

**STROUD BOARD OF EDUCATION**  
**720 GILLISPIE AVENUE**  
**REGULAR BOARD MEETING**  
**Monday, February 12, 2024**  
**6:00 P.M.**  
**Agenda**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 12, 2024 AT 6:00 P.M. IN THE 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, OR VOTE TO TABLE 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 the January 8, 2024 Regular Board Meeting.**
  - B. Treasurer's Report.**
  - C. Monthly Activity Fund Reports.**
  - D. January 2024 General Fund purchase orders, payroll and claims.**
  - E. January 2024 Co-Op Fund purchase orders, payroll and claims.**
  - F. January 2024 Building Fund purchase orders and claims.**
  - G. January 2024 Child Nutrition Fund purchase orders, payroll 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 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 and vote to approve or vote not to approve the 6-30-2023 school audit of all funds as presented by Jeff Jenkins, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2022 thru 6-30-2023).**
- 5. Board discussion and vote to approve or vote not to approve the 2023-2024 auditor's contract with Jenkins & Kemper CPAs P.C.**
- 6. Board discussion and vote to approve or vote not to approve the 2024-2025 Yearly Calendar.**
- 7. Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for State FFA Convention on 5-7 & 8, 2024 in Tulsa.**
- 8. Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May.**

9. Board discussion and vote to approve or vote not to renew the E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2024-2025 school year.
10. Board discussion and vote to approve or vote not to approve the E-rate contract with Peak Up Time for replacement of network switches, upgrading of network access points and antennas.
11. Board discussion of High School Prom Committee dress code recommendations.
12. Board discussion and vote to approve or vote not to approve the transportation request for the After Prom Committee on the evening and following morning on April 6, 2024.
13. Board discussion and vote to approve or vote not to approve the 2024-2025 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.
14. Board Member Training Points Update.
15. Superintendent's Questions and Reports.
16. Principal's Report.  
Mr. Josh Calavan – M.S. Principal
17. Proposed executive session to discuss the following: 25 O.S Section 307 (B)(1).
  - A. Board discussion of the employment of certified personnel staff for the 2023-2024 school year.
  - B. Board discussion of the employment of extra duty personnel for 2023-2024 school year.
  - C. Board discussion of the employment of support personnel staff for 2023-2024 school year.
  - D. Board discussion of the employment of resignation of Leah Ackerman, Custodian.
18. Vote to convene in executive session.
19. 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 #17 A.-D.  
3. No action was taken on any of these items.

20. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2023-2024 school year.
  - B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.
  - C. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.
  - D. Board discussion and vote to approve or vote not to approve the resignation of Leah Ackerman, Custodian.
21. New Business – Any business that arises after the agenda was posted.

**22. Adjournment.**

**THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, FEBRUARY 9, 2024  
AT 3:45 P.M.**

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**HELEN J. ROBERSON, BOARD CLERK**