

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, August 8, 2016
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 July 11, August 1, 2016
- b. General Fund Enc. #15, 34, 57, 64, 79, 80, 82, 89-103
Enc. Amt. \$21,355.71 Warrant Amt. \$107,883.00
- c. Payroll #1 Warrant Amt. \$ 58,827.98 Building Fund Payroll \$5,729.31
Payroll Enc. Amt. \$2,438,624.11 Total August Payroll FY16 \$211,759.48
- d. Building Fund Warrant Amt. \$90.00

- e. Bond Fund Warrant Amt. \$465,000.00
- f. Monthly Activity Reports
- g. Fundraiser requests for Elementary Library, Elementary ARP, Elementary Principal, MS Engineering, MS Science, Band, NFL, HS Cheer, PTO, Josh Upchurch Memorial Scholarship, Football
- h. Approval of bond purchase of 30 computers

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

- 1. Lower Elementary-Mr. Hurst
- 2. Upper Elementary-Mr. Ellis
- 3. High School-Mr. Sturgeon

VI. EXECUTIVE SESSION

- 1. **Vote to convene or not convene into executive session for the following purposes: Discussion of hiring teacher's aides, part time secretary, extra duty assignments**
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 the Elementary Hand Book for the 2016-2017 school year.**
- 2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Upper Elementary Hand Book for the 2016-2017 school year.**
- 3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the High School Hand Book for the 2016-2017 school year.**
- 4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Drop-Out Recovery Joint Agreement for the 2016-2017 school year.**
- 5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Academic Opportunities for Mounds High School Students from Central Tech and students to receive the appropriate academic credits for the 2016-2017 school year.**
- 6. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution to transfer money from the Class of 2016 into the Class of 2018, 2019 and 2020 for prom expenses.**
- 7. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the sanctioning of Mounds**

PTO for the 2016-2017 school year

- 8. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution creating an activity account for Mounds PTO.**
- 9. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of a teacher's aide for the 2016-2017 school year.**
- 10. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of a teacher's aide for the 2016-2017 school year.**
- 11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to increase the limit of Mounds School Credit cards with American Heritage Bank to \$6,000.00 for Stephen Sturgeon's card and \$6,000.00 for Doran Smith's card.**
- 12. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of a bus driver or the 2016-2017 school year.**
- 13. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of a part time secretary for the 2016-2017 school year.**
- 14. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the extra duty assignments for the 2016-2017 school year.**

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 5th day of August 2016, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Web Master, Stephen Sturgeon.

_____, Board Minutes Clerk
Dee Matthias