

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, October 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 September 11, 2017
- b. General Fund Enc. #38, 61, 68, 74, 85, 120-121, 126, 131, 133, 135, 142-143, 155-172
Enc. Amt. \$11,756.81 Warrant Amt. \$93,090.59
- c. Payroll #1 Warrant Amt. \$286,175.03 Building Fund Payroll \$5,816.55
Payroll Enc. Amt. \$36,117.78

- d. Building Fund Warrant Amt. \$829.26
- e. Monthly Activity Reports
- f. Fundraisers for HS Student Council & Fast Pitch Softball

IV. FINANCIAL REPORT

V. PRINCIPAL'S REPORT

- 1. Mr. Sturgeon
- 2. Mr. Ellis
- 3. Mr. Hurst

VI. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ Stephen L. Smith Corp. as financial consultants to the School District for the 2017-2018 school year.
- 2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to sanction Mounds PTO for the 2017-2018 school year.
- 3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept and or revise a Resolution concerning school colors.
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to name the football stadium.
- 5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to adopt the following board policies: CBBA (Grant Policies and Procedures), CBBB (Internal Controls), COB (Food Procurement), COB-P (Food Procurement Protest Procedures), DAAC (Title 1, ESEA Complaint Resolution), DAAC-E (Investigation Report on the Administration of ESEA Title 1 Program Activities, DAAC (Title 1, ESEA Complaint Resolution), DAAC-E (Investigation report on the Administration of ESEA Title 1 Program Activities), DBD (Conflict of Interest), DE (Salaries and Expenses), FFAC-R1 (First Aid Students Regulation), FFAC-E3 (Student Accident Report)
- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to revise the following policies: DEE (Expense Reimbursement), DEE-R (travel and Expenses), FD (Student Residency),
- 7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Budget for the 2017-2018 school year.

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 5th day of October, 2017, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Webmaster, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias