

Mounds Public Schools

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BOARD AGENDA SPECIAL MEETING

**Tuesday, September 20, 2016
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
6:30 P.M.**

I. PRELIMINARY BUSINESS

- A. Call to Order**
- B. Establishment of a Quorum**
 - 1. Roll Call**
- C. Pledge of Allegiance**

II. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the resignation of Rob Griffin.**
- 2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of Jack Jenkins as treasurer for the remainder of the 2016-2017 school year.**
- 3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Oklahoma Consulting and Account Services, LLC (the firm that Jenkins represents)**
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Estimate of Needs for the 2016-2017 school year.**
- 5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve or not approve the proposal for a bid on the plumbing of the ladies restroom in the Carter gymnasium.**
- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve or not approve the proposal for a bid on the construction of the ladies restroom in the Carter gymnasium.**

III. DISCUSSION ITEMS

- 1. Discussion of other aspects of the restroom upgrade.**

IV. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 16th day of September 2016, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Web Master, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias