



## AGENDA

Mustang Board of Education Special Meeting

Wednesday, June 29, 2016 at 5:00 PM

Mustang Administration Building, 906 S Heights Drive, 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 Mustang Board of Education Special Meeting on Wednesday, June 29, 2016 at 5:00 PM. The place and street of the meeting will be Mustang Administration Building, 906 S Heights Drive, 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. Standing and Financial Resolutions

#### 1. Chief Financial Officer Report

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

### C. Consent

#### 1. Approval of Renewal of Credit Line with Bank of Oklahoma.

#### 2. Transfer of Funds:

- a. Transfer from Administration Activity Account #867 to Administration Staff Activity Account #939 in the amount of \$169.28 for closing of account.
- b. Transfer from Valley Staff Activity Account #930 to Valley Activity Account #841 in the amount of \$135.34 for reimbursement.

#### 3. Approval of the final budget by function code as required by State Statute for the fiscal year 2015-2016. The Board has approved the Purchase Orders throughout the year which substantiates the OCAS function code requirements for general, building and child nutrition.

### D. Business

1. The Board will consider and may vote to approve contract for the FY2016-2017 for the Workers' Compensation coverage with TheZenith.

### E. 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"

F. Acknowledge Return to Open Session

G. Statement of Executive Session Minutes by Board Clerk

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

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

J. Adjournment.