

NOTICE OF MEETING

JUN 14 2022

S: 10 A. m.

Alicia Wagon
COUNTY CLERK *Alicia Wagon* Deputy

(Special, Emergency, Cancelled, Continued, Reconvened or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK
RE: HB 1416 OF 1ST REGULAR SESSION OF 36TH OKLAHOMA LEGISLATURE (1977)

DATE: June 14, 2022

SCHOOL DISTRICT NAME AND NUMBER Stroud Public School (I-054)

ADDRESS 720 Gillispie Ave, Stroud, OK 74079

TELEPHONE 918-968-2541

| | | <u>DATE</u> | <u>TIME</u> | <u>PLACE</u> |
|---------------------------------|-------|-------------|-------------|-----------------------------------------------------------------------------|
| SPECIAL MEETING | (X) | 06/16/2022 | 6:00 p.m. | Stroud Board of Education Meeting Room, 720 Gillispie Ave, Stroud, OK 74079 |
| EMERGENCY MEETING | () | | | |
| CANCELLED MEETING | () | | | |
| RECONVENED OR CONTINUED MEETING | () | | | |
| RESCHEDULED REGULAR MEETING | () | | | |

REMARKS: _____

NAME OF PERSON REPORTING DATE: Kim Beck
Please Print or Type

TITLE: Deputy Board Clerk

SIGNATURE: *Kim Beck*

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
SPECIAL BOARD MEETING
THURSDAY, JUNE 16, 2022
6:00 P.M.**

AGENDA

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION, THURSDAY, JUNE 16, 2022 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM AT 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. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).**
 - A. Board discussion of the employment of certified personnel for the 2022-2023 school year.**
 - B. Board discussion of the employment of a Middle School Principal for the 2022-2023 school year.**
 - C. Board discussion of the employment of an Elementary School Counselor for the 2022-2023 school year.**
 - D. Board discussion of the employment of a High School Assistant Football Coach for the 2022-2023 school year.**
- 3. Vote to convene in executive session.**
- 4. 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 #2 A. thru D.
3. No action was taken on any of these items.**

- 5. Any action from executive session.**
 - A. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2022-2023 school year.**
 - B. Board discussion and vote to approve or vote not to approve the employment of a Middle School Principal for the 2022-2023 school year.**
 - C. Board discussion and vote to approve or vote not to approve the employment of an Elementary School Counselor for the 2022-2023 school year.**
 - D. Board discussion and vote to approve or vote not to approve the employment of a High School Assistant Football Coach for the 2022-2023 school year.**

- 6. Board discussion and vote to approve or vote not to approve removing Scott Baade and adding Jerry Martin as Activity Fund Custodian and signatory on Stroud High School Activity Fund Account #302020 at First Bank and Trust Company effective July 1, 2022.**
- 7. Board discussion and vote to approve or vote not to approve removing Bobby Hoover and adding the person named Middle School Principal, by the Board of Education, as Activity Fund Custodian and signatory on the Stroud Middle Activity Fund Account #301404 at First Bank and Trust Company effective July 1, 2022.**
- 8. Adjournment.**

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE AVENUE ON WEDNESDAY, JUNE 15, 2022 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK