

# *.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  
Thursday, April 21, 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**

**II. DUE PROCESS HEARING**

- 1. Due process hearing for Cheryl Baker regarding her possible termination.**
  - a. The Board President shall convene the hearing, state the purpose of the hearing, introduce the parties and administer an oath to all persons who will testify.
  - b. Opening statement by attorney for the Superintendent.
  - c. Opening statement by Ms. Baker or her attorney.
  - d. Presentation of evidence by attorney for the Superintendent, subject to cross-examination by Ms. Baker or her attorney and questions from the Board of Education.
  - e. Presentation of evidence by Ms. Baker or her attorney, subject to cross-examination by the attorney for the Superintendent and questions from the Board of Education.
  - f. Presentation of rebuttal and surrebuttal evidence, as necessary.
  - g. Closing statement by Ms. Baker or her attorney.
  - h. Closing statement by attorney for the Superintendent.
  - i. Consideration and vote to go into Executive Session to discuss and deliberate on the termination or not of Ms. Baker, pursuant to OKLA. STAT. tit.25 § 307 (B)(1) and (7).
  - j. Vote to acknowledge return to Open Session.
  - k. Statement of Executive Session minute.
  - l. Consideration and vote to adopt Findings of Fact.
  - m. Vote to terminate or not terminate Ms. Baker from her employment with the District.

2. **Consideration and vote to accept any resignation submitted to the Board of Education after posting of Agenda.**

### **III. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of employment and contract for a Superintendent.**  
Authority for Executive Session: 25 O.S. Section 307 (B) (1)
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. MOTION ITEMS**

1. **Discussion, consideration and possible Board action to employ or not employ a Superintendent and approve or not approve a Superintendent's contract.**

### **V. ADJOURNMENT\* (Motion required for adjournment)**

In accordance with 25 O.S. (311), this agenda was posted by 3:30 p.m. on this 19th day of April, 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