

Mounds Public Schools

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BOARD AGENDA SPECIAL MEETING

Wednesday, February 17, 2016
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
12:00 Noon

I. PRELIMINARY BUSINESS

- A. Call to Order**
- B. Establishment of a Quorum**
 - 1. Roll Call**
- C. Pledge of Allegiance**
- D. Presentation of Official Election Results for Seat #1 and Seat #4 of Mounds Board of Education Board to take appropriate action.**
- E. Administer Oath of Office and Loyalty Oath for swearing in of Casey Sechrest, Seat # 1, and Lee Swigert, Seat #4, to the Mounds Board of Education.**
- F. Reorganization of Mounds Board of Education by election of officers, and Board to take appropriate action.**

II. ACTION ITEMS

- 1. Board to receive bids from food management companies for Child Nutrition program.**
- 2. Board to accept, reject or table any or all bids.**
- 3. Board to award a contract with a food management company pending State Department of Education approval.**
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution for facsimile signatures for the President, Clerk, and Treasurer of Mounds Board of Education.**

III. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 12th 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