

**AMENDED AGENDA
STROUD BOARD OF EDUCATION
720 GILLSPIE DRIVE
REGULAR BOARD MEETING
MONDAY, AUGUST 14, 2023
6:00 P.M.
AGENDA**

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 14, 2023 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLSPIE 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. Eric M. Bradley read aloud the Oath of Office to be seated to Board Seat #5 for the remainder of the unexpired term.**
- 3. Board to vote to fill the vacant position of Vice President.**
- 4. 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 11, 2023 Regular Board Meeting.**
 - B. Minutes of the July 24, 2023 Special Board Meeting.**
 - C. Treasurer's Report**
 - D. Monthly Activity Fund Reports**
 - E. June 2023 General Fund Purchase Orders and Claims.**
 - F. July 2023 General Fund Purchase Orders, Payroll and Claims.**
 - G. July 2023 Co-Op Fund Purchase Orders, Payroll and Claims.**
 - H. July 2023 Building Fund Purchase Orders and Claims.**
 - I. July 2023 Child Nutrition Fund Purchase Orders, Payroll and Claims**
- 5. 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.)**
- 6. Board discussion and vote to approve or vote not to approve the OCO #01 to add grand stand soffits to the baseball seating areas for Field One and Field Two as prepared and developed by the Ross Group in coordination with CWA Group.**
- 7. Board Member Training Points.**
- 8. Board discussion and vote to approve or vote not to approve the National School Lunch**

Program Renewal Agreement for the 2023-2024 school year.

- 9. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2023-2024.**
- 10. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2023-2024.**
- 11. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2023-2024.**
- 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. 7th Street.**
- 13. Board discussion and vote to approve or vote not to approve the 2023-2024 Gifted & Talented Committee.**
- 14. Board discussion and vote to approve or vote not to approve the 2023-2024 Substitute Teacher List.**
- 15. Board discussion and vote to approve or vote not to approve the 2023-2024 State Department of Education Accreditation Report of all schools.**
- 16. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for the 2023-2024 school year.**
- 17. Board discussion and vote to approve or vote not to approve Food Services Agreement CYFS Head Start for 2023-2024.**
- 18. Board discussion and vote to approve or vote not to approve the CLEP Plan Committee Plan Members for 2023-2024.**
- 19. Superintendent's Questions and Reports.**
 - A. Student Handbooks.**
- 20. Principal's Questions and Reports.**
 - A. High School – Mr. Jerry Martin.**
- 21. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. The resignation of Kathy Carney as Regular Bus Route Driver.**
 - B. Board discussion of the employment of support staff for the 2023-2024 school year.**
- 22. Vote to convene in executive session.**
- 23. 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 #21 A.& B.
3. No action was taken on any of these items.

- 24. Any action from executive session.**
 - A. Board vote to approve or vote not to approve the resignation of Kathy Carney as bus driver.**

B. Board vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.

25. New Business – Any business that arises after the agenda was posted.

26. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON FRIDAY, AUGUST 11, 2023 AT 5:00 P.M.

Helen J. Roberson, Clerk