

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, January 8, 2018
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 11, 2017
- b. General Fund Enc. #
Enc. Amt. \$ Warrant Amt. \$
- c. Payroll #1 Warrant Amt. \$ Building Fund Payroll \$
Payroll Enc. Amt. \$
- d. Building Fund Warrant Amt. \$

- e. Monthly Activity Reports
- f. Resignation of Jennifer Long

IV. FINANCIAL REPORT

V. PRINCIPALS REPORT

- 1. Jerry Hurst
- 2. Gabe Ellis
- 3. Stephen Sturgeon

VI. EXECUTIVE SESSION

- 1. **Vote to convene or not convene into executive session for the following purposes:
Discussion of the contract of the Superintendent's, contracts for support
personnel**
Authority for Executive Session: 25 O.S. §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 contract.**
- 2. **Discussion, consideration, and possible Board action to approve or not approve
the Superintendent's recommendation of the approval of the support contracts
for the remainder of the 2017-2018 school year.**
- 3. **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.**
- 4. **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 \$220,000 Building Bonds of
this School District; and designating bond counsel for this issuance of bonds.**
- 5. **Discussion, consideration, and possible Board action to approve or not approve
the Superintendent's recommendation to approve the calendar for the 2018-2019
school year.**

VIII. NEW BUSINESS

IX. SUPERINTENDENT'S REPORT

X. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 4th day of January 2018, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Webmaster, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias