

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, May 13, 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. 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 April 8, 2019
- b. Gen. Fund Enc. #14, 15, 42, 52, 70, 113, 229, 234, 242, 249, 253, 256, 258-260, 269, 274-288 Warrant Amt. \$7,020.40
- c. Payroll Gen. Fund Enc. Amt. \$22,790.55 Warrant Amt. \$336,600.61
Payroll Building Fund Warrant Amt. \$6,600.34
- d. Building Fund Warrant Amt. \$34.99
- e. Monthly Activity Reports

- f. Resignation of Preston King
- g. Fundraisers for HS Cheer

IV. FINANCIAL REPORT

V. PRINCIPAL'S REPORT

VI. EXECUTIVE SESSION

1. **Vote to convene or not convene into executive session for the following purposes:**
Authority for Executive Session: 25 O.S. Section §307 (B) (1) (7)
Discussion of hiring certified staff
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 disapprove the Superintendent's recommendation to hire a certified teacher for the 2019-2020 school year.**
2. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to hire a certified teacher for the 2019-2020 school year.**
3. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to hire a certified teacher for the 2019-2020 school year.**
4. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to hire a certified teacher 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 adopt board policy DOAC-E3 (Support Personnel Reasonable Assurance of Employment).**
7. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept a contract with Oklahoma Consulting & Accounting Services, LLC for the 2019-2020 school year.**
8. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept a contract with Alcohol and Drug Testing Inc. for the 2019-2020 school year.**
9. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Eastern Oklahoma E-rate Service for the 2019-2020 school year.**
10. **Discussion, consideration and possible Board action to give Superintendent Doran Smith, the authority to accept any resignations received prior to the next board meeting, June 10, 2019.**

11. Discussion and vote to accept any resignations submitted since the posting of the agenda.

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 3:00 p.m. on this 9th day of May 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