



AGENDA

Special Meeting

Tuesday, May 24, 2016 at 5:30 PM

Mustang Administration Building 906 S. Heights Dr. Mustang, OK 73064,
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 Special Meeting on Tuesday, May 24, 2016 at 5:30 PM. The place and street of the meeting will be Mustang Administration Building 906 S. Heights Dr. Mustang, OK 73064, 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. Roll Call (may be silent)

B. Business

1. The Board will consider and may vote to approve the following:

a. James Maxey effective date of retirement - May 20, 2016

b. Jammie Koch effective date of resignation - May 26, 2016.

2. The Board will consider and may vote to approve the best and lowest bid for transportation/buses.

3. The Board will consider and may vote to approve Completion Notification of MAPS for Kids project 109 - 1007 S Snyder Dr. Mustang, OK. The total amount returned will be \$53,337.31.

4. The Board will consider and may vote to approve the construction bids for the Mustang Paving/Track projects presented by Timberlake Construction.

5. The Board will consider and may vote to approve the amendment to the Timberlake 2012 Bond Projects contract for the Mustang Paving/Track.

6. The Board will consider and may vote to approve the construction cost for the new MHS Vo-Ag barn presented by Timberlake Construction.

7. The Board will consider and may vote to approve the amendment to the Timberlake 2012 Bond Projects Contract for the new Mustang High School Vo-Ag barn.

C. Adjournment.