



## AGENDA

Mustang Board of Education Regular Meeting

Monday, August 8, 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, August 8, 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. Special Board Meeting, Friday, August 12, 2016 at 5:00 p.m. Canyon Ridge Intermediate
2. Community Partnerships
3. Back to School Employee Kick Off Celebration - August 15, 2016 â€œ breakfast 7:15/kickoff â€œ 8:00 a.m.
4. Tiffany Massie â€œ MPS Teacher of the Year - One of 12 Oklahoma State finalists for State Teacher of the Year, winner will be announced August 30, 2016 at ceremony at State Fair Park in Oklahoma City.
5. Open Houses - Elementary â€œ August 16th, Intermediate - August 23rd, Middle School - August 25th, HS - August 25th.
6. 2016 OSSBA/CCOSA Conference - August 26-28, 2016 @ Cox Convention Center â€œ Chad Fulton to be recognized at Conference for being selected as one of 5 OSSBA All State Board Members.

### 7. Legislative Update

### 8. Board Correspondence

### D. Deputy Superintendent Report

#### 1. Central Enrollment Update

#### 2. Long Range Planning

#### 3. Building Readiness

### 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. July 11, 2016 Regular Board Meeting
- b. July 21, 2016 Special Board Meeting

### 2. Acceptance of Donation:

- a. Donation of surplus technology from Bishop Public Schools in Lawton, OK to MNMS: 5 “ 800 Series Smartboards (approx. \$2,000 each) 1 “ 580 Series Smartboard (approx. \$1,500) 6 “ NEC NP400 Projectors (approx. \$200 each) 3 “ Hitachi CP-X260 Projectors (approx. \$350 each) 1 “ Samsung SVP-5300N Document Camera (approx. \$350) 4 “ AverVision CP355 Portable Document Camera (approx. \$175 each) Ceiling and Wall Mounts for all units

### 3. Transfer of Funds:

- a. Transfer from Horizon Student Activity #978 to Horizon PE Activity Account #962 in the amount of \$979.92 for setting up account.

### 4. Use of Facilities:

- a. Optimist Club of Mustang is requesting the use of Horizon Intermediate’s main gym for games for the 2016-17 basketball leagues. They will need the gym Saturdays from 7:30 am - 9:00 pm and Sundays from 12:30 pm - 5:00 pm beginning August 26th 2016 and ending March 5th 2017. Friday nights beginning November 4th 2016 from 6:00 pm - 9:00 pm and ending on March 5th 2017. Provides basketball opportunities for boys and girls ages 6-14 living in the MPS district. Optimist sponsor is Ray Meier.

- b. Optimist Club of Mustang is requesting the use of Canyon Ridge Intermediate’s gymnasium for games for the 2016-17 basketball leagues. They will need the gym Friday nights from 6:00 pm - 9:00 pm, Saturdays from 7:30 am - 9:00 pm and Sundays from 12:30 pm - 5:00 pm beginning November 4th and ending March 5th, 2017. Provides basketball opportunities for boys and girls ages 6-14 living in the MPS district. Optimist sponsor is Ray Meier.

- c. Optimist Club of Mustang is requesting the use of Creek, Valley, Trails, Centennial and Prairie View Elementary gymnasiums for practice for the 2016-17 basketball leagues. They will need the gyms every Monday, Tuesday, Thursday and Friday beginning August 22nd 2016 and ending March 3rd 2017 from 6:30 pm - 9:30 pm. Provides basketball opportunities for boys and girls ages 6-14 living in the MPS district. Optimist sponsor is Ray Meier.

- d. OK Swish Basketball is requesting the use of Horizon’s main & auxiliary gyms, Lakehoma’s gymnasium, Prairie View’s gymnasium and Mustang Elementary’s

gymnasium for practices for the 2016-17 basketball leagues. They will need the gym every Monday, Tuesday and Thursday from 6:30 pm until 9:30 pm beginning August 1st 2016 and ending May 19th 2017. This will provide basketball opportunities for girls and boys age 5-14 living in the MPS district. OK Swish Basketball sponsor is Robert Foreman.

e. Optimist Club of Mustang is requesting the use of Mustang Middle School's and Mustang North Middle School's main gymnasiums for games for the 2016-17 basketball leagues. They will need the gyms on Saturdays from 1:00 pm until 9:00 pm and Sundays from 1:00 until 5:00 pm beginning November 4th 2016 and ending on March 5th 2017. This will be on an as needed basis only for overflow games due to the number of teams involved or rescheduling. This will provide basketball opportunities for boys and girls ages 6-14 living in the MPS district. Optimist sponsor is Ray Meier.

5. Out-of-State or Overnight Travel:

a. Approval for HS FFA teacher Danny Griffin to travel to Red Oak, Iowa in August to purchase show lambs for the FFA program, utilizing the FFA Ag truck, all other expenses would be paid from the FFA 412 budget. Board previously approved trip on May 9th for May or June, due to availability of sheep, trip was delayed until August.

b. Approval for HS Volleyball Team and sponsors to travel to Muskogee, Oklahoma for tournament on August 25-27th, 2016. Expenses paid by Athletics, Boosters and District.

6. Approval of Surplus:

a. Transportation requests Bus#228 replace Bus#236 previously approved at July 11, 2016 board meeting as surplus.

7. Approval of Revisions of Policy and Procedures:

a. #5071 - Grading Policy

b. #5075 - Graduation Policy

c. #5080 - Discipline

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

9. Approval of MPS Student Handbook for SY16-17.

10. Approval of awarding CPG-Contract Paper GRP the district paper bid for SY16-17.

11. Renewal of agreement with TalentEd Perform for teacher evaluations system for SY16-17 in the amount of \$10,981.77 paid for with Title II 541 Funds.

12. Approval of the Oklahoma Department of Career and Technology Education FY17 Federal Aid allocation in the amount of \$33,440.00 for Project 411 (Summer Salaries and state teacher salary reimbursement) and \$77,205.00 for Project 412 (Career Tech Program Assistance Grant)

13. Renewal of IEP service agreement with Putnam City Public Schools to serve students who are identified as deaf for SY16-17.

14. Renewal of contract with Dr. Scott Singleton to provide specialized services relating to the provision of educational and behavioral services for SY16-17. Expenses paid by Federal Funds.

15. Renewal of Service agreement with ImageNet Consulting, LLC providing annual software support and replacement of specific hardware and systems to maintain special education records database for SY16-17. Paid with Federal Funds.
16. Renewal of agreement with Youth and Family Services for participation in the First Offenders Program for the SY16-17.
17. Renewal of contract with Imperial Vending for SY16-17.
18. Renewal of 3rd year of a 5 year contract with Great Plains Coca Cola for SY16-17.
19. Renewal of contract with Eureka Water for SY16-17.
20. Renewal of annual participation fee for Project Lead the Way at MMS and MNMS, providing curriculum for the Gateway to Technology programs. Expenses paid by Career Tech #412 funds in the amount of \$1,500.00 for both sites.
21. Renewal with Edmentum Reading Eggs for SY16-17, this program serves as ELL Curriculum for students to learn English. All costs of this service is paid out of Federal Funds #572 in the amount of \$3,040.00.
22. Renewal with Ellevation for SY16-17, in the amount of \$4,625.00. This program serves as a administrative and data system for ELL student data. All costs of the service is paid out of Federal Funds #572.
23. Renewal of Earth Networks-WeatherBug severe weather alerting program for SY16-17 in the amount of \$1,500 annually paid with Athletic Training Activity Account #898.
24. Approval of Timberlake Change Order #1 for the Vo-Ag Barn. This will be a net decrease to the contingency of \$8,755.42. COR#001 - Metal Building Items and Fire Alarm
25. Approval of Timberlake Change Order #2 for the Vo-Ag Barn. This will be an increase in the amount of \$12,243.07. COR#2 - City Required sidewalks - \$12,243.07.
26. Approval of Timberlake Change Order #3 for the Vo-Ag Barn. This will be an increase in the amount of \$8,386.38. COR#3 - Additional concrete approach \$8,386.38

#### I. Business

1. The Board will consider and may vote to approve Mark Rains for legal services on "as needed" basis for SY16-17.
2. The Board will consider and may vote to approve new policy #5160 for afterschool program BroncoClub.
3. The Board will consider and may vote to approve new policy #5062 named Assessments.
4. The Board will consider and may vote to adopt a designated fund balance resolution.

#### 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"

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. Adjournment.