

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, August 10, 2015
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 July 13, 2015
- b. General Fund Enc. #21, 78, 81, 86, 88, 89, 96, 98,-100, 103, 105-135
Enc. Amt. \$8,372.39 Warrant Amt. \$149,432.42
- c. August Payroll #1 Gen. Fund Enc. Amt. \$2,484,146.63 Warrant Amt. \$59,388.90
August Payroll #2 Gen. Fund Warrant Amt. 1,048.71
August Payroll Building Fund Enc. Amt. \$65,570.80 Warrant Amt. \$5,523.30

- d. Building Fund. Enc. #17-20 Enc. Amt. \$10,172.84 Warrant Amt. \$5,298.74
- e. Bond Fund Warrant Amt. \$178,746.64
- f. Monthly Activity Reports
- g. Fundraisers for Middle School Office, HS Cheerleading and Football
- h. Resignation of Tiffany Stockstill
- i. Declaration of surplus items

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

- 1. Lower Elementary-Jerry Hurst
- 2. Upper Elementary-Gabe Ellis
- 3. High School-Mr. Sturgeon
 - a. Presentation of New Google Chrome Book One on One

VI. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Elementary Hand Book for the 2015-2016 school year.
- 2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Upper Elementary Hand Book for the 2015-2016 school year.
- 3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the High School Hand Book for the 2015-2016 school year.
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Drop-Out Recovery Joint Agreement for the 2015-2016 school year.
- 5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a Certified Teacher for the 2015-2016 school year.
- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a Certified Teacher for the 2015-2016 school year.
- 7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the EXCELeRate courses offered by Tulsa Community College for the 2015-2016 school year.
- 8. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a contract with Therapy Works for the 2015-2016 school year.
- 9. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the coaching assignments for the 2015-2016 school year.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 7th day of August 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