

STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, AUGUST 9, 2021
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 9, 2021 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7TH 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 14, 2021 Regular Board Meeting.**
 - B. Treasurer's Report**
 - C. Monthly Activity Fund Reports**
 - D. July 2021 General Fund Purchase Orders, Payroll and Claims.**
 - E. July 2021 Co-Op Fund Purchase Orders, Payroll and Claims.**
 - F. July 2021 Building Fund Purchase Orders and Claims.**
 - G. July 2021 Child Nutrition Fund Purchase Orders, Payroll and Claims**
 - H. July 2021 Building 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 member training points.**
- 5. Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2021-2022 school year.**
- 6. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2021-2022.**
- 7. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2021-2022.**
- 8. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2021-2022.**

9. 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. 7th Street.
10. Board discussion and vote to approve or vote not to approve the 2021-2022 Gifted & Talented Committee.
11. Board discussion and vote to approve or vote not to approve the 2021-2022 Substitute Teacher List.
12. Board discussion and vote to approve or vote not to approve the 2021-2022 State Department of Education Accreditation Report of all schools.
13. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for the 2021-2022 school year.
14. 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.
15. Board discussion and vote to approve or vote not to approve modifications to the make-up work component for student assignments.
16. Board discussion and vote to approve or vote not to approve a contract for equipment and Services related to live streaming events from Stroud Schools.
17. Superintendent's Questions and Reports.
 - A. Student Handbooks.
18. Principal's Questions and Reports.
 - A. Parkview – Mr. James Wells.
19. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
 - A. The employment of Sherrie Simek as a teacher and Basketball Coach with additional coaching assignments for the 2021-2022 school year.
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 items #19 A.
3. No action was taken on any of these items.

22. Any action from executive session.
 - A. Board vote to approve or vote not to approve the employment of Sherrie Simek as a teacher and Basketball Coach with additional coaching assignments for the 2021-2022 school year.
23. New Business – Any business that arises after the agenda was posted.
24. Adjournment.

**THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE AND 1096 EAST 7TH STREET
ON THURSDAY, AUGUST 5, AT 2:30 P.M.**

Helen J. Roberson, Clerk