



AGENDA

Mustang Board of Education Special Meeting

Monday, July 13, 2020 at 6:00 PM

Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK
73064

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 Mustang Board of Education Special Meeting on Monday, July 13, 2020 at 6:00 PM. The place and street of the meeting will be Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064. 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. Call to Order and Roll Call (may be silent)

B. Reorganization of the Board of Education

1. New Term of Office - Dedra Stafford, Seat 5
2. The board will discuss and may vote to approve the reorganization of the Board of Education as follows:
 - a. Vote to elect a President
 - b. Vote to elect a Vice-President
 - c. Vote to elect a Board Clerk
 - d. Vote to elect a Deputy Board Clerk

C. Diversity Resolution

D. Superintendent's Report

1. 2020 Graduation

E. Board Reports

F. Standing and Financial Reports

1. Chief Financial Officer Report
 - a. Vote to approve or not approve the Schedule of Encumbrance and Monthly Reports:

G. Consent Agenda

1. Board of Education Minutes
 - a. June 4, 2020 Special Virtual & Physical Board Meeting Minutes
 - b. June 8, 2020 - Special Virtual & Physical Board Meeting Minutes
2. Donations
 - a. Grant from FIRST Robotics to Mustang High School Robotics in the amount of \$4,000.00.
 - b. Donation of weighted blankets by Carolyn Morris to benefit children with anxiety, autism, stress, medical, and behavior issues.
 - c. Donation of clothing and shoes from All American Bank for students in need.
3. Out of State or Overnight Travel
 - a. Approval for Kris Green, Community Education Director and Stacey Elliott, Community Education Assistant to attend the Social Media Conference from September 17-18, 2020 in Tulsa, OK.
4. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2020-2021
 - a. Canyon Ridge Intermediate with Lifetouch Photography for fall/spring student photographs and yearbook.
 - b. Valley Elementary with Tom Jackson Photography and Yearbook for student photographs and yearbook.
 - c. Mustang Central Middle School (MCMS) with Candid Color Photography for student photographs.
 - d. Mustang Central Middle School (MCMS) with Jostens for yearbook.
 - e. Mustang North Middle School (MNMS) with Oklahoma School Pictures (OSP) for student photographs.
 - f. Mustang North Middle School (MNMS) with Jostens for yearbook.
 - g. Oklahoma Family Counseling Centers to provide services for students grade K-8 for Bronco Academy.
 - h. Canadian County Health Department to perform services as part of the "Autism Toddler Replication Program".

- i. ImageNet Consulting, LLC. provides annual software support and maintenance for special education records database.
- j. Oklahoma Family Counseling Centers to provide a variety of counseling services for kindergarten through 12th grade.
- k. Red Road, LLC. to provide therapeutic clinical services.
- l. Youth and Family Services to participate in the First Offenders Program (FOP).
- m. Susan Westmoreland, Speech Therapist, to provide consultant services of students who present needs in the areas of speech during the 2020 ESY Distance Learning session from June 16, 2020 - July 9, 2020.
- n. 2nd year of a 5 year contract with Coke.
- o. 2nd year of a 3 year contract with Imperial Vending Machine.
- p. Renewal of the consulting contract with Nancy McKay for the FY 2020-2021.
- q. Armored services by Elite Armored, LLC.
- r. Rank One Sport - Athlete Management and Scheduling software
- s. Hudl - video review and performance analysis for athletics.
- t. Earth Network/WeatherBug to provide weather alerting information.
- u. Sway to provide Concussion Athlete Profiles
- v. Tru Green to spray and fertilize athletic areas.
- w. Agreement with the Canadian County Sheriff's Office to provide four (4) Commissioned Deputies.
- x. Agreement with Mustang Chamber of Commerce to apply for a Western Day exhibitor booth space to market Community Education program.
- y. Unifirst for dustmop services
- z. Agreement with Canadian County Education Center (CCEC) to be used for alternative education for students who are in the 6th grade through 12th grade.
- aa. Renewal with Massco (Brady Industries) for dish machine and chemical in Child Nutrition.

- ab. Renewal with our Prime Vendor, Ben E. Keith Foods, in Child Nutrition.
 - ac. Edgenuity, Inc., Digital Libraries 6-8 Comprehensive Site License for Mustang Middle School, Mustang North Middle School and Mustang Central Middle School.
 - ad. Speech Pathway, LLC to provide educational consultant services of students who present needs in the area of speech/language impairments.
 - ae. Red Rock Behavioral Health to provide therapeutic clinical services.
 - af. 7 Mindsets Academy, LLC to provide curriculum and support services for social emotional learning.
 - ag. Approval of 2nd year of a five (5) year lease agreement with Pitney Bowes for the postage machine and tracking software.
5. Approval of the following Child Nutrition bids:
- a. Bread - Bimbo Bakeries USA, Inc.
 - b. Produce - Buddy's Produce
 - c. Milk Bid - Guderian Foods
 - d. Extermination Services - Duncan's Pest Control
6. Approval on the updates to the Bronco Club Parent Handbook.
7. Approval on the 2020-2021 employees' work calendars.
8. Approval to sanction the following Parent Teacher Student Organization Clubs (PTSO) and Booster Clubs:
9. Revisions of Policy and Procedures
- a. Policy #5020 - Attendance
10. Approval of the following change orders from Crossland Construction for the MHS Performing Arts Center (PAC):
- a. CO #9084 - Knox - Provide two (2) Knox Boxes requested by the Fire Department - \$1,150.00.
 - b. CO #9085 - Air Conditioning Services - Additional labor and material for the ductwork that was increased in size per RFI 6 - \$5,666.10.

c. CO #9086 - Air Conditioning Services - Additional cost to provide and install a pulley system for each smoke vent - \$6,719.45.

d. Co #8087 - Harrison Orr - Furnish and install thirteen (13) downspout nozzles per RFI 129 response - \$3,900.00.

11. Approval of the following change orders from Crossland Construction for the MHS Commons and Addition:

a. CO #0019 - Weibee Steel & OK Ceilings- material and labor associated with the response to RFI#020 - Gutter Blocking. Allow the existing gutters and new gutters to align - \$2,270.00.

b. CO #0020 - United Steel/SW Drywall - labor and material cost associated with removing the decking to allow the cold formed metal trusses to be re-framed in order for the roof line to plane in seamlessly - \$11,792.00

12. Approval of the following change orders from Crossland Construction for the MHS Practice Field and Field House Expansion:

a. CO #18 - Baker Brothers - Material, labor and equipment for electrical changes for Overhead Coiling Doors per ASI#006, final connections for power to OHD - \$188.40

b. CO #19 - Corona Drywall - Labor, material and equipment to frame out and install plywood, backing and blocking around existing columns that were demo'd - \$787.85

c. CO #20 - Bishop Construction - Material, labor and equipment for concrete footings on the observation tower during submittal review - \$6,379.00

d. CO #21 - Affordable Masonry - Credit because of double up of rigid insulation between mason and framer - Credit (\$1,500.00)

e. CO #22 - Affordable Masonry - Credit for CMU block not used per RFI#008, not needed due to the existing CMU not being epoxied - Credit (\$500.00)

H. Business

1. The board will consider and may vote to approve the Real Estate License Agreement with Westpoint Homes for the purpose of allowing Westpoint Homes for the sole purpose of moving dirt from Sara Park, across the premises of Canyon Ridge Intermediate.

2. The board will consider and may vote to approve the state-appropriated funding allocated for textbook funds to be used for district wide supplies and equipment for school sites and operations of facilities for the 2020-2021 school year.

3. The board will consider and may vote to approve on the sealed bid proposals for nine hundred (900) new laptop computers, docking stations and backpacks for all certified staff.
4. The board will consider and may vote to approve the contract from Mastery Connect by Instructure as a 2020-2021 Assessment Program for grades 7th thru 12th.
5. The board will consider and may vote to approve the revised 2020-2021 school calendar.
6. The board will consider and may vote to approve the Return To Learn - Academic Plan
7. The board will consider and may vote to approve the Return To Learn - Health and Safety Plan.
8. The board will consider and may vote to approve policy #5057 -Virtual, Blended and Distance Learning.

I. Executive Session: The Board of Education will consider and may vote to convene into Executive.

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
 - b. Schedule B
2. Proposed executive session to discuss negotiations concerning Mustang Education Association. 25 O.S. Section 307(B)(2).

J. Acknowledge Return to Open Session

K. Statement of Executive Session minutes by Board Clerk

L. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "A"

M. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "B"

N. Adjournment

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK. 73064.

Minutes Clerk