

# *Mounds Public Schools*

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**BOARD AGENDA  
REGULAR MEETING  
Monday, January 9, 2017  
Mounds Superintendent's Office  
16th & Russell, Mounds, OK 74047  
6:30 P.M.**

With the exception of items I, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed. The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**I. PRELIMINARY BUSINESS**

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

**II. PUBLIC COMMENTS**

Time will be permitted for any resident of the Mounds Public School District to address the Board of Education. A resident wishing to address the Board of Education should complete a "Request to be Heard" card and submit it to the minute's clerk, prior to the beginning of the School Board Meeting.

You will be called up to address the Board under the agenda item or the item titled "Visitors Comments." When called upon, the speaker shall state his or her name and any organization represented. Speakers shall be limited to 3 minutes and delegations of five or more persons shall appoint a spokesperson to present comments.

The Board encourages speakers to refrain from remarks concerning personnel matters. These matters should be presented, in writing, to the Board and/or Superintendent for their review.

**III. CONSENT AGENDA**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Board Minutes of December 12, 2016
- b. General Fund Enc. #246-254  
Enc. Amt. \$8,940.29 Warrant Amt. \$41,867.08
- c. Payroll #1 Enc. Amt. \$4,359.02 Warrant Amt. \$289,081.20  
Building Fund Payroll \$5,726.19

- d. Building Fund Warrant Amt. \$2,512.36
- e. Bond Fund Enc. Amt. \$3,800.00 Warrant Amt. \$2,375.00
- f. Monthly Activity Reports
- g. Fundraiser for Track

**IV. FINANCIAL REPORT**

**V. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of contract for the Superintendent**  
Authority for Executive Session: 25 O.S. §307 (B) (1) (7)
2. **Acknowledgement by Board President to return to open session and that no action was taken and that the minutes of executive session were kept by the Board Clerk and will remain confidential.**

**VI. MOTION ITEMS**

1. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's contract.**
2. **Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.**
3. **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 \$900,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.**

**VII. NEW BUSINESS**

**VIII. SUPERINTENDENT'S REPORT**

**IX. ADJOURNMENT\* (Motion required for adjournment)**

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 6th day of January 2017, 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