

**STROUD BOARD OF EDUCATION**  
**720 GILLISPIE AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, MAY 13, 2024**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 13, 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, 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 April 8, 2024 Regular Board Meeting.**
  - B. Treasurer's report**
  - C. Monthly Activity Fund Reports**
  - D. April 2024 General Fund Purchase Orders, payroll and claims.**
  - E. April 2024 Co-Op Fund Purchase Orders, payroll and claims.**
  - F. April 2024 Building Fund Purchase Orders and claims.**
  - G. April 2024 Child Nutrition 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 TeleComp Virtual Support Contract.**
- 5. Board vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2024-2025 school year.**
- 6. Board discussion and vote to approve or vote not to approve a contract for services related to DOT drug and alcohol testing for bus drivers for the 2024-2025 school year.**
- 7. Board discussion and vote to approve or vote not to approve a contract for services related to drug and alcohol testing for extracurricular students for the 2024-2025 school year.**
- 8. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. membership renewal for the 2024-2025 school year.**
- 9. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. policy services renewal for the 2024-2025 school year.**

10. Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2024-2025.
11. Board discussion and vote to approve or vote not to approve the purchase of security cameras and peripheral equipment from Wyatt Technical Services, Inc. in the amount of \$101,034.00 for the district security camera expansion project.
12. Board discussion and vote to approve or vote not to approve an estimate from StokesComputers in the amount of \$53,875.00 for installation of security cameras and peripheral equipment for the district security camera expansion project.
13. Board discussion and vote to approve or vote not to approve overnight stay requests for school activities, teams, or organizations.
14. Board discussion and vote to approve or vote not to approve the Peak Uptime E-rate contract with updated pricing for the replacement of network switches, upgrading of network access points and antennas.
15. Board discussion and vote to approve or vote not to approve the E-Rate Contract Program Year 2025.
16. Board discussion and vote to approve or vote not to approve the contract with CTSA Head Start for 2024-2025.
17. Board discussion and vote to approve or vote not to approve the Special Services Contract from Crossroads Head Start for the 2024-2025 school year.
18. Board discussion and vote to approve or vote not to approve the termination of the contract with Filament Essential Services effective July 1, 2024 for website hosting and related services.
19. Board discussion and vote to approve or vote not to approve a contract with Aptegey for website Hosting and related services for the 2024-2025 school year starting July 1, 2024.
20. Board discussion and vote to approve or vote not to approve the Alternative Education Deregulation request for the 2024-2025 school year.
21. Board Member Training Points.
22. Superintendent's Questions and Reports.
23. Principal's Questions and Reports
  - A. Parkview – Mr. Wells
  - B. Middle School – Mr. Calavan
  - C. High School – Mr. Martin
24. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)
  - A. Board discussion of building principals' recommendations for the renewal of certified personnel contracts for the 2024-2025 school year.
  - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2024-2025 school year.

- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2024-2025 school year.
  - D. Board discussion of the employment of certified teachers for the 2024-2025 school year.
  - E. Board discussion of the employment of support staff for the 2024-2025 school year .
  - F. Board discussion of the resignation of Jefferson Wintz as Teacher/Coach.
25. Vote to convene in executive session.
26. 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 #24 A. thru F.  
3. No action was taken on any of these items.**

27. Any action from Executive Session.
- A. Board discussion and vote to approve or vote not to approve building principals' recommendations for the renewal of certified personnel contracts for the 2024-2025 school year.
  - B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2024-2025 school year.
  - C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2024-2025 school year.
  - D. Board discussion and vote to approve or vote not to approve the employment of certified teachers for the 2024-2025 school year.
  - E. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2024-2025 school year.
  - F. Board discussion and vote to approve or vote not to approve the resignation of Jefferson Wintz as Teacher/Coach.
28. New Business – Any business that arises after the agenda was posted.
29. Adjournment.

**THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE ADMINISTRATION BUILDING AT 720 GILLISPIE AVENUE ON FRIDAY MAY 10, 2024 AT 4:00 P.M.**

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**KIM BECK, DEPUTY BOARD CLERK**