



AGENDA

Mustang Board of Education Regular Meeting

Monday, March 7, 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, March 7, 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. The Board will consider and may vote to accept the resignation of Board Member Amanda Strassle, seat #4 and to declare seat #4 vacant.

D. 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) and 70 O.S. Section 5-118: to interview candidates and discuss the appointment of an individual to vacant board seat #4.

E. Acknowledge Return to Open Session

F. Statement of Executive Session Minutes.

G. Reorganization of the Board

H. Superintendent's Report

1. Intrust Bank Art Award Winners - Allison Brown

2. Citizens of Character - Leadership

3. Above and Beyond - Jamie Clark

4. National Merit Finalist - Noby Raghaven

5. Great Expectations Model Schools notification â€œ Creek, Lakehoma, Trails and Valley Elementary

6. Bronco Boost Saturday School- March 5, 2016

7. PreK Roundup - Tuesday, March 22, 2016 at 4:30 - 7:00 p.m. at High School Commons

8. Teacher of the Year Banquet - Thursday, March 24, 2016 at 6:30 p.m. - HS Commons

9. End of Year Service Awards and Retirement Ceremony at 5:00 p.m. on May 9, 2016 at Canyon Ridge Intermediate before monthly board meeting.

10. Board Financial Disclosure Statements due May 15th, 2016 to Minutes Clerk.

11. Legislative Update

12. Board Correspondence

I. Deputy Superintendent Report

1. Winter Sport Roundup - Chuck Bailey

a. 2016 JR High Wrestling State Champions - Coaches Cody Little, Brian Picklo and Robert Johnson.

2. Oklahoma Certified Healthy Business 2015 Award

3. Long Range Planning Update

J. Board Reports

K. Standing and Financial Resolutions

1. Chief Financial Officer Report

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

L. Public Participation

M. Consent Agenda

1. Board of Education Minutes:

a. February 8, 2016 Regular Board Meeting Minutes

b. February 18, 2016 Special Board Meeting Minutes

2. Approval of new Activity Account fund #936 for HS Relay for Life.

3. Acceptance of Donation:

a. Donation from The Bridge Assembly of God Church of a refrigerator, two microwaves and an ice machine to Mustang North Middle School.

b. Donation from Mrs. Erica Herrera and Ms. Juli Owens of equipment to utilize with our students with special needs within Mustang Public Schools.

4. Transfer of Funds:

a. Transfer from MNMS Staff Activity Account #935 to MMS Staff Activity Account #934 for reimbursement for faculty/board/staff gifts in the amount of \$39.13.

b. Transfer from Canyon Ridge Staff Activity Account #905 to MMS Activity Account #934 for reimbursement for faculty/board/staff gifts in the amount of \$39.13.

c. Transfer from Canyon Ridge Intermediate - Special Ed Activity Account #977 to Special Olympics Activity Account #858 for fundraiser to help CRI special Olympians in the amount of \$92.00.

d. Transfer from MHS Activity Fund #818 to MHS Relay for Life Activity Account #936 in the amount of \$4,138.05.

e. Transfer from HS Student Council Activity Account #860 to HS Crafts II Activity Account #911 in the amount of \$100.00 and to DECA Activity Account #864 in the amount of \$200 to reimburse departments on pictures and refreshments provided at Black Light Dance.

f. Transfer from HS Activity Account #818-60 to HS Athletic Activity Account #803 in the amount of \$10,000.00 to cover students entering home athletic events except football.

5. Use of Facilities:

a. Approval for City of Mustang Parks and Recreation Department (Dee Cope) the use of two MPS buses for their 2016 Camp Mustang field trips. 70 campers and 12 staff members are expected, for 7 different dates.

b. Approval for OK Swish Basketball (Robert Foreman) the use of Prairie View Elementary's gymnasium for additional spring basketball practice space. The dates requested are March 7th - May 26th from 6:00 p.m. until 9:00 p.m. on Monday, Tuesday and Thursday nights.

c. Approval for Bronson Irwin the use of the MHS Football Stadium for the Bronson Irwin Lineman Football Camp on April 30th from 6:00 a.m. to 2:00 p.m. The purpose of the camp is to provide instruction and improve students skills and assist them with gaining exposure to college programs.

6. Out-of-State or Overnight Travel:

a. Approval for District ELA Coordinator Julie Moore to serve on a writing committee for ACT in Minneapolis March 8 - 11th, 2016. All travel expenses are paid by ACT. No cost to the district.

b. Approval for the eighteen (18) HS Key Club students and two (2) sponsors, to attend the Texas-Oklahoma District Convention on April 21-24, 2016 in Dallas, TX. Costs will be paid by Kiwanis, Students, and Fundraiser #828.

c. Approval for approximately sixty (60) band students and six (6) sponsors to attend the annual 8th Grade band trip to Six Flags in Arlington, TX on May 13, 2016. Expenses will be paid by band account #830.

d. Approval for eight (8) HS Yearbook leaders and one (1) sponsor to attend the ILPC Summer Publications Workshop in Austin, TX on June 23-26, 2016. Costs to be paid by HS Activity Account #802.

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

8. Approval of Negotiation Team members: Dr. Sean McDaniel, Charles Bradley, Tracy Skinner, Dr. Teresa Wilkerson, Jill Mitchell.

9. Approval of renewing contract for Wide Area Network (WAN) connections for all facilities and Digital Phone Service (PRI) for the district. This is the fourth year on a five year contract that is renewable annually with no changes from 2015-2016 school year.

10. Approval of renewing contract with OneNet for month to month Internet Service Agreement from at 1000 MB for the entire district for SY16-17.

11. Approval of Timberlake Event Center Change Order #15. This will be a total deduction from Contingency in the amount of \$23,752.82.

N. Business

1. Efficiency Plan Presentation

2. The Board will consider and may vote to approve the new AT&T service agreement for SY16-17 for our POTS phone lines (95) to all school sites that are used for Fax lines, fire and security alarm monitoring lines. This is a 1 year agreement in which pricing is based on Oklahoma State contract pricing.

O. New Business:

P. 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"

Q. Acknowledge Return to Open Session

R. Statement of Executive Session Minutes by Board Clerk

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

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

U. Adjournment.