STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR MONTHLY BOARD MEETING
MONDAY, JULY 14, 2025
6:00 P.M.
AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, THURSDAY, JULY 14, 2025, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE DRIVE, STROUD, OK 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 June 9, 2025 Regular Board Meeting.**
   - **B. Treasurer's report.**
   - **C. Monthly activity reports.**
   - **D. June 2025 General Fund purchase order, payroll and claims.**
   - **E. June 2025 Building Fund purchase orders and claims.**
   - **F. June 2025 Child Nutrition Fund purchase orders, payroll and claims.**
   - **G. July FY 2025 General Fund purchase orders, payroll and claims.**
   - **H. July FY 2025 Building 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 people wishing to speak, not to exceed five minutes per speaker.)***
4. **Board discussion and vote to approve or vote not to approve the Blue Mark Natural Gas renewal agreement for 2025-2026 school year.**
5. **Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Crossroads Youth and Family Services Head Start for school year 2025-2026.**
6. **Board discussion and vote to approve or vote not to approve the contract with Precision Testing Laboratories, Inc. for a 3-Year AHERA Inspection.**
7. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Officer Retreat at the OKANA Resort in OKC on 7-30 & 7-31-25.**

8. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Tulsa State Fair 9-29-25 through 10-5-25.**

9. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Lead 360 Leadership Camp in Sparks, OK 12-6 through 12-7-25 or 12-13 through 12-14-25.**

10. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Oklahoma Youth Expo 3-10-26 through 3-20-26.**

11. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for State Convention at the Aloft Hotel in Tulsa 5-4 & 5-5-26.**

12. **Board discussion and vote to approve or vote not to approve the overnight stay request from FFA in Indianapolis, Indiana 10-28-26 through 11-1-26.**

13. **Board authorization of Ms. Lynita Hixon as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874, and other associated Federal and State Programs for the 2025-2026 school year.**

14. **Board authorization of Mrs. Kim Beck as District Federal Programs Finance Consultant for the 2025-2026 school year.**

15. **Board discussion and vote to approve or vote not to approve Activity Fund-Raisers for the 2025-2026 school year.**

16. **Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Fund Bids for the 2025-2026 school year.**

17. **Board discussion and vote to approve or vote not to approve or vote not to approve renewal of Participation in the Community Provision for Child Nutrition Programs for the 2025-2026 school year.**

18. **Board discussion and vote to approve or vote not to approve the Professional Development Committee for the 2025-2026 school year.**

19. **Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2025-2026 school year.**

20. **Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.**

21. **Board discussion and vote to approve or vote not to approve a contract for a school resource officer for school campuses for the 2025-2026 school year.**

22. **Board discussion and vote to approve or vote not to approve Board Policy FNG-A – Personal Electronic Devices.**

23. **Board discussion and vote to approve or vote not to approve Board Policy FOB – Corporal Punishment.**

24. **Board discussion and vote to approve or vote not to approve video streaming protocols for School Board Meetings with an expected start date of the regularly scheduled August 2025 School Board Meeting.**

25. **Board discussion and vote to approve or vote not to approve options for purchase of staff Vehicles for school operations.**

26. **Superintendent's Questions and Reports.**

27. **Principal's Questions and Reports.**
    A. **James Wells, Elementary Principal**

28. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).**
    A. **Board discussion of the retirement of Russell Smith.**
    B. **Board discussion of the employment of paraprofessionals for Parkview Elementary School.**
    C. **Board discussion of the resignation of Halle Mash from the extra duty assignment of Co-Op Bus Driver.**
    D. **Board discussion of the employment of a Middle School Science Teacher.**

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

30. **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 people present and absent in meeting. 2. Items discussed were agenda item #28 A. - D. 3. No action was taken on any of these items.

31. **Any action from executive session.**
    A. **Board discussion and vote to approve or vote not to approve the retirement of Russell Smith.**
    B. **Board discussion and vote to approve or vote not to approve the employment of Paraprofessionals for Parkview Elementary School.**
    C. **Board discussion and vote to approve or vote not to approve the resignation of Halle Mash from extra duty assignment of Co-Op Bus Driver.**
    D. **Board discussion and vote to approve or vote not to approve the employment of a Middle School Science Teacher.**

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

33. **Adjournment.**

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON FRIDAY, JULY 11, 2025 AT 11:30 AM.

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HELEN J. ROBERSON, BOARD CLERK