

Mounds Public Schools

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"GOLDEN EAGLES"



**BOARD AGENDA
REGULAR MEETING
Monday, November 9, 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. DISCUSSION ITEMS

- 1. Presentation of the 2014-2015 school audit by Sanders, Bledsoe and Hewett.**

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 October 12, 2015
- b. General Fund Enc. #23, 27, 112, 174, 176, 185, 191, 197, 209-221
Enc. Amt. \$9,826.63 Warrant Amt. \$46,925.51
- c. Nov. Payroll #1 Gen. Fund Warrant Amt. \$277,923.70
Nov. Payroll #2 Gen. Fund Warrant Amt. \$2,549.39
Nov. Payroll Building Fund Warrant Amt. \$5,718.42
- d. Building. Fund. Warrant Amt. \$1,126.63
- e. Sinking Fund Amt. \$3,153.75

- f. Monthly Activity Reports
- g. Approval of fundraisers for PTO, Girls Basketball, Elementary Principal
- h. Declaration of surplus items

V. FINANCIAL REPORT

VI. PRINCIPALS' REPORT

1. Lower Elementary-Jerry Hurst
2. Upper Elementary-Gabe Ellis
3. High School-Mr. Sturgeon

VII. MOTION ITEMS

1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the financial audit for the 2014-2015 school year.
2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution for school board election.
3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the 2016 school board meetings dates and times.
4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resident Teacher and Mentor Committee. (Attachment A)
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, Middle School Engineering.
6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a temporary teachers' aide.
7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a teachers' aide for the remainder of the 2015-2016 school year.

VII. SUPERINTENDENT'S REPORT

IX. NEW BUSINESS

X. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 6th day of November 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