

**STROUD BOARD OF EDUCATION**  
**720 GILLISPIE AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JANUARY 9, 2023**  
**6:00 P.M.**  
**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JANUARY 9, 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 December 12, 2022 regular board meeting.**
  - B. Treasurer's Report.**
  - C. Monthly activity fund reports.**
  - D. December 2022 General Fund purchase orders, payroll and claims.**
  - E. December 2022 Co-Op Fund purchase orders, payroll and claims.**
  - F. December 2022 Building Fund purchase orders and claims.**
  - G. December 2022 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.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.***
- 4. Board discussion and vote to approve or vote not to approve Change Order Number 001 for the Baseball Complex Phase Two Project returning the contingency allowance to the Owner.**
- 5. Board discussion and vote to approve or vote not to approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.**
- 6. Board discussion and vote to approve or vote not to approve Mrs. Brenda Gooch as Representative of all Federal Programs and Grants for the 2023-2024 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Maintenance Agreement with TK Elevator.**

8. Board discussion and vote to approve or vote not to approve a contract with Stokescomputers for Technology services to be provided to the District at a rate of \$65.00 per hour.
9. Board discussion and vote to approve or vote not to approve Policy FFACDDA – Seizure – Safe Schools.
10. Board discussion and vote to approve or vote not to approve the overnight stay requests as presented.
11. Superintendent’s Questions and Reports.
12. Principal’s Questions and Reports.
  - A. High School – Mr. Wells.
13. Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).
  - A. Board discussion of the resignation of Megan Case.
  - B. Board discussion of the employment of certified staff for the 2022-2023 school year.
  - C. Board discussion of the employment of support staff for the 2022-2023 school year.
  - D. Board discussion of extra duty assignments for the 2022-2023 school year.
14. Vote to convene in executive session.
15. 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 #13 A. thru D.**  
**3. No action was taken on any of these items.**

16. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the resignation of Megan Case.
  - B. Board discussion and vote to approve or vote not to approve the employment of certified staff for the 2022-2023 school year.
  - C. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2022-2023 school year.
  - D. Board vote to approve or vote not to approve actions on extra duty assignments for the 2022-2023 school year.
17. New business – Any business that arises after the agenda was posted.
18. Adjournment.

**THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, JANUARY 6, 2023 AT 11:30 A.M.**

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**HELEN J. ROBERSON, CLERK**

