

Mounds Public Schools

ALFRED GACHES
Superintendent
(918) 827-6100
Fax: (918) 827-3704

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

PO 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
Monday, February 29, 2016
Mounds Superintendent's Office
17th & 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
- D. Administer Oath of Office and Loyalty Oath for swearing in of Casey Sechrest, Seat # 1

II. MOTION ITEMS

1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a fundraiser request for PTO.

III. EXECUTIVE SESSION

1. Vote to convene or not convene into executive session for the following purposes: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee; Authority for Executive Session: 25 O.S. Section §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.

IV. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 26th day of February, 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, Stephen Sturgeon.

_____, Board Minutes Clerk
Dee Matthias