

Mounds Public Schools

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"GOLDEN EAGLES"



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**BOARD AGENDA
REGULAR MEETING
Monday, April 8, 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**
- D. Presentation of Official Election Results for Seat #4 of Mounds Board of Education and Board to take appropriate action.**
- E. 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 11, 2019
- b. Gen. Fund Enc. #5, 10, 11, 54, 64, 66, 73, 91, 113, 132, 146, 158, 223, 262, 263, 265-272 Enc. Amt. \$2,206.75 Warrant Amt. \$68,084.88
- c. Payroll Gen. Fund Warrant Amt. \$331,775.84
Payroll Building Fund Warrant Amt. \$6,600.34
- d. Building Fund Enc. Warrant Amt. \$1,296.06
- e. Sinking Fund Warrant Amt. \$120,720.00
- e. Monthly Activity Reports
- f. Surplus items on list B
- g. Fundraiser for FCCLA and Dance Team

IV. FINANCIAL REPORT

V. PRINCIPAL'S REPORT

1. Nate Meaders

VI. EXECUTIVE SESSION

1. **Vote to convene or not convene into executive session for the following purposes: Discussion of employment of certified staff as listed in Motion Items 1 Discussion of extra duty lists. 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.**

VII. MOTION ITEMS

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a contract for the Upper Elementary Principal, Nate Meaders, for the 2019-2020 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the revision to the extra duty list for 2018-2019 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the extra duty list for 2019-2020.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept Software Service Order Agreements with Municipal Accounting Systems for the 2019-2020 school year.**
5. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve the temporary appropriations for the 2019-2020 school year.**

- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a Forest Grove VISTA Memorandum of Understanding for the 2018-2019 school year.**
- 7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the projects for proposed Bond Election.**
- 8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.**
- 9. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**

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 2:00 p.m. on this 4th day of April 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