STROUD BOARD OF EDUCATION
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
MONDAY, OCTOBER 14, 2024
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, OCTOBER 14, 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 September 10, 2024 regular board meeting.**
   - **B. Treasurer's Report.**
   - **C. Monthly Activity Fund Reports.**
   - **D. September 2024 General Fund purchase orders, payroll and claims.**
   - **E. September 2024 Co-Op Fund purchases orders, payroll and claims.**
   - **F. September 2024 Building Fund purchase orders and claims.**
   - **G. September 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 of the new Visitor Football Facility Building and vote to allow CWA Group to prepare construction documents and Ross Group to prepare bid packages of the facility for public bidding. Publishing date and bid date will be announced in the fore coming board meeting.**
5. **Board discussion of the College Remediation and Dropout Report.**
6. **Board discussion and vote to approve or vote not to approve Board Policy FE Student Transfers regarding language to allow preferential treatment of sibling transfers.**

7. **Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of $100.00.**
8. **Board discussion and vote to approve or vote not to approve the Annual Election Resolution & Legal Notice calling for an election to be submitted to the voters of the district for board position number 5 which has a five year term of office.**
9. **Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat number 5.**
10. **Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Bartlesville, OK on 11-2-24 through 11-4-24.**
11. **Board discussion and vote to approve or vote not to approve declaring surplus outdated football uniform apparel and authorizing the Superintendent to advertise for bid disposal.**
12. **Board discussion and vote to approve or vote not to approve the 2024-2025 Network Maintenance Agreement with Telecomp.**
13. **Board discussion and vote to approve or vote not to approve the 2025 Monthly Board Meeting Dates.**
14. **Superintendent's Questions and Reports.**
15. **Principal's Questions and Reports – Jerry Martin.**
16. **New business – Any business that arises after the agenda was posted.**
17. **Adjournment.**

THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY OCTOBER 11, 2024 AT 11:45 A.M.

_____

Helen J. Roberson, Clerk