



## AGENDA

Mustang Board of Education Regular Meeting

Monday, July 11, 2016 at 6:00 PM

Canyon Ridge Intermediate 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, July 11, 2016 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate 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. Girl Scout Troop 358 Presentation
2. Back to School Kick Off Celebration - August 15, 2016 starting at 7:15 a.m.
3. 2016 OSSBA/CCOSA Conference - August 26-28, 2016 @ Cox Convention Center
4. Long Range Planning Update
5. Legislative Update
6. Board Correspondence

D. Deputy Superintendent Report

1. Summer Projects
2. Energy Cost Savings

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. June 13, 2016 Regular Board Meeting Minutes

b. June 29, 2016 Special Board Meeting Minutes

2. Approval of Surplus:

a. Technology list of computers, monitors and peripheral components from District.

b. Transportation list of 15 School Buses and Dell Color Laser Printer 1320C.

3. Approval of the open transfer requests to attend Mustang Public Schools for the SY16-17.

4. Renewal of contract with Speech Pathway, LLC for Speech/Language Therapy to provide services to identified students with special needs for the SY16-17 and paid with federal funds.

5. Renewal of contract with Westmoreland Therapies, LLC for Speech/Language Therapy to provide services to identified students with special needs for the SY16-17 paid with federal funds.

6. Renewal of contract with Visual Senses to provide educational consultant services of students who present a visual impairment for the SY16-17.

7. Renewal of contracts with Melody Thomason and Renee Thomas for Physical Therapy services to identified students with special needs for the SY16-17.

8. Renewal of contracts with Sybil George, Amy Farris, Stephanie Pyle, and April Sanders for Occupational Therapy to provide services to identified students with special needs for the SY16-17.

9. Renewal of agreement with Sign Language Resource Services, Inc. (SLRS, Inc.) for certified Sign Language Services for SY16-17.

10. Renewal of contract with Lesa Carter as Education Consultant for students with hearing loss to provide services to identified students with special needs for the SY16-17 paid with federal funds.

11. Approval of updated job description for Assistant Director of Special Education.

12. Approval of the MPS Support Handbook for SY16-17

13. Renewal of Membership with United Suburban Schools Association for SY16-17 in the amount of \$1,600.00.

14. Renewal of contract with Canadian County Education Center for twelve (12) seats. Costs are waived for SY16-17.

15. Renewal of user agreement with Big Teams to maintain the Mustang Athletics website, [www.mustangbroncos.org](http://www.mustangbroncos.org) for the SY16-17. A fee of \$1,200.00 per year to be paid out of Activity Account #803.

16. Renewal with Rank One Sport Athlete Management and Scheduling Software to be used by the Athletic Department for the SY16-17 at a fee of \$500.00 per year, paid from Activity Account #803, providing the features and functionalities required by athletic directors, directors, coaches and athletic trainers.

I. Business

1. The Board will consider and may vote to approve an Academic Incentive practice. (First Reading)
2. The Board will consider and may vote to approve the MPS Energy Policy “ (First Reading)
3. The Board will consider and may vote to approve the MPS HazCom GHS Policy “ (First Reading)
4. The Board will consider and may vote to approve the MPS Temperature Extremes Policy “ (First Reading)
5. The Board will consider and may vote to approve the MPS Safe Driving Policy - (First Reading)
6. The Board will consider and may vote to approve the MPS Bus Drivers Policy “ (First Reading)

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"

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. Adjournment.