



AGENDA

Mustang Board of Education Regular Meeting

Monday, February 8, 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, February 8, 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 Election tomorrow, February 9, 2016

2. Teacher of the Year Nominees - TOY Banquet - March 24, 2016 @ 6:30 p.m. at HS Amanda Luper - Centennial Elementary Suja Kodumthara - Creek Elementary Julie Williams - Mustang Elementary Belinda Bennett - Lakehoma Elementary Amy Wilson - Prairie View Elementary Renee Harper - Trails Elementary Misty Eidson - Valley Elementary Tiffany Massie - Canyon Ridge Intermediate Joy Osborne - Horizon Intermediate Rocky Maynard - Mustang North Middle School Jae Simmons - Mustang Middle School Vickie Bailey - High School Mike Mason - High School Christy Waller - Mustang Education Center

3. Citizens of Character - Tolerance Centennial - Madelyn Pittman Creek - Izaiah Jennings Elementary - Kate Ferguson Lakehoma - Danee Werhenberg Prairie View - Aubrey Rakestraw Trails - Kabrisha Bray Valley - River Kahler Canyon Ridge - Gianna Lanno Horizon - Garrett Popp North - Alex Maduena South - Cristina Lopez HS - Emily Wilson

4. Above and Beyond - Loren Lutz

5. All State Band Winners: Kathy Nguyen - Symphonic Band Trumpet Alyssa Guerrero - Jazz Trumpet Alternate Alexis Guerrero - Jazz Vibraphone Ethan Vascellero - Jazz Piano Alternate

6. All State Choir Winners

7. 14-15 HS Yearbook 50th addition - National Winner - Lifetouch's Best of Volumes showcase 3rd place - MHS Remuda Staff Editors are - Audrey Easterling, Megan Payne, Lyndsie Denham, Danielle Larios, Emily Hernandez

8. OCA All State QB - Chandler Garrett

9. 2016 NCA National Champions of Large Intermediate HS Division - Mustang Varsity Cheer

10. Youth Speak Out

11. State of the School presentation by Teresa Wilkerson on February 25, 2016 @ 1:00 p.m. at HS J Conference Room.

12. Student Written, Student Directed SADD play Hidden Reality @ 7:00 P.M. on March 4th at HS.

13. Legislative Update

14. Board Correspondence

D. Deputy Superintendent Report

1. Child Nutrition 3 year SDE Review

2. Update on PTA/PTO Bond Presentations

3. Long Range Planning - Saturday Session

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. January 11, 2016 Regular Board Meeting Minutes

2. Acceptance of Donation:

a. Donation of a Concept 2 Model D rowing exercise machine from Sheryl Griffin to MPS Athletics. Estimated value \$1,200.00.

3. Transfer of Funds:

a. Transfer from MEC Faculty Account #938 to MMS Faculty Account #934 for reimbursement in the amount of \$46.95.

b. Transfer from CRI Activity Account #902 to STUCO Activity Account #970 for dodgeball concession in the amount of \$100.00.

c. Transfer from Admin-Use of Facility Activity Account #900 to Centennial P.E. Activity Fund #990 for reimbursement for damaged archery targets (purchased originally with Centennial P.E. Activity Account) by Optimist Basketball in the amount of \$350.00.

d. Transfer from MNMS Activity Account #847 to MNMS Builders Club Activity Account #886 in the amount of \$396.50 for Fundraiser 77.

4. Use of Facilities:

a. Approval for Stingray Volleyball Academy the use of MMS gym for a volleyball tournament on Saturday, April 9th from 7:00 a.m. - 7:00 p.m.

5. Approval to hire certified and non-certified personnel for Extended School Year (ESY) to be held June 21st -July 14th, 2016. Final number of positions required will be dependent on the number of IEPs requiring ESY.

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

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

8. Approval of the following open transfer requests to attend Mustang Public Schools for the SY2016-2017.

9. Approval of Completion Notification MAPS for Kids project 112 - District Textbooks. The amount to be returned is \$2,381.66.

10. Approval of Timberlake Change Order #14 on MPS Event Center. This will be a deduction from contingency in the amount of \$6,089.73. a. PCO063-ASI 41 " Whirlpool fixture controls, fill valve - \$1,876.05 b. PCO122 " Fire Marshal required additional emergency lighting - \$1,509.48 c. PCO123 " Fire Marshal required installation of 7 monitoring modules for sprinkler piping - \$2,188.49 d. PCO127 " Installation of GFCI receptacle due to receptacle being too close to water - \$515.71

11. Auditors Contract 2015-2016 School Year

12. Hiring of ACE remediation teachers/tutors and/or supervisors for the 2015-2016 school year.

I. Business

1. The Board will consider and may vote to approve the district responses to audit findings for SY14-15.

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

a. Schedule "A"

b. Schedule "B"

c. To discuss any other matter where disclosure of information would violate confidentiality requirements of state or federal laws. 25 O.S. §307 (B) (7)

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.