ADMINISTRATION BUILDING
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
Monday, April 14, 2025 at 6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, APRIL 14, 2025 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE AVENUE, STROUD, OK 74079

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE NOT TO APPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and roll call of members.

2. Board vote to reorganize the board of education, election of:

A.	**President**	
B.	**Vice President**	
C.	**Treasurer**	**Mr. Carrol Crass**
D.	**Board Clerk/Minutes Clerk**	**Mrs. Helen Roberson**
E.	**Encumbrance Clerk/Deputy Clerk**	**Mrs. Kim Beck**

3. 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 March 10, 2025 Regular Board Meeting.**
B.	**Minutes of March 24, 2025 Special Board Meeting.**
C.	**Treasurer's Report.**
D.	**Monthly Activity Fund Reports.**
E.	**March 2025 General Fund Purchase Orders, Payroll and Claims.**
F.	**March 2025 Co-Op Fund Purchase Orders, Payroll and Claims.**
G.	**March 2025 Building Fund Purchase Orders and Claims.**
H.	**March 2025 Child Nutrition Fund Purchase Orders, Payroll and Claims.**

4. 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.)*

5. Board discussion and vote to approve or vote not to approve providing livestream or other digital presentation of Stroud Board of Education meetings for public access.

6. **Board discussion and vote to approve or vote not to approve the 2025-2026 Temporary Appropriations of school funds.**
7. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $4,075,000 General Obligation Building Bonds of the School District.**
8. **Board discussion and vote to approve or vote not to approve overnight stay requests for Stroud High School student FFA Chorus members in Tulsa in May 2025, during the FFA State Convention.**
9. **Board discussion and vote to approve or vote not to approve overnight stay requests for Stroud High School Football to attend camp at Cashion High School in May 2025.**
10. **Board discussion and vote to approve or vote not to approve overnight stay requests for Stroud High School Cheer in June 2025 to attend NCA Cheer Camp on the OSU campus in Stillwater.**
11. **Board discussion and vote to approve or vote not to approve the 2025-2026 Auditing Contract with Jenkins & Kemper CPA's, P.C.**
12. **Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2025-2026 school year.**
13. **Board discussion and vote to approve or vote not to approve the Speech Language Pathologist Contract for the 2025-2026 school year.**
14. **Board Member Training Points.**
15. **Superintendent's Questions and Reports.**
16. **Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).**
    - **A. Board discussion of the resignation of Mrs. Brenda Gooch, Federal Programs Director.**
    - **B. Board discussion of the retirement of Mrs. Linda Thomas, SHS English Teacher.**
    - **C. Board discussion of the employment of support personnel.**
    - **D. Board discussion of the renewal of thee contract for the Director of Special Education for the 2025-2026 school year.**
17. **Vote to convene in executive session.**
18. **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 #16 A. - D.
3. No action was taken on any of these items.

19. **Any action from executive session.**
    - **A. Board discussion and vote to approve or vote not to approve the resignation of Mrs. Brenda Gooch, Federal Programs Director.**

B. Board discussion and vote to approve or vote not to approve the retirement of Mrs. Linda Thomas, SHS English Teacher.

C. Board discussion and vote to approve or vote not to approve the employment of support personnel.

D. Board discussion and vote to approve or vote not to approve the renewal of the contract For the Director of Special Education for the 2025-2026 school year.

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

21. Adjournment.

THIS AGENDA WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT 720 GILLISPIE AVENUE ON FRIDAY, APRIL 11, 2025 AT 1:45 P.M.

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HELEN J. ROBERSON, CLERK