

# *Mounds Public Schools*

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"GOLDEN EAGLES"



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**BOARD AGENDA  
REGULAR MEETING  
Monday, February 11, 2019  
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. BID ITEMS**

- 1. Opening of sealed bids.**
- 2. Discussion, consideration and possible Board action to approve or not approve a bid for the water tap as defined by the bylaws of the Creek County Rural Water 7 Water Department.**

**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 January 14, 2019, February 7, 2019

- b. Gen. Fund Enc. #144, 153, 232, 236-251 Enc. Amt. \$14,204.42 Warrant Amt. \$88,189.54
- c. Payroll Gen. Fund Warrant Amt. \$258,143.39  
Payroll Building Fund Warrant Amt. \$5,018.00
- d. Building Fund Warrant Amt. \$968.25
- e. Monthly Activity Reports
- f. Fundraisers for Boys Basketball, Athletics

**V. FINANCIAL REPORT**

**VI. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of rehiring the Lower Elementary Principal, Upper Elementary Principal and High School principal and their contracts for the 2019-2020 school year. Discussion of extra duty assignments, discussion of the resignation of Carlos Ellis.**  
Authority for Executive Session: 25 O.S. §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.**

**VII. MOTION ITEMS**

1. **Discussion, consideration and possible Board action to approve, not approve, or table the Superintendent's recommendation to approve or disapprove Jerry Hurst (Lower Elementary Principal) employment and contract for the 2019-2020 school year.**
2. **Discussion, consideration and possible Board action to approve, not approve, or table the Superintendent's recommendation to approve or disapprove Gabe Ellis (Upper Elementary Principal) employment and contract for the 2019-2020 school year.**
3. **Discussion, consideration and possible Board action to approve, not approve, or table the Superintendent's recommendation to approve or disapprove Stephen Sturgeon (High School Principal) employment and contract for the 2019-2020 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the revision to the extra duty assignments.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the revisions to the 2018-2019 school calendar.**
6. **Discussion and vote to approve the Resignation Agreement with Carlos Ellis and accept Ellis's resignation; or not approve the Resignation Agreement with Carlos Ellis and not accept Carlos Ellis's resignation.**

**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 February 2019, 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