

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, February 8, 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 January 11, 2016, February 3, 2016 10:00 a.m., February 3, 2016 12:00 noon
- b. General Fund Enc. #36, 40, 151, 217, 236-247
Enc. Amt. \$6,404.02 Warrant Amt. \$51,817.64
- c. Payroll #1 Gen. Fund Enc. Amt. \$1,652.95 Warrant Amt. \$280,743.54
Payroll Building Fund Warrant Amt. \$6,060.34

- d. Building. Fund. Enc. #25 Enc. Amt. \$380.00 Warrant Amt. \$1,161.95
- e. Monthly Activity Reports
- f. Payments for the bond

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

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

VI. 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.**

VII. MOTION ITEMS

- 1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to reschedule the March 14, 2016 regular board meeting.**
- 2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve or disapprove the 2015-2016 audit contract and engagement letter with Sanders, Bledsoe and Hewett.**
- 3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve or disapprove the 2016-2017 school calendar.**

VIII. SUPERINTENDENT'S REPORT

IX. NEW BUSINESS

X. 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 February 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