

Agenda for

Board of Education
Independent School District No. 54
Lincoln County Oklahoma
Stroud Public Schools

As required by section 311, Title 25 of the Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 54, Lincoln County, Oklahoma, will hold a **Special** meeting on the **24th day of July**, at **6:00 o'clock p.m.**, at the Board of Education Meeting Room, Administration Building, Stroud Public Schools, 720 Gillispie Avenue, Stroud, Oklahoma, 74079

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board discussion and vote to approve or vote not to approve adding Cindy Mason as a signatory on the Parkview Activity Fund Account 304418 at First Bank and Trust.
4. Discussion and possible vote to declare vacancy in Board Seat #5.
5. Board discussion and vote to approve or vote not to approve the contract with the City of Stroud for school Resource Officer Services.
6. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1) & (B)(7).
 - A. Board to consider appeal of denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.
 - B. Board discussion of the employment of a middle school library aide for the 2023-2024 school year.
 - C. Board discussion of the employment of Sheila Inman as an elementary teacher for the 2023-2024 school year.
 - D. Board discussion of the employment of support personnel for the 2023-2024 school year.
 - E. Board discussion of extra duty contracts for the 2023-2024 school year.

- F. Discussion of specific candidates to fill vacancy Board seat #5 for the remainder of the unexpired term.
7. Vote to convene in executive session.
8. 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 the meeting.
2. Items discussed were agenda items #6 A-F.
3. No action was taken on any of these items.
9. Any action from executive session.
 - A. Board vote to approve or deny the denied transfer appeal of Student A and Student B.
 - B. Board vote to approve or vote not to approve the employment of a middle school library aide for the 2023-2024 school year.
 - C. Board vote to approve or vote not to approve the employment of Sheila Inman as an elementary teacher for the 2023-2024 school year.
 - D. Board vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.
 - E. Board vote to approve or vote not to approve extra duty contracts for the 2023-2024 school year.
 - F. Board vote to approve or vote not to approve a determination regarding filling Board Seat #5 for the remainder of the unexpired term.
10. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON THURSDAY, JULY 20, 2023 AT 3:30 P.M.

Helen J. Roberson, Board of Education Clerk

NOTICE OF MEETING

JUL 18 2023 RG 11:46am

Alicia Waggon
COUNTY CLERK

(Special, Emergency, Cancelled, Continued, Reconvened or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK
RE: HB 1416 OF 1ST REGULAR SESSION OF 36TH OKLAHOMA LEGISLATURE (1977)

DATE: July 18, 2023

SCHOOL DISTRICT NAME AND NUMBER Stroud Public School (I-054)

ADDRESS 720 Gillispie Ave, Stroud, OK 74079

TELEPHONE 918-968-2541

		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	(X)	<u>07/24/2023</u>	<u>6:00 p.m.</u>	<u>Stroud Board of Education Meeting Room, 720 Gillispie Ave, Stroud, OK 74079</u>
EMERGENCY MEETING	()	<u> </u>	<u> </u>	<u> </u>
CANCELLED MEETING	()	<u> </u>	<u> </u>	<u> </u>
RECONVENED OR CONTINUED MEETING	()	<u> </u>	<u> </u>	<u> </u>
RESCHEDULED REGULAR MEETING	()	<u> </u>	<u> </u>	<u> </u>

REMARKS: _____

NAME OF PERSON REPORTING DATE: Kim Beck
Please Print or Type

TITLE: Deputy Board Clerk

SIGNATURE: *Kim Beck*