

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, November 12, 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**

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 October 8, 2018
- b. Gen. Fund Enc. # 15, 25, 42, 47, 62, 70, 187-197, 199-207 Warrant Amt. \$90,267.87
- c. Payroll Gen. Fund Warrant Amt. \$249,715.53
Payroll Building Fund Warrant Amt. \$5,018.00
- d. Building Fund Enc. Warrant Amt. \$453.98
- e. Monthly Activity Reports
- f. Fundraisers for Athletics, Junior Class, Boys Basketball

g. Resignation of Stacie Vinson

IV. FINANCIAL REPORT

V. PRINCIPAL'S REPORT

1. Gabe Ellis-Middle School Principal

VI. EXECUTIVE SESSION

1. **Proposed executive session to approve sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. Discussion of motion item 6 to accept This executive session is authorized by 25 O.S. Section 307(B) (7) and 51 O.S. Section 24A.28.**
2. **Vote to convene or not convene into executive session.**
3. **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.**

VII. MOTION ITEMS

1. **Vote to approve sending ____ (number) employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for a Resolution for a school board election.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for the 2019 school board meetings dates and times.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Julie Watson for E-Rate services for the 2018-2019 school year.**
5. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for a bonus for employees.**
6. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to accept a revision to the extra duty assignment for the 2018-2019 school year.**

7. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to accept a Resident Teacher Committee which includes Susie Smith, Jerry Hurst and Kimm Smith.**

VIII. NEW BUSINESS

IX. SUPERINTENDENT'S REPORT

X. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 4:00 p.m. on this 8th day of November, 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