

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, January 11 2016
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 14, 2015
- b. General Fund Enc. #84, 141, 221-236
Enc. Amt. \$160.17 Warrant Amt. \$17,470.39
- c. Payroll #1 Gen. Fund Enc. Amt. \$3,247.50 Warrant Amt. \$276,855.70
Payroll Building Fund Warrant Amt. \$5,671.01
- d. Building. Fund Enc. Amt. \$-129.77 Warrant Amt. \$2,824.40
- e. Monthly Activity Reports

- f. Payments for the bond
- g. Resignation of Sarah Swayze

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

1. Lower Elementary-Jerry Hurst
2. Upper Elementary-Gabe Ellis
3. High School-Mr. Sturgeon
 - a. Presentation of Drop Out Report
 - b. Presentation of Remediation Report

VI. MOTION ITEMS

1. Discussion, consideration and possible board action to approve or not approve the superintendent's recommendation to approve the revisions of the following board policies: EKBA (Reading Sufficiency Testing), EIA-R5 (Midyear Promotion Fourth Grade), EIA-R4 (Student Retention (Regulation)), DNAA(Evaluation of Administrative Personnel), DNAA-P (Leader Performance Evaluation Procedures), DNA (Teacher Evaluation), DNA-P (Teacher Performance Evaluation Procedures), DMB (Professional Growth and Development), BDFD (Healthy and Fit School Advisory Committee/Safe School Committee), BDFC (Safe School Committee), FE Option I (Open Transfer Policy Transfer and Assignments), FD (Student Residency), CFB (Activity Funds)
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 \$465,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
4. Discussion, consideration and possible board action to approve or not approve the superintendent's recommendation to approve a bid for seating in the gymnasium.
5. Discussion, consideration and possible board action to approve or not approve the superintendent's recommendation to approve a bid for a storage building.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 8th day of January 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