



## AGENDA

Mustang Board of Education Special Meeting

Tuesday, July 24, 2018 at 5:30 PM

Canyon Ridge Intermediate School Cafeteria, 3600 S Sara Road, Yukon ,  
Oklahoma 73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Mustang Board of Education Special Meeting on Tuesday, July 24, 2018 at 5:30 PM. The place and street of the meeting will be Canyon Ridge Intermediate School Cafeteria, 3600 S Sara Road, Yukon , Oklahoma 73099.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Roll Call (may be silent)

B. Consent Agenda

1. Approval of the Open Transfer requests to attend MPS for the SY18-19 as listed:

C. Business:

1. The Board will consider and may vote to approve the agreement with Kelly services for managing of substitutes for SY18-19.

D. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307(B)(1).

a. Schedule 'A'

2. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant board seat #1 and discuss appointments for seat #5. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

E. Acknowledge Return to Open Session

F. Statement of Executive session minutes by Board Clerk

G. Vote to approve or not approve the Superintendent's recommendation concerning Schedule 'A'.

H. Discussion and possible action to appoint school board member to seat number 1.

I. Adjournment