

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 12, 2022
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 12, 2022, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE DRIVE, 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 August 8, 2022 regular board meeting**
 - B. Treasurer's report**
 - C. Monthly activity fund reports**
 - D. August 2022 General Fund Purchase Orders, payroll and claims.**
 - E. August 2022 Co-Op Fund Purchases Orders, payroll and claims.**
 - F. August 2022 Building Fund Purchase Orders and claims.**
 - G. August 2022 Child Nutrition Purchase Orders, payroll 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 presentation 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 2022-2023 State Department of Education Accreditation Report of all schools.**
- 5. Board discussion and vote to approve or vote not to approve the revised 2022-2023 Software Agreement with MAS, Inc. with the addition of Employee Document Management software at a cost of \$1,173.00, bringing the total for the 2022-2023 agreement to \$8,804.84.**
- 6. Board discussion and vote to approve or vote not to approve a contract for a service agreement with Advanced Copier Systems and any associated lease agreements for printers as proposed.**
- 7. Board discussion and vote to approve or vote not to approve the 2022-2023 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law.**

8. Board discussion and vote to approve or vote not to approve the contract with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2022-2023 school year.
9. Board discussion and vote to approve or vote not to approve the request from the Chris Argrow family to host a 3 on 3 basketball tournament on 5-27-23 at the Memorial Gym. Proceeds to go to the Chris Argrow Scholarship Fund.
10. Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.
11. Board discussion and vote to approve or vote not to approve Board Policy GKF – Disciplinary Action For Misuse Of School Bathrooms And Changing Facilities.
12. Board discussion and vote to approve or vote not to approve a resolution approving the transfer of funds from the Middle School Yearbook/Annual Activity Account to the Middle School Miscellaneous Account.
13. Board discussion and vote to approve or vote not to approve the overnight stay request for the High School Girls Softball Team for the Regional Softball Tournament.
14. Board member training points.
15. Superintendent’s Questions and Reports.
16. Principal’s Questions and Reports – Jerry Martin.
17. New business – Any business that arises after the agenda was posted.
18. Adjournment

THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON FRIDAY, SEPTEMBER 9, 2022 AT 11:00 A.M.

HELEN J. ROBERSON, CLERK