

Mounds Public Schools

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BOARD AGENDA
Special Meeting
Monday, April 23, 2018
Mounds Superintendent's Office
17th & Russell, Mounds, OK 74047
6:00 p.m.

I. PRELIMINARY BUSINESS

- A. Call to Order**
- B. Establishment of a Quorum**
 - 1. Roll Call**
- C. Pledge of Allegiance**

II. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes:
Discussion of resignation of Brett Brooksher, certified teacher.
Authority for Executive Session: 25 O.S. Section 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.**

III. MOTION ITEMS

- 1. Discussion, consideration and possible Board action to accept or not accept the resignation of Brett Brooksher.**

III. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 1:30 p.m. on this 19th day of April 2018, on the front glass door of the Mounds Public School Administrative Office located at 17th and Russell, Mounds, Oklahoma and e-mailed to Webmaster, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias