

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, July 15, 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 June 10, 2019
- b. 2018-2019 Gen. Fund Enc. #2-8, 10-17, 20-25, 27-37, 39,40, 43, 45-49, 51, 55, 58-60, 64, 67, 70, 74, 75-83, 87-89, 93, 96-111, 114, 121, 122, 130, 134-135, 146, 147, 150, 151, 160, 180, 190, 195, 196, 199, 222, 224, 225, 227-228, 236, 238-240, 245, 262-263, 265, 267, 270-272, 275-276, 278, 279, 281-288, 308-310 Enc. Amt. -197,100.32 Warrant Amt. \$42,663.94
- c. 2019-2020 Gen. Fund Enc. #68,105-111 Enc. Amt. \$16,795.69 Warrant Amt. \$104,774.42

- d.. 2018-2019 Payroll Gen. Fund Enc. Amt. \$19,211.85 Warrant Amt. \$542,047.96
2018-2019 Payroll Building Fund Warrant Amt. \$3,934.60
- e. 2019-2020 Payroll Gen Fund Enc. Amt. \$52,519.92 Warrant Amt. \$52,519.92
2019-2020 Payroll Building Fund Enc. Amt. 2,684.39 Warrant Amt. \$2,684.39
- f. 2018-2019 Building Fund Enc. # 1-4, 6-8, 10. Enc. Amt. -4,372.45 Warrant Amt.
\$441.17
- g. Bond Fund Warrant Amt. \$5000,000.00
- h. Monthly Activity Reports
- i. Fundraisers for Softball, Athletics, Elementary Principal, Elementary Library, AR
Program, Band
- j. Resignation of Suezann Hobbs

IV. FINANCIAL REPORT

V. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes:
Hiring of certified employees and contracts for principals, support personnel
Authority for Executive Session: 25 O.S. Section 307 (B) (1)**
- 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.**

VI. MOTION ITEMS

- 1. Discussion, consideration, and possible Board action to approve or not approve
the hiring of a certified teacher for the 2019-2020 school.**
- 2. Discussion, consideration, and possible Board action to approve or not approve
the hiring of a certified teacher for the 2019-2020 school.**
- 3. Discussion, consideration, and possible Board action to approve or not approve
the Superintendent's recommendation to employ a certified teacher beginning
January 1, 2020 until June 30, 2020.**
- 4. Discussion, consideration, and possible Board action to approve or not approve
the principal's contracts for the 2019-2020 school year.**
- 5. Discussion, consideration, and possible Board action to approve or not approve
the support personnel's contracts for the 2019-2020 school year.**
- 6. Discussion, consideration and possible Board action to approve or disapprove
the Superintendent's recommendation to accept the lease purchase #2015128956
with American Heritage Bank.**
- 7. Discussion, consideration, and possible Board action to approve or not approve
the Superintendent's recommendation to accept a lease purchase #2018116274
with American Heritage Bank.**
- 8. Discussion, consideration and possible Board action to approve or not approve
the Superintendent's recommendation to approve the activity accounts for the
2019-2020 school year.**

9. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Elementary Handbook for the 2019-2020 school year.**
10. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Upper Elementary Handbooks for the 2019-2020 school year.**
11. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the High School handbooks for the 2019-2020 school year.**
12. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Open Transfers.**

VII. NEW BUSINESS

VIII. SUPERINTENDENT'S REPORT

IX. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 12th day of July, 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