

**STROUD BOARD OF EDUCATION  
720 NORTH GILLISPIE AVENUE  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2023  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, DECEMBER 11, 2023 AT 6:00 P.M. IN THE STROUD BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE AVENUE, 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 November 13, 2023 Regular Board Meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. November 2023 General Fund purchase orders, payroll and claims.**
  - E. November 2023 Co-op Fund purchase orders, payroll and claims.**
  - F. November 2023 Building Fund purchase orders and claims.**
  - G. November 2023 Child Nutrition Fund purchase orders, payroll & 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 length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.)***
- 4. Board discussion of bid results for Middle School – CB Wright Auditorium Reroof and HVAC Replacement bid packages and move to award, place under advisement, or reject following bid packages:**

**Bid Package A- American Air Conditioning and Heating, Inc. for the amount of \$113,625.00.**

**Bid Package B - : Reroof: Oklahoma Roofing and Sheet Metal for the contract amount of \$172,506.00**
- 5. Board discussion and vote to approve or vote not to approve the OK STEP Project Agreement with Sac and Fox Nation for the enhancement of tribal education opportunities in our schools.**

6. Board approval of graduation/promotional dates for 2023-24 – Kindergarten Friday, May 10, 2024 (7:00 P.M.) Middle School Promotion, Thursday, May 16, 2024 (7:00 P.M.) and High School Friday, May 17, 2024 (7:00 P.M.)
7. Board discussion and vote to approve or vote not to approve the overnight stay request for All State Honor Choir to stay in OKC at the Marriott Courtyard on 1-11-24 and 1-12-24 for All State Honor Choir Festival.
8. Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.
9. Superintendent’s Questions and Reports.
10. Principal’s Questions and Reports.
  - A. High School – Mr. Jerry Martin.
11. Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).
  - A. Board discussion of the Stroud School Superintendent’s Evaluation.
  - B. Board discussion of the employment of support personnel for the 2023-2024 school year.
12. Vote to convene in executive session.
13. 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 #11 A. -B.
3. No action was taken on any of these items.

14. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the Stroud School Superintendent’s Evaluation.
  - B. Board vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.
15. New Business – Any business that arises after the agenda was posted.
16. Adjournment.

**THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, DECEMBER 8, 2023  
AT 3:30 P.M.**

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**HELEN J. ROBERSON, CLERK**