

**STROUD BOARD OF EDUCATION  
1096 EAST 7<sup>TH</sup> STREET  
REGULAR BOARD MEETING  
MONDAY, JUNE 8, 2020  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 8, 2020, 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, 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 May 11, 2020 Regular Board Meeting.**
  - B. Minutes of the May 27, 2020 Special Called Board Meeting.**
  - C. Treasurer's report**
  - D. Monthly activity fund reports**
  - E. May 2020 General Fund purchase orders, payroll and claims.**
  - F. May 2020 Building Fund purchase orders and claims.**
  - G. May 2020 Child Nutrition Fund purchase orders, payroll and claims.**
  - H. May 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 Geotechnical services contract with Burgess Engineering for the new Baseball Complex.**
- 5. Board discussion and vote to approve or vote not to approve the proposal with Grubbs Consulting LLC for engineering for the new Baseball Complex.**
- 6. Board discussion and vote to approve or vote not to approve the contract between Stroud Public School and Wewoka Head Start for the 2020-2021 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2020-2021 school year.**

8. Board discussion and vote to approve or vote not to approve the contract with CTSA Head Start for the 2020-2021 school year.
9. Board discussion and vote to approve or vote not to approve the contract with Tekocity Corporation for device and energy management services.
10. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2021.
11. Board discussion and vote to approve or vote not to approve the 2020-2021 Temporary Appropriation of school funds.
12. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2020-2021 school year.
13. Board discussion and vote to approve or vote not to approve the Activity Performance Incentive stipend for the 2019-2020 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.
14. Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2019-2020 year for qualifying professional staff as per the Salary Extension Stipend Schedule.
15. Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2020-2021 school year.
16. Board discussion and vote to approve or vote not to approve the Five Star Inter-local Agreement for payment for the 2020-2021 school year.
17. Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2020-2021 school year.
18. Board discussion and vote to approve or vote not to approve the lease of Quadient Mail (formerly Neopost) Metering System using state contract pricing with payments to be made through Quadient Leasing USA, Inc.
19. Board discussion and vote to approve or vote not to approve the declaring as surplus 2 antiquated steam tables and allowing the Superintendent to advertise for bids, accept bids or dispose of as appropriate.
20. Board discussion and vote to approve or vote not to approve the Natural Gas Supplier proposed bid for the 2020-2021 school year.
21. Board discussion and vote to approve or vote not to approve the financial audit services contract for the 2020-2021 school year.
22. Superintendent's Questions and Reports
23. A. Mrs. Gooch – Parkview Elementary.
24. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1); Section 307 (B)(7).
  - A. Board discussion of Support Personnel for the 2020-2021 school year.
  - B. Board discussion of Open Transfers for the 2020-2021 school year.

**C. Board discussion of resignation of Jessica Starr.**

**25. Vote to convene in executive session.**

**26. 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 #24 A. through C.**

**3. No action was taken on any of these items.**

**27. Any action from executive session.**

**A. Board vote to approve or vote not to approve Support Personnel for the 2020-2020 school year.**

**B. Board vote to approve or vote not to approve the Open Transfer List for the 2020-2021 school year.**

**C. Board vote to approve or vote not to approve the resignation of Jessica Starr.**

**28. New Business – Any business that arises after the agenda was posted.**

**29. Adjournment.**

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7<sup>TH</sup> STREET ON FRIDAY, JUNE 5, 2020 AT 11:00 A.M.**

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**HELEN J. ROBERSON, CLERK**