

AGENDA
STROUD BOARD OF EDUCATION
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
Monday, March 11, 2024
6:00 P.M.

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MARCH 11, 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 February 12, 2024 Regular Board Meeting.**
 - B. Treasurer's Report**
 - C. Monthly Activity Fund Reports.**
 - D. February 2024 General Fund purchase orders, payroll and claims.**
 - E. February 2024 Building Fund purchase orders and claims.**
 - F. February 2024 Co-Op Fund purchase orders, payroll and claims.**
 - G. February 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 2024-2025 contract with Sylogisted, Inc. for Student Information - \$6,620.00, Gradebook - \$1,838.72, Lunch - \$1,838.72, Student Record Portal - \$1381.12, Google classroom integration - \$275.63 and Rostering Integration - \$275.63 for a total of \$12,229.82.**
- 5. Board discussion and vote to approve or vote not to approve the 2024-2025 contract with Sylogisted, Inc. for Appropriated Funds - \$5,507.84, Treasurer - \$1,100.00, Activity Funds - \$1,060.00, Personnel - \$1,100.00, Employee Document Management - \$1,314.56 for a total of \$10,082.40.**
- 6. Board discussion and vote to approve or vote not to approve overnight stay request from HS Golf.**

7. **Board discussion and vote to approve or vote not to approve overnight stay request from FCCLA to Stillwater, OK for State Star on March 27th & 28th , 2024**
8. **Board discussion and vote to approve or vote not to approve overnight stay request from FCCLA to Tulsa, OK for State Convention on April 10th & 11th , 2024**
9. **Board discussion and vote to approve or vote not to approve overnight stay request from Stroud Archery to Sandy Utah on April 25th – 28th, 2024.**
10. **Superintendent’s Questions and Reports.**
11. **Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).**
 - A. **Board discussion of Superintendent’s recommendations for Building Principals and Dean of Students for the 2024-2025 school year.**
 - B. **Board discussion of the resignation of Adam Burke, maintenance staff.**
 - C. **Board discussion of the resignation of Dana Brill, elementary teacher.**
 - D. **Board discussion of the employment of certified personnel for the 2024-2025 school year.**
 - E. **Board discussion of the employment of support personnel for the 2024-2025 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. – E.**
- 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 Superintendent’s recommendations for Building Principals and Dean of Students for the 2024-2025 school year.**
 - B. **Board discussion and vote to approve or vote not to approve the resignation of Adam Burke, maintenance staff.**
 - C. **Board discussion and vote to approve or vote not to approve the resignation of Dana Brill, elementary teacher.**
 - D. **Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2024-2025 school year.**
 - E. **Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2024-2025 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, MARCH 8, 2024 AT 1:30 P.M.

HELEN J. ROBERSON, CLERK