



## AGENDA

Board of Education Regular Meeting

Monday, November 9, 2015 at 6:00 PM

Canyon Ridge Intermediate 3600 S Sara Road Yukon, OK 73099, 12400 SW 15th St., 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 Board of Education Regular Meeting on Monday, November 9, 2015 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate 3600 S Sara Road Yukon, OK 73099, 12400 SW 15th St., 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. Flag Salute - HS JROTC to present colors

B. Roll Call (may be silent)

C. Superintendent's Report

1. Mustang Fire Department Presentation

2. Above and Beyond - Mustang Fire Department

3. Citizens of Character - Self Discipline

4. 2015-2016 Mustang High School Drum Majors

5. JROTC Bronco Battalion Extracurricular teams - 1st place overall at the 4th Annual Lawton "Redleg" Shoot out Drill Meet.

6. Veterans Day Assemblies - November 11, 2015

7. Filing Period for MPS Board of Education Seat #1 is December 7-9, 2015.

8. End of Instruction (EOI) and A-F Report

9. Legislative Update

10. Construction Updates

11. Bond 2016

12. Board Correspondence

D. Deputy Superintendent Report

1. Long Range Planning Update

2. Energy Efficiency Update

3. Traffic

E. Board Reports

F. Standing and Financial Resolutions

1. Chief Financial Officer Report

- a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

G. Public Participation

H. Consent Agenda

1. Board of Education Minutes:

- a. October 12, 2015 Regular

2. Acceptance of Donation:

a. Donation from M.D. Jirous and Barbara Jirous Foundation, Inc. to Mustang Creek Elementary School to be deposited into Activity Account #888 in the amount of \$1,000.00 for classroom supplies and instruction.

b. Donation from M.D. Jirous and Barbara Jirous Foundation, Inc. to MNMS Activity Fund in the amount of \$1,000.00 to purchase materials for classroom and/or student activities/rewards.

c. Donation from M.D. Jirous and Barbara Jirous Foundation Inc. to Trails Elementary for the purpose of Instruction in the amount of \$1,000.00.

d. Donation from Walmart to Lakehoma Elementary in the amount of \$1,000.00 paid in (20) twenty \$50.00 gift cards. These funds will be used for classroom supplies.

e. Donation from TEAM Tinker STEM Outreach check in the amount of \$7,788.50 to be used to purchase iPad minis for research of aerospace careers, and concepts of various forms of flight and rocket kits for Canyon Ridge and Horizon Grade 6 STEM programs, and will be deposited to project #103.

f. Donation from Trails PTA to Trails PE Activity Account #957 in the amount of \$1,535.00 to purchase Archery Equipment.

3. Transfer of Funds:

a. Transfer from Centennial PE Activity Account #990 in the amount of \$1,200.00 to be split between Music Activity Account #813 and Art Activity Account #824 from a fundraiser.

b. Transfer from Lakehoma Leaders Activity Acct #881 to Creek Counseling Activity Acct #943 in the amount of \$5.00 for reimbursement of Miss Oklahoma Pageant fee.

c. Transfer from Mustang Athletics Department Activity Fund #927 to HS Media Department #961 in the amount of \$1,000.00 for the time and help at HS football games.

d. Transfer from HS Athletic Department Activity Acct #927 to JROTC Activity Acct #926 in the amount of \$1,000.00 for the time and help at HS football games.

4. Approval of Revisions of Policy and Procedures:

- a. Policy #1035 Meetings of the Board of Education
  - b. Policy #1075 Board Organization
  - c. Policy #1105 Annual Budget
  - d. Policy #2021 Direct Deposit Policy
  - e. Policy #2035 Request for Public Information
  - f. Policy #2045 Family Educational Rights and Privacy Act (FERPA)
  - g. Policy #2235 Curriculum Policy
  - h. Policy #AR2235 Curriculum Change Recommendation Information Sheet
5. Use of Facilities:
- a. Optimist Club of Mustang is requesting the use of Prairie View's™ gymnasium for practice for the 2015-16 basketball leagues. Every Monday, Tuesday, Thursday and Friday beginning November 9th 2015 through March 4th 2016 from 6:00 pm until 9:00 pm. This will provide basketball opportunities for boys ages 5-14 living in the MPS district. Optimist sponsor is Ray Meier.
  - b. Southlakes Soccer is requesting use of Prairie View's Gymnasium for practice for the 2016 leagues. Monday nights only beginning January 4, 2016 through February 29, 2016 from 6:30 to 8:30 p.m. This will provide soccer opportunities for boys living in and around the MPS district. Sponsor is Jared Homer.
6. Out-of-State or Overnight Travel:
- a. Approval for Speech Language Pathologist, Gina Garriott to attend the ASHA annual convention in Denver, CO on November 11-13, 2015 at no expense to the district.
  - b. Approval for HS Boys Basketball team and sponsors to participate in the Elite 14 Showcase at WF Hirschi High School in Wichita Falls, Texas on November 7, 2015.
  - c. Approval for HS Boys Basketball team and sponsors to participate in the MPMG Roundball Classic in Bentonville, AR. on November 28, 2015. No cost to the district.
  - d. Approval for HS Girls Basketball team to participate in the Durant Basketball Classic in Durant, OK on December 10-12, 2015.
  - e. Approval for the HS Cheerleading squad to participate in the NCA National Championship in Dallas, TX. on January 22-26th, 2016.
  - f. Approval for HS Boys Basketball team to participate in the Montverde Academy Invitational Tournament in Orlando, FL on January 28-30, 2016.
7. Approval of open transfers for SY2015-2016:
8. Approval of the District ACE Remediation Plan.
9. Approval of an Engineering Club stipend in the amount of \$1,300.00 to be paid from the Gifted/Talented fund 198, to Matt Moore for the SY2015-2016.

10. Approval of Timberlake Change Order #12 on Event Center. This will be a deduction from contingency in the amount of \$18,179.33.

11. Approval for Timberlake Change Order #10 on ME Gym. This will be a deduction to contingency of \$60,648.58.

12. Approval of Timberlake Change Order #11 on ME Gym. This change order will be a deduct to the contract amount to reimburse MPS for the remaining contingency not used on this project in the amount of \$45,107.97.

#### I. Business

1. The Board will consider and may vote to approve the contract with consultant Nancy McKay through June 30, 2016.

2. The Board will consider and may vote to approve the Annual Operational Budget for SY2015-2016.

3. The Board will consider and may vote upon approving a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds, and setting forth the following items: a. Setting a date for bond election b. Amount and purpose of bond election c. Maturity limitation d. Setting polling places

4. The Board will consider and may vote to approve the construction bids for the 2014 Bond Project new Vo-Ag barn expansion.

#### J. New Business:

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

1. Oklahoma Statutes Title 25, Â§ Section 307(B)(1): Discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee.

a. Schedule "A"

b. Schedule "B"

#### L. Acknowledge Return to Open Session

#### M. Statement of Executive Session Minutes by Board Clerk

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

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

#### P. Adjournment.