

# *Mounds Public Schools*

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**BOARD AGENDA  
REGULAR MEETING  
Monday, April 9, 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**
- D. Presentation of Official Election Results for Seat #3 of Mounds Board of Education and Board to take appropriate action.**
- E. Administer Oath of Office and Loyalty Oath for swearing in of Seat #3, Mounds Board of Education.**
- F. Reorganization of Mounds Board of Education by election of officers, and Board to take appropriate action.**

**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 March 12, March 19, 2018
- b. General Fund Enc. #25-29, 38, 43, 46, 60, 62, 63, 75, 81, 83, 89, 91, 93, 109, 111, 126, 210-211, 213, 218, 223, 228-229, 234, 237, 240-253  
Enc. Amt. \$(138,298.34) Warrant Amt. \$77,265.53
- c. Payroll #1 Warrant Amt. \$281,590.39 Building Fund Payroll \$6,831.79  
Encumbrances: Gen. Fund. Payroll. \$7,437.39 Building Fund Payroll \$968.85
- d. Building Fund Warrant Amt. \$733.08
- e. Sinking Fund Warrant Amt. \$18,000.00
- g. Monthly Activity Reports

**IV. FINANCIAL REPORT**

**V. PRINCIPALS REPORT**

**VI. MOTION ITEMS**

- 1. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve the temporary appropriations for the 2018-2019 school year.**
- 2. Discussion, consideration and possible Board action to approve or disapprove a Resolution for authority to sign checks for the 2017-2018 school year.**
- 3. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept a bid for LED lighting for the school district.**

**VII. NEW BUSINESS**

**VIII. SUPERINTENDENT'S REPORT**

**IX. ADJOURNMENT\* (Motion required for adjournment)**

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 5th day of April, 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