

Mounds Public Schools

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**BOARD AGENDA
SPECIAL MEETING
Friday, April 8, 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. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes:
Discussion of applications and possible interviews for prospective candidates for Superintendent for the 2016-2017.
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.**

III. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 12:00 noon on this 4th 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