



## AGENDA

Mustang Board of Education Regular Meeting

Monday, January 11, 2016 at 6:00 PM

Canyon Ridge Intermediate School, 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 Mustang Board of Education Regular Meeting on Monday, January 11, 2016 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate School, 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

### B. Roll Call (may be silent)

### C. Superintendent's Report

1. Bond 2016 Update, February 9, 2016
2. Governor's STEM Community Application
3. Citizens of Character - Courtesy
4. Above and Beyond - Kaja Sample
5. Intrust Annual Art Awards - Allison Brown
6. Youth Speak Out Conference - Friday, January 22, 2016 at Discovery Church in Yukon, OK. 9:00 a.m - 11:30 a.m.
7. Legislative Update - Legislative Breakfast, January 26th at Mustang Community Center at 8:00 a.m.
8. Presentations to School Board for Appreciation Month
9. School Board Recognition on Tuesday, January 12, 2016 at half-time during Varsity boy's Basketball game at New Event Center.
10. Board Correspondence

### D. Deputy Superintendent Report

1. Preview of Pre-K Enrollment

### 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. December 14, 2015 Regular Board Minutes

2. Acceptance of Donation:

a. Approval of donation from Oklahoma College Savings Plan to Canyon Ridge Intermediate School Activity Account #902 to purchase technology in the amount of \$10,529.00.

3. Transfer of Funds:

a. Transfer from HS Student Council Activity Acct #860 to HS Crafts Activity Acct #911 for providing party pictures and food for district mixer on December 4th in the amount of \$300.00.

b. Transfer from HS Student Council Activity Acct #860 to HS DECA Activity Acct #864 for providing party pictures and food for district mixer on December 4th in the amount of \$150.00.

c. Transfer of \$1,200.00 from CRI PE Activity Acct #914 to the following accounts to purchase classroom manipulatives, technology and materials for student activities in the amount of \$200.00 each.

4. Out-of-State or Overnight Travel:

a. Approval for Horizon Intermediate music teacher, Sara Green to attend the Oklahoma Music Educator Association State Conference on January 21-22, 2016. Site Professional Development funds will pay for substitute.

b. Approval for MPS Athletic Trainer Chris Kromer to attend (MAATA) Mid-America Athletic Trainers Association March 17-19th, 2016 in Springfield, MO. Attendance is for obtaining annual CEU requirements, in order to maintain state and national licensure requirements to practice athletic medicine in the state of Oklahoma. Expenses paid by Athletic Activity Account #827.

c. Approval for MPS Athletic Trainer Chris Kromer to attend the (NATA) National Athletic Trainers Association, June 21-25, 2016 in Baltimore, MD. Attendance is for obtaining annual CEU requirements, in order to maintain state and national licensure requirements to practice athletic medicine in the state of Oklahoma. Expenses paid by Athletic Activity Acct#827.

5. Approval for Course Title Changes for SY2016-2017.

6. Approval for New courses to be offered for SY2016-2017.

7. Approval of Technology Surplus of computers, monitors and peripheral components that are of no value to district.

8. Approval of Jani-King Custodial evening services for Creek Elementary beginning January 12, 2016 and continuing for the remainder of SY15-16.

9. Approval of Timberlake Change Order #2 on the Multi-Project Parking lots. a. Reimbursement for the remaining contingency not used on this project in the amount of \$14,307.08.

10. Approval of Timberlake Change Order #5 for the JROTC training center. Deduction to the contract amount to reimburse MPS for remaining contingency not used on this project in the amount of \$9,894.78.

11. Approval of Timberlake Change Order #13 for the MPS Event Center. Total to be deducted from contingency - \$23,808.63.

I. Business

1. Athletic Alignment Policy - First Reading

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"

c. Superintendent Evaluation and Contract

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's Recommendation concerning employment as listed on Schedule "B".

P. Vote to approve or not approve the Superintendent Evaluation and Contract.

Q. Adjournment.