
- 17. Superintendent's Questions and Reports.
- 18. Principal Questions and Reports.

 James Wells, Elementary Principal.
- 19. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the resignation of Kyle Lane Elementary Teacher.
 - B. Board discussion of the resignation of Charlotte Couch, Vocal/Drama Teacher.
- 20. Vote to convene in executive session.
- 21. 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 #19 A. -B.
- 3. No action was taken on any of these items.
- 22. Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the resignation of Kyle Lane Elementary Teacher.
- B. Board discussion and vote to approve or vote not to approve the resignation of Charlotte Couch as Vocal/Drama Teacher.
- 23. New Business Any business that arises after the agenda was posted.
- 24. Adjournment.

THIS AGENDA WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT 720 GILLISPIE AVENUE ON FRIDAY, APRIL 5, 2024 AT 1:30 P.M.

KIM BECK, DEPUTY BOARD CLERK