

## Agenda for

Board of Education  
Independent School District No. 54  
Lincoln County, Oklahoma  
Stroud Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 54, Lincoln County, Oklahoma, will hold a **SPECIAL** meeting on the **26th day of January, 2023**, at **6:00 o'clock p.m.**, at the Board of Education Meeting Room, Administration Building, Stroud Public Schools, 720 Gillispie Avenue, Stroud, Oklahoma.

### AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board discussion and vote to approve or vote not to approve allowing CWA Group to prepare bid packages and soliciting bids for the demolition of structures at the Heritage Hall campus and possible restoration of the rock wing.
4. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of the resignation of Rance Plunkett effective January 27, 2023.
  - B. Board discussion of the employment of extra duty personnel for the remainder of the 2022-2023 school year.
  - C. Board discussion of the employment of Robin Lane as medical personnel for the remainder of the 2022-2023 school year.
  - D. Board discussion of the employment of support personnel for the 2022-2023 school year.
5. Vote to convene in executive session.
6. 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 the meeting.
2. Items discussed were agenda items #4 A. thru D.
3. No action was taken on any of these items.

7. Any action from executive session.
  - A. Board vote to approve or vote not to approve the resignation of Rance Plunkett effective January 27, 2023.
  - B. Board vote to approve or vote not to approve the employment of extra duty personnel for the remainder of the 2022-2023 school year.
  - C. Board vote to approve or vote not to approve the employment of Robin Lane as medical Personnel for the remainder of the 2022-2023 school year.
  - D. Board vote to approve or vote not to approve the employment of support personnel for the 2022-2023 school year.

8. Adjournment.

Name of person posting this Notice:

Helen J. Roberson  
\_\_\_\_\_  
(type or print)

\_\_\_\_\_  
Signature

Board of Education Clerk/Minutes Clerk  
\_\_\_\_\_  
Title

Posted this **25<sup>th</sup>** day of **January, 2023** at **2:00 o'clock P.M.**, at the entrance to the Administration Building, Stroud Public Schools, 720 Gillispie Avenue, Stroud, Oklahoma.

JAN 23 2023 1:34 pm

*Alicia Waggoner Aw*  
COUNTY CLERK

**NOTICE OF MEETING**

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

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK

RE: HB 1416 OF 1<sup>ST</sup> REGULAR SESSION OF 36<sup>TH</sup> OKLAHOMA LEGISLATURE (1977)

DATE: January 23, 2023

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 )	<u>01/26/2023</u>	<u>6:00 p.m.</u>	<u>Stroud Board of Education Meeting Room, 720 Gillispie Ave, Stroud, OK 74079</u>
EMERGENCY MEETING	( )	<u></u>	<u></u>	<u></u>
CANCELLED MEETING	( )	<u></u>	<u></u>	<u></u>
RECONVENED OR CONTINUED MEETING	( )	<u></u>	<u></u>	<u></u>
RESCHEDULED REGULAR MEETING	( )	<u></u>	<u></u>	<u></u>

REMARKS: \_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

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

TITLE: Deputy Board Clerk

SIGNATURE: *Kim Beck*