



6. Board discussion and vote to approve or vote not to approve the 2024-2025 Temporary Appropriations of school funds.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,075,000 General Obligation Building Bonds of the School District.
8. Board discussion and vote to approve or vote not to approve a contract for the retrofit Football lighting project at Jack Poskey Field.
9. Board discussion and vote to approve or vote not to approve Board Policy COB – Procurement.
10. Board discussion and vote to approve or vote not to approve Board Policy COB -R Procurement (Regulation).
11. Board discussion and vote to approve or vote not to approve overnight stay requests for school activities, teams, or organizations.
12. Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2024-2025 school year.
13. Board discussion and vote to approve or vote not to approve the Carl Perkins FY25 Allocations and Options Notice.
14. Board discussion and vote to approve or vote not to approve First Baptist Church to use buses to transport youth to Youth Camp on June 17 -22, 2024 and Children’s Camp on July 19-22, 2024 in Davis Oklahoma.
15. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist Contract for the 2024-2025 school year.
16. Board Member Training Points.
17. Superintendent’s Questions and Reports.
18. Principal Questions and Reports.  
James Wells, Elementary Principal.
19. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
  - A. Board discussion of the resignation of Kyle Lane – Elementary Teacher.
  - B. Board discussion of the resignation of Charlotte Couch, Vocal/Drama Teacher.
20. Vote to convene in executive session.
21. 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 #19 A. -B.
3. No action was taken on any of these items.

22. Any action from executive session.

- A. **Board discussion and vote to approve or vote not to approve the resignation of Kyle Lane – Elementary Teacher.**
- B. **Board discussion and vote to approve or vote not to approve the resignation of Charlotte Couch as Vocal/Drama Teacher.**

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

**24. Adjournment.**

**THIS AGENDA WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT 720 GILLISPIE AVENUE ON FRIDAY, APRIL 5, 2024 AT 1:30 P.M.**

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**KIM BECK, DEPUTY BOARD CLERK**