

**STROUD BOARD OF EDUCATION**  
**1096 EAST 7<sup>TH</sup> STREET**  
**REGULAR BOARD MEETING**  
**MONDAY, AUGUST 10, 2020**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 10, 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 the July 13, 2020 Regular Board Meeting.**
  - B. Treasurer's Report**
  - C. Monthly Activity Fund Reports**
  - D. July 2020 General Fund Purchase Orders, Payroll and Claims.**
  - E. July 2020 Building Fund Purchase Orders and Claims.**
  - F. July 2020 Child Nutrition Fund Purchase Orders, Payroll and Claims**
  - G. July 2020 Building Bond Fund Purchase Orders and Claims.**
  - H. July 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 review and discussion of bid results of the Middle School Renovation and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 5. Board member training points.**
- 6. Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2020-2021 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2020-2021.**
- 8. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2020-2021.**

9. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2020-2021.
10. Board discussion and vote to approve or vote not to approve the 2020-2021 contract with TeleComp Holdings, Inc. for district technology support.
11. Board discussion and vote to approve or vote not to approve Child Nutrition Fund bids for 2020-2021 school year.
12. Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 E. 7<sup>th</sup> Street.
13. Board discussion and vote to approve or vote not to approve the 2020-2021 Gifted & Talented Committee.
14. Board discussion and vote to approve or vote not to approve the 2020-2021 Substitute Teacher List.
15. Superintendent's Questions and Reports.
  - A. Student Handbooks.
16. Principal's Questions and Reports.
  - A. Middle School – Mr. Bobby Hoover.
17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. The employment of Travis Pearman as Support Service Assistant and Coaching.
18. Vote to convene in executive session.
19. 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 items #17 A.
3. No action was taken on any of these items.

20. Any action from executive session.
  - A. Board vote to approve or vote not to approve the employment of Travis Pearman as Support Services Assistant and Coaching for 2020-2021 school year.
21. New Business – Any business that arises after the agenda was posted.
22. Adjournment.

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

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Helen J. Roberson, Clerk

