

Mounds Public Schools

DORAN SMITH

*Superintendent
(918) 827-6100
Fax: (918) 827-3704*

JERRY HURST

*Lower Elementary Principal
(918) 827-6100
Fax: (918) 827-3703*

P.O. Box 189
Mounds, Oklahoma 74047

"GOLDEN EAGLES"



STEPHEN STURGEON

*High School Principal
(918) 827-6100
Fax: (918) 827-3705*

GABE ELLIS

*Upper Elementary Principal
(918) 827-6100
Fax: (918) 827-7850*

**BOARD AGENDA
SPECIAL MEETING
Wednesday, August 2, 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. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the resignation of Jennifer Haase.**
- 2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a certified teacher for the 2017-2018 school year.**
- 3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to add an extra duty assignment for assistant football coach in the amount of \$2500.00 for the 2017-2018 school year.**

III. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 31st day of July, 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