STROUD BOARD OF EDUCATION
720 GILLSIPIE DRIVE
REGULAR BOARD MEETING
MONDAY, AUGUST 12, 2024
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 12, 2024 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE DRIVE, 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 the July 11, 2024 Regular Board Meeting.**
   B. **Minutes of the July 31, 2024 Special Board Meeting.**
   C. **Treasurer's Report**
   D. **Monthly Activity Fund Reports**
   E. **June 2024 General Fund Purchase Orders and Claims.**
   F. **July 2024 General Fund Purchase Orders, Payroll and Claims.**
   G. **July 2024 Co-Op Fund Purchase Orders, Payroll and Claims.**
   H. **July 2024 Building Fund Purchase Orders and Claims.**
   I. **July 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. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(7).**

   A. **Board to consider appeal of a denied student A. transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.**

5. **Vote to convene in executive session**

6. **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. Item discussed was agenda item #4 A.
3. No action was taken on any of this item.

7. Any action from executive session.

A. Board vote to accept or overturn transfer denial of student A.

8. Board discussion and possible vote regarding the implementation of the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and directives contained therein.

9. Board discussion and vote to approve or vote not to approve the renewal contract with the City of Stroud allowing for the operations of a School Resource Officer for school security for the Stroud Public Schools for the 2024-2025 school year.

10. Board Member Training Points.

11. Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for the 2024-2025 school year.

12. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2024-2025.

13. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2024-2025.

14. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2024-2025.

15. Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 E. 7th Street.

16. Board discussion and vote to approve or vote not to approve the 2024-2025 Gifted & Talented Committee.

17. Board discussion and vote to approve or vote not to approve the 2024-2025 Substitute Teacher List.

18. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for the 2024-2025 school year.

19. Superintendent's Questions and Reports.
A. Student Handbooks.
B. Projects Discussion.

20. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)

A. The resignation of Matthew Cody Hicks as Maintenance.

B. The employment of support staff for the 2024-2025 school year.

21. Vote to convene in executive session.

22. 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 items #20 A.& B. 3. No action was taken on any of these items.

23. Any action from executive session.

A. Board vote to approve or vote not to approve the resignation of Matthew Cody Hicks as Maintenance.

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B. Board vote to approve or vote not to approve the employment of support personnel for The 2024-2025 school year.

24. New Business – Any business that arises after the agenda was posted.

25. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON FRIDAY, AUGUST 9, 2024 AT 2:00 P.M.

Helen J. Roberson, Clerk/Minutes Clerk