720 GILLISPIE AVENUE
REGULAR BOARD MEETING
Monday, February 10, 2025
6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 10, 2025 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 January 13, 2025 Regular Board Meeting.**
   - **B. Treasurer's Report.**
   - **C. Monthly Activity Fund Reports.**
   - **D. January 2025 General Fund purchase orders, payroll and claims.**
   - **E. January 2025 Co-Op Fund purchase orders, payroll and claims.**
   - **F. January 2025 Building Fund purchase orders and claims.**
   - **G. January 2025 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 Board Policy EIED – Graduation Requirements.**
5. **Board discussion and vote to approve or vote not to approve the overnight stay request to Participate in the FFA State Officer Nominating Committee by a Stroud FFA student in February 2025.**
6. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for FFA State Convention in May, 2025 in Tulsa, OK**
7. **Board discussion and vote to approve or vote not to approve the overnight stay request from FCCLA for FCCLA State Convention in April, 2025 in Tulsa, OK**
8. **Board discussion and vote to approve or vote not to approve the overnight stay request for Girls' Basketball Playoffs in February/March, 2025.**

9. **Board discussion and vote to approve or vote not to approve the overnight stay request from Girls Golf for Tournaments and Post Season Play in April/May, 2025.**

10. **Board discussion and vote to approve or vote not to approve the overnight stay request from Boys Golf for Tournaments and Post Season Play in April/May, 2025.**

11. **Board discussion and vote to approve or vote not to approve the overnight stay request from Stroud Archery to Salt Lake City, Utah in April 2025.**

12. **Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2025.**

13. **Board discussion and vote to approve or vote not to approve the 2025-2026 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.**

14. **Board Member Training Points Update.**

15. **Superintendent's Questions and Reports.**
    Board Policy Online Access.

16. **Principal's Report.**

    Mr. Josh Calavan – M.S. Principal

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

    A. **Board discussion of the resignation of Russell Smith as bus driver.**

    B. **Board discussion of the employment of Middle School Librarian as support personnel.**

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

19. **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 #17 A.&B. 3. No action was taken on any of these items.

20. **Any action from executive session.**

    A. **Board discussion and vote to approve or vote not to approve the resignation of Russell Smith as bus driver.**

    B. **Board discussion and vote to approve or vote not to approve the employment of a Middle School Librarian as support personnel.**

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

22. **Adjournment.**

THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, FEBRUARY 7, 2025 AT 4:00 P.M.

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HELEN J. ROBERSON, BOARD CLERK