

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 13, 2021
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 13, 2021, 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 9, 2021 regular board meeting**
 - B. Treasurer's report**
 - C. Monthly activity fund reports**
 - D. August 2021 General Fund Purchase Orders, payroll and claims.**
 - E. August 2021 Co-Op Fund Purchases Orders, payroll and claims.**
 - F. August 2021 Building Fund Purchase Orders and claims.**
 - G. August 2021 Child Nutrition Purchase Orders, payroll and claims.**
 - H. August 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 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 authorizing the Ross Group to seek bids for phase two (2) of the new baseball complex project.**
- 5. Board discussion and vote to approve or vote not to approve a contract for the purchase and installation of a baseball scoreboard/video display at the new baseball complex.**
- 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 Standard Form of Agreement between Owner and Architect, AIA Document B101, from Boynton Williams & Associates,**

PLLC to BWA Group, PLLC.

- 8. Board discussion and vote to approve or vote not to approve the 2021-2022 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law.**
- 9. 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 2021-2022 school year.**
- 10. Board discussion and vote to approve or vote not to approve the overnight request from High School Softball to attend the Regional Softball Tournament on 9-30 – 10-1, 2021.**
- 11. Board member training points.**
- 12. Board discussion and vote to approve or vote not to approve the proposal from Bearcom for a radio communications system for the District transportation needs.**
- 13. Superintendent's Questions and Reports.**
- 14. Principal's Questions and Reports – Scott Baade.**
- 15. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).**
 - A. Board discussion of employment of Ashley Dervin as an elementary aide.**
 - B. Board discussion of employment of Pam Pippin as a custodian.**
 - C. Board discussion of employment of a director of all Federal Programs.**
- 16. Vote to convene in executive session.**
- 17. 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 #15 A.- C.**
- 3. No action was taken on any of these items.**

- 18. Any action from executive session.**
 - A. Board vote to approve or vote not to approve the employment of Ashley Dervin as an elementary aide for the 2021-2022 school year.**
 - B. Board vote to approve or vote not to approve the employment of Pam Pippin as a custodian for the 2021-2022 school year.**
 - C. Board vote to approve or vote not to approve the employment of a director of all Federal Programs.**
- 19. New business – Any business that arises after the agenda was posted.**
- 20. Adjournment**

THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON THURSDAY, SEPTEMBER 9, 2021 AT 11:00 A.M.

HELEN J. ROBERSON, CLERK

