

Mounds Public Schools

DORAN SMITH
Superintendent
(918) 827-6100
Fax: (918) 827-3704

P.O. Box 189
Mounds, Oklahoma 74047

STEPHEN STURGEON
High School Principal
(918) 827-6100
Fax: (918) 827-3705

JONATHAN CLAY
Upper Elementary Principal
(918) 827-6100
Fax: (918) 827-3703

"GOLDEN EAGLES"



JERRY HURST
Lower Elementary Principal
(918) 827-6100
Fax: (918) 827-3703

**BOARD AGENDA
SPECIAL MEETING
Thursday, September 15, 2022
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. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes: To discuss the appointment of an individual and/or interview candidates for vacant school board seat #5, 25 O.S. § 307(B) (1) and 70 O.S. § 5-118.
- 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.

III. MOTION ITEMS

- 1. Discussion and possible board action appointing individual to vacant school board seat #5.
- 2. Administer Oath of Office and Loyalty Oath for swearing in of appointed board member for Seat #5, Mounds Board of Education.

IV. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes: Discussion of employment paraprofessional as listed in motion item 1. Authority for Executive Session: 25 O.S. Section 307(B) (7) and 51 O.S. Section 24A.28.

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, not approve, or table the Superintendent's recommendation to employ a paraprofessional for the 2022-2023 school year.

VII. ADJOURNMENT

In accordance with 25 O.S. (311), this agenda was posted by 4:00 p.m. on this 14th day of September, 2022, 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
LaDawn Bazille