

Mounds Public Schools

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"GOLDEN EAGLES"



**BOARD AGENDA
REGULAR MEETING
Monday, July 13, 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. NEW BOARD MEMBER

- 1. Administer Oath of Office and Loyalty Oath for swearing in of Willard Lee Swigert II, Seat #1, Mounds Board of Education.**
- 2. Appointment of a clerk for the Mounds Board of Education.**

III. 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.

IV. 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 June 8, June 29, 2015
- b. General Fund Bill Enc. #15, 90-102
Enc. Amt. \$6,955.27
- c. Payroll #1-Gen. Fund Warrant Amt. \$48,002.57
- d. Building Fund Enc. # 16 Enc. Amt. \$239.98
- e. Monthly Activity Reports
- f. Approval of resignations of Jana Ross and Kirk Baker
- g. Approval of fundraisers for Fast pitch, FCCLA, MS Science, Band and NFL

V. FINANCIAL REPORT

VI. MOTION ITEMS

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bid for bread for the 2015-2016 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bid for milk for the 2015-2016 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve food vendors for the 2015-2016 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bid for pizza for the 2015-2016 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution to create an activity account, Class of 2019.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the activity accounts for the 2015-2016 school year.**
6. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a bid for air filter service for 2015-2016 school year.**
7. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the lease purchase #2013100590 and #2010002261 with American Heritage Bank.**
8. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a contract with DeLage Landen Public Finance LLC for lease –purchase of copier and maintenance.**
9. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a bid for heating and air**

maintenance for the 2015-2016 school year.

- 10. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the lease/purchase loan #2015128956 with American Heritage Bank.**
- 11. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a Visa Credit Card with American Heritage Bank.**
- 12. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the employment of a Special Education teacher 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 9th day of July 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