



AGENDA

Board of Education Regular Meeting

Monday, September 12, 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 Board of Education Regular Meeting on Monday, September 12, 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. Citizens of Character - Enthusiam Centennial - Brianna Wilson Creek - Brooke Adams ME - Teagen Denton Lakehoma - Staci Newton Prairie View - Sydney Campbell Trails - Parker Newman Valley - Harrison Richter Canyon Ridge - Mikkiya Sloan Horizon - Tyler Elder MNMS - Preston Jones MMS - Paris Morris HS - Anaka Brooks MEC - Ariana Chapa

2. Above and Beyond - The Hertz Corporation

3. OKARNG 1345th Transportation Company Deployment Ceremony â€“ HS Event Center Sunday, September 25, 2016 at 10 a.m.

4. Region 10 Meeting - September 29, 2016 - Redlands, El Reno Campus

5. OSSBA Member Portal

6. Event Center - People's Choice Architecture Award

7. Legislative Update

8. Board Correspondence

D. Deputy Superintendent Report

1. Student Counts

2. Long Range Planning

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. August 8, 2016 Regular Board Meeting
- b. August 12, 2016 Special Board Meeting

2. Acceptance of Donation:

- a. Donation from MD Jirous and Barbara Jirous Foundation to Mustang Valley for instructional materials in the amount of \$1,000.00.
- b. Donation from Sonic to Prairie View Elementary Activity Fund #919 for purpose of School Supplies in the amount of \$1,000.00.
- c. Donation from Canyon Ridge PTA to Canyon Ridge Intermediate School Activity Media Account #910 to purchase Safari Montage in the amount of \$1,350.00.
- d. Donation from OKC Community Inc. (Cox Grant) to be used towards Learning Alive Suite (instructional material) to Mustang Creek Elementary in the amount of \$6,475.00
- e. Donation from FIRST for the Microosoft Imagine This contest to HS's robotics program Activity Fund #856 in the amount of \$10,000.00 to be used to pay entry fees and purchase equipment and materials for SY16-17.
- f. Donation from The Bridge AG to MPS district for the purpose of purchasing paper for SY16-17 in the amount of \$50,000.00
- g. Donation from Hertz (Jerry Teddy, Mustang grad and resident) of surplus office furniture to MPS district, in the estimated value of \$60,000.00.

3. Transfer of Funds:

- a. Transfer from Activity Account #900 to HS Activity Fund #818 in the amount of \$80.00 for reimbursement for OSSAA administrators passes for SY16-17.
- b. Transfer from Athletics Volleyball Activity Account #821 to Athletic Trainer Activity Account #898 in the amount of \$228.34 for reimbursement.
- c. Transfer from HS Activity Account #818 to HS Relay for Life Activity #936 in the amount of \$1,000.00 to start up funds for Relay for Life.

4. Use of Facilities:

- a. OK Storm Volleyball Club requesting use of MMS's Gym and Horizon's Main Gym for volleyball practices on Monday, Tuesday and Thursdays from 6:00 - 9:00 p.m. from October 3-May 4, 2017. Sponsor is Heidi McDaniel.

5. Out-of-State or Overnight Travel:

- a. HS Drama - forty (40) students and two (2) sponsors to participate in the State One Act Play Competition at Tulsa Union HS in Tulsa, OK on September 30-October 1, 2016.
 - b. HS Cross Country Boys' and Girls' Teams forty-eight (48) runners and four (4) sponsors to participate in the Chile Pepper Festival Cross Country Races on Saturday, October 1, 2016 in Fayetteville, AR. Expenses paid by athletics and boosters.
 - c. JROTC members and two (2) sponsors to attend the Top of Texas Team Competition at Ryder High School in Wichita Falls, TX on October 1, 2016.
 - d. MHS FFA ten (10) students and sponsors to attend the Tulsa State Fair in Tulsa, OK from October 3-5th, 2016.
 - e. JROTC and sponsors to attend the Red Legg Drill Competition at Lawton Eisenhower High School in Lawton, OK on October 22, 2016.
 - f. Approval for administrators, Dr. McDaniel, Charles Bradley, Geromy Schrick and Tracy Skinner to attend the RTM Fall Education Congress on October 16-18, 2016 in Orlando, FL. Expenses will be paid out of Activity Acct.#900.
 - g. HS FCCLA officers and their sponsors to attend the FCCLA National Leadership Cluster Meeting in Orlando, FL on November 17-November 20, 2016.
6. Approval of the open transfer requests to attend Mustang Public Schools for the SY16-17.
 7. Approval for the FY17 Professional Development Committee - HS - Melanie Hiz, Brittany Edwards, Libby Smith MNMS - Jackie Giammarino MMS - Pamela Duncan Canyon Ridge - Jessica Wilkes (Chairperson) Horizon - Jennifer Edwards Trails - Allison Reyes Creek - Gina Davenport Valley - Donna Solomon Prairie View - Dawn Higgins Mustang Elem - Gwen Hill Centennial - Laurie Locke Lakehoma - Terri Dill MEC - Christina Waller
 8. Approval of FY17 District Curriculum committee members: Mustang High School - Ramae Collins MNMS - Christy Bradley MMS - Kathy Knowles Canyon Ridge Intermediate - Kathy Blackwell Horizon Intermediate - Holly McKinney Trails - Alisha Suffield Creek - Susan Dombek Valley - Jill Mitchell Prairie View - Shanda Cummings Mustang Elem - Chelsea Price Centennial - Amanda Luper Lakehoma - Jenny Prather MEC - Sondra Bivens
 9. Renewal of Service Agreement with Project Enriching Children's Communication Opportunities (Project ECCO), a family centered program for children aged three-five years who are identified as hard of hearing and provides weekly home visits to enhance the child's communication development for August 1, 2016 through June 30, 2017. Expenses paid with federal funds.
 10. Renewal of agreement with the State of Oklahoma Department of Rehabilitation Services for their Transition Work Adjustment Training Program for the SY16-17
 11. Approval of agreement with Big Five Community Services, Inc for Head Start program to coordinate and collaborate to best meet the needs of children and their families for the SY16-17.
 12. Approval of McKinney Vento Transportation Agreement to provide transportation services to homeless children so that they may have equal access to a free appropriate public education.

13. Approval of bids and vote to award Hunter Mechanical for installation of new boilers at the following school sites: Lakehoma and HS "K" building.

14. Approval of the Estimate of Needs for SY16-17.

I. Business

1. The Board will consider and may vote to direct the Superintendent to interview and select the construction management firm(s) for 2017 Bond Election.

2. The Board will consider and may vote to direct the Superintendent to interview and select the architecture firm(s) for 2017 Bond Election.

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) (3): Discussing the purchase or appraisal of real property

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. Vote to approve or not approve to instruct Superintendent to begin negotiations on Bruce property located at 525 S Mustang Road, Mustang, OK.

Q. Adjournment.