

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 11, 2023, 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 August 14, 2023 regular board meeting**
 - B. Treasurer's report**
 - C. Monthly activity fund reports**
 - D. August 2023 General Fund Purchase Orders, payroll and claims.**
 - E. August 2023 Co-Op Fund Purchases Orders, payroll and claims.**
 - F. August 2023 Building Fund Purchase Orders and claims.**
 - G. August 2023 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 presentation 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 modifications to the student handbooks.**
- 5. Board discussion and vote to approve or vote not to approve a contract with the City of Stroud allowing for the operations of a School Resource Officer for school security for the Stroud Public Schools.**
- 6. Board discussion and vote to approve or vote not to approve the contract with CWA Group, PLLC for the repair and replacement of the roof and HVAC units for CB Wright Auditorium (Middle School).**

- 7. Board discussion and vote to approve or vote not to approve Board Policy DEAC – Personal Business Leave.**
- 8. Board discussion and vote to approve or vote not to approve Board Policy DEA-R3 – Extra Duty Pay For Teacher Sponsors.**
- 9. Board discussion and vote to approve or vote not to approve Board Policy DECA – Family Medical Leave.**
- 10. Board discussion and vote to approve or vote not to approve Board Policy DEC-R1 – Sick Leave Personnel (Regulations).**
- 11. Board discussion and vote to approve or vote not to approve Board Policy DEC-R7 – Maternity Leave (Regulations).**
- 12. Board discussion and vote to approve or vote not to approve Board Policy DEFA-R1 – Leave Sharing Program (Regulations).**
- 13. Board discussion and vote to approve or vote not to approve Board Policy FE -Student Transfer.**
- 14. Board discussion and vote to approve or vote not to approve Board Policy FFACC- Diabetes Medical Management Plan.**
- 15. Board discussion and vote to approve or vote not to approve Board Policy FOD-Suspension of Students.**
- 16. Board discussion and vote to approve or vote not to approve Board Policy FOD-R Suspension of Students (Regulations).**
- 17. Board discussion and vote to approve or vote not to approve Board Policy GBA – Open Records Act.**
- 18. Board discussion and vote to approve or vote not to approve Board Policy GKF – Disciplinary Actions For Misuse Of School Bathrooms And Changing Facilities.**
- 19. Board discussion and vote to approve or vote not to approve a contract for a service agreement with Advanced Copier Systems and any associated lease agreements for printers as proposed.**
- 20. Board discussion and vote to approve or vote not to approve the 2023-2024 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law.**
- 21. Board discussion and vote to approve or vote not to approve the contract with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2023-2024 school year.**
- 22. Board vote to approve or vote not to approve declaring textbooks, library books, and other miscellaneous items for discard as surplus and authorizing the Superintendent to advertise for bid.**
- 23. Board discussion and vote to approve or vote not to approve the overnight stay request for the High School Girls Softball Team for the Regional Softball Tournament.**
- 24. Board member training points.**
- 25. Superintendent’s Questions and Reports.**

26. **Principal's Questions and Reports – Josh Calavan.**
27. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. **Board discussion of the employment of support personnel for the 2023-2024 school year.**
28. **Vote to convene in executive session.**
29. **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 #27A.
3. No action was taken on any of these items.

30. **Any action from executive session.**
 - A. **Board vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year**
31. **New business – Any business that arises after the agenda was posted.**
32. **Adjournment**

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON FRIDAY, SEPTEMBER 8, 2023 AT 3:30 P.M.

HELEN J. ROBERSON, CLERK