



AGENDA

Board of Education Regular Meeting

Monday, April 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 Board of Education Regular Meeting on Monday, April 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. 2016 Large West All State Basketball team - Jakolby Long and Curtis Haywood II OCA All State Swimmer - Samantha Jones OCA All State Wrestling - Kaden Truelove
2. Citizens of Character - Respect/Self Respect
3. Above and Beyond - Ryan Summers
4. The Prudential Spirit of Community Award Recipient 2016 - Sarah Kellogg
5. Relay for Life - April 15, 2016
6. Statement of Support for Guard and Reserve
7. District Teacher of the Year named on March 24th, 2016 - Tiffany Massie/Canyon Ridge
8. 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.
9. PTA/PTSA/PTO/PTSO/Boosters Appreciation
10. Job Fair Update
11. Legislative Update
12. Board Correspondence

D. Deputy Superintendent Report

1. Long Range Planning Update
2. Operations - Bond Project Update
3. Turnpike Update Information

4. BroncoClub afterschool program

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. March 7, 2016 Regular Board Meeting Minutes

2. Acceptance of Donation:

a. Donation from The Oklahoma Association of National Honor Societies to the HS National Honor Society Activity Account #842 for being honored as the 2015-2016 National Honor Society Chapter of the Year in the amount of \$500.00.

b. Donation from The Craig Foundation to MNMS Technology Engineering Fund Activity Account #899 to pay for entry fee for both MNMS and MMS students to attend the State TSA Competition and purchase materials for projects in the amount of \$500.00.

c. Donation from The Craig Foundation to MNMS Activity Account #847 to pay for entry fee and transportation costs for a field trip for 7th grade MNMS students to attend the OKC Bombing Memorial in May in the amount of \$2,500.00.

d. Donation from Horizon PTSA to Mustang Horizon Activity Account #978 to pay for Chromebook laptop computers and a charging cart for laptops in the amount of \$8,200.00.

3. Transfer of Funds:

a. Transfer from Crafts II Activity Acct #911 to Woodworking Activity Acct #801 to pay for state industrial art fair worker t-shirts in the amount of \$20.00.

b. Transfer from MNMS Athletics Activity Acct #844 to MNMS Builders Club Activity Acct #886 for concession sales at school dance with Builders Club in the amount of \$270.00.

c. Transfer from MMS Staff Activity Account #934 to Administration Activity Account #939 for reimbursement of Eureka water in the amount of \$396.10.

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

5. Out-of-State or Overnight Travel:

a. Approval of HS Robotics Sponsor, Matt Moore to attend the FTC Competition in St. Louis, MO from April 27-29, 2016. Expenses paid by Activity Fund #818.

b. Approval for students/staff from Centennial Elementary, Canyon Ridge Intermediate and/or Horizon Intermediate to attend the National Archery competition in Louisville, KY

from May 11- 13, 2016 after qualifying at the regional competition. Expenses paid by students/staff and/or site activity accounts.

c. Approval of approximately 40 MNMS band students and 6 sponsors to attend a band performance in Arlington, TX on May 13, 2016. Expenses paid by MNMS Band Account #845.

d. Approval of HS JROTC to attend the JROTC Cadet Leadership Challenge (JCLC) at Fort Sill, OK from June 6-11, 2016. Expenses paid by Activity Fund, Students and Sponsors.

e. Approval of HS JROTC to attend the final championship round of the 2016 JROTC Leadership and Academic Bowl (J-LAB) in Washington D.C. from June 23-28, 2016. Expenses paid by Government, Sponsor and Booster.

f. Approval of (20-25) Wrestling team members and (1) sponsor to participate in the Oklahoma State Duel Team Camp in Stillwater, Oklahoma on June 23-27th, 2016. Expenses are paid by Takedown Booster Club and wrestlers.

g. Approval of HS Special Olympics Team approximately fifty-six (56) and six (6) sponsors to travel to Stillwater, OK on May 11-13, 2016 to participate in the Special Olympic State Games. Expenses paid by Spec. Education Activity Account, Federal Funds and Boosters.

6. Approval to hire three (3) HS counselors to work during the summer months (June, July and August 2016) at rate of \$18.00 per hour not to exceed 120 hours for the summer months.

7. Approval of surplus list of out of date or damaged textbooks. Declared surplus list will be sent out for bid and sold to a textbook vendor.

8. Approval of surplus: Bob Cat mower, model #942233F, Serial #94223306512

9. Approval of renewal for property insurance through Insurica and OSIG for SY16-17.

10. Approval of utility easement to Oklahoma City, OK on district owned property located at 44th Street and Czech Hall Road.

11. Approval of certificate of substantial completion for the MEC storm shelter.

I. Business

1. The Board will consider and may vote to approve the Resolution authorizing the sale of the District's \$12,780,000 General Obligation Combined Purpose Bonds, Series 2016, and setting forth the following items: a. Fixing the amount of bonds to mature each year b. Fixing the time and place the bonds are to be sold c. Authorizing the Clerk to give notice of said sale as required by law.

2. The Board will consider and may vote upon re-approving the selection of BOSC, Inc. to act as financial advisor in connection with the proposed bond issue.

3. The Board will consider and may vote upon re-approving the selection of Mr. Terry Hawkins of Phillips Murrah P.C. to act as legal/bond counsel in connection with the proposed bond issue.

4. The Board will consider and may vote to approve a new activity account for Mustang Horizon PE under account #962.

5. The Board will consider and may vote to award the best bidder for network infrastructure for Centennial Elementary and district wireless upgrade.

6. The Board will consider and may vote to appoint a deputy clerk of the board.

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"

2. 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.

3. Oklahoma Statutes Title 25, Â§ Section 307 (B) (2): Discussing negotiations concerning employees and representatives of employee groups.

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. Possible Motion of appointment and Vote to approve the appointment to fill Vacant Board Seat #4.

Q. Oath of Office

R. Adjournment.