

**STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, JULY 12, 2021
6:00 P.M.
AGENDA**

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

- 1. Call to order and roll call of members.**
- 2. Consent Agenda: All of the following items, which concerns 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 the June 14, 2021 Regular Board Meeting.**
 - B. Minutes of the June 28, 2021 Special Called Meeting.**
 - C. Treasurer's Report.**
 - D. Monthly activity fund reports.**
 - E. June 2021 General Fund purchase orders, payroll and claims.**
 - F. June 2021 Building Fund purchase orders and claims.**
 - G. June 2021 Child Nutrition purchase orders, payroll and claims.**
 - H. June 2021 Building and Equipment Bond Fund purchase orders and claims.**
 - I. July 2021 General Fund purchase orders, payroll and claims.**
 - J. July 2021 Building Fund purchase orders and claims.**
 - K. July 2021 Building and Equipment Bond Fund purchase orders and claims.**
- 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 purchase and installation of a scoreboard video system at the softball complex.**
- 5. Board authorization of Mr. Joe Van Tuyl as representative of Stroud I-054 for Title I Part A Federal Program for the 2021-2022 school year.**
- 6. Board authorization of Mrs. Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VI-Indian Education for the 2021-2022 school year.**
- 7. Board discussion and vote to approve or vote not to approve awarding a contract for Vape Sensors at Stroud Schools.**

- 8. Board discussion and vote to approve or vote not to approve a determination of the model of instructional delivery; and authorize the Superintendent to implement calendar contingencies on an ongoing basis as well as direct all other operational components related to school operations for the 2021-2022 school year.**
- 9. Board discussion and vote to approve or vote not to approve Board Policy BDFD-Healthy and Fit School Advisory Committee/Safe School Committee.**
- 10. Board discussion and vote to approve or vote not to approve Board Policy DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Termination.**
- 11. Board discussion and vote to approve or vote not to approve Board Policy EJB-Suicide Awareness and Training.**
- 12. Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for 2021-2022.**
- 13. Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Fund Bids for 2021-2022.**
- 14. Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2021-2022 school year.**
- 15. Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.**
- 16. Superintendent's Questions and Reports.**
- 17. Principal's Questions and Reports.**
 - A. Bobby Hoover**
- 18. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. Board discussion and review of the employment of Jessica Holland as a Middle School Science teacher.**
 - B. Board discussion and review of the employment of coaching staff and associated teaching staff for the 2021-2022 school year.**

C. Board discussion and review of the employment of support staff to assist school operations for the 2021-2022 school year.

19. Vote to convene in executive session.

20. 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 #18 A. - C.
3. No action was taken on any of these items.**

21. Any action from executive session.

A. Board vote to approve or vote not to approve the employment of Jessica Holland as a Middle School Science teacher.

B. Board vote to approve or vote not to approve the employment of coaching staff and associated teaching staff for the 2021-2022 school year.

C. Board vote to approve or vote not to approve the employment of support staff to assist school operations for the 2021-2022 school year.

22. New Business. (Any business that arises after the agenda is posted).

23. Adjournment.

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7TH STREET
ON THURSDAY JULY 8, 2021 AT 10:30 A.M.**

HELEN J. ROBERSON, CLERK