STROUD BOARD OF EDUCATION

720 GILLISPIE AVENUE
REGULAR BOARD MEETING
MONDAY, JANUARY 13, 2025
6:00 P.M.
AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JANUARY13, 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, 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 9, 2024 regular board meeting.**
   - **B. Treasurer's Report.**
   - **C. Monthly activity fund reports.**
   - **D. December 2024 General Fund purchase orders, payroll and claims.**
   - **E. December 2024 Co-Op Fund purchase orders, payroll and claims.**
   - **F. December 2024 Building Fund purchase orders and claims.**
   - **G. December 2024 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 the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.**
5. **Board discussion and vote to approve or vote not to approve Mrs. Brenda Gooch as Representative of all Federal Programs and Grants for the 2025-2026 school year.**
6. **Board discussion and vote to approve or vote not to approve the Maintenance Agreement with TK Elevator.**
7. **Board discussion and vote to approve or vote not to approve Board Policy EHBDBA – Parent Participation In The School District.**

8. **Board discussion and vote to approve or vote not to approve Board Policy FD – Student Residency.**
9. **Board discussion and vote to approve or vote not to approve Board Policy FD-P – Student Residency Dispute Procedures.**
10. **Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.**
11. **Board discussion and vote to approve or vote not to approve the E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2025-2026 school Year,**
12. **Board discussion and vote to approve or vote not to approve the E-rate contracts with Peak UpTime for replacement of network switches.**
13. **Board discussion and vote to approve or vote not to approve creating a policy to make strategic planning, capital planning and investment with key performance indicators an annual requirement of the Board each May or June.**
14. **Superintendent's Questions and Reports.**
15. **Principal's Questions and Reports.**
    - **A. Parkview Elementary – Mr. Wells.**
16. **Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).**
    - **A. Board discussion of the resignation of Lori Niccum as Middle School Librarian.**
    - **B. Discussion and possible board action to amend the contractual terms of the Superintendent.**
    - **C. Board discussion of the employment of support staff for the 2024-2025 school year.**
    - **D. Board discussion of the employment of certified staff for the 2024-2025 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. thru 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 Lori Niccum Middle School Librarian.**
    - **B. Board discussion and vote to amend or vote not to amend the contractural terms of the Superintendent.**
    - **C. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2024-2025 school year.**
    - **D. Board discussion and vote to approve or vote not to approve the employment of certified staff for the 2024-2025 school year.**
20. **New business – Any business that arises after the agenda was posted.**

21. Adjournment.

THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, JANUARY 10, 2025 AT 3:30 P.M.

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HELEN J. ROBERSON, CLERK