



## AGENDA

Board of Education Regular Meeting  
Monday, October 10, 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, October 10, 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 - Responsibility Centennial - Allie Loveless Creek - Aidan Armstrong Elementary - Kambria Steele Lakehoma - Reese Poage Prairie View - Isaiah Cherian Trails - Gabe Colon Valley - Nicolas Moore Canyon Ridge - Olivia Lee Horizon - Cooper Castleberry North - Aiden Nunez South - Brice Murray HS - Sarah Hamel MEC - Ana Vazquez

2. Above and Beyond - MHS Band Boosters

3. Fire Prevention Safety Awards Presentation - Eric Halter and Mike Carroll

4. AP Scholars - Nichole Abraham, Nathan Borseth, Tyler Bridges, Sommer Elston, Virginia Grossinger, Alyssa Guerrero, Matthew Hampton, Kristen Maib, Pamela McInturff, Andrea Reimer, Tyler Schwemley, Benjamin Shropshire, Melinda Stewart AP Scholars with Honor - Megan Abraham, Maren Ivy AP Scholar with Distinction - David Sargent National Merit Scholarship Semi-Finalist - Ryan Lawson

5. HS Cheerleaders 6A Academic State Champions

6. Athletic Director Hiring Timeline

7. Veteran's Day Assemblies - November 11, 2016

8. Filing Period for MPS Board of Education Seat #2 and #4 is December 5-7, 2016 from 8:00 a.m. to 5:00 p.m.

9. 2017 Bond Presentation

10. Board Correspondence - Board Member Continuing Ed points report

### D. Board Reports

### E. Standing and Financial Resolutions

1. Chief Financial Officer Report

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

F. Public Participation

G. Consent Agenda

1. Board of Education Minutes:

- a. September 12, 2016 Regular Board Minutes  
b. September 26, 2016 - Special Board Minutes

2. Acceptance of Donation:

- a. Donation from Homeland Stores/Dollars for Schools to Mustang Elementary Activity Account #810 for school supplies in the amount of \$526.36.  
b. Donation from Jirous Foundation to Canyon Ridge Intermediate School's Activity Account #902 to purchase science supplies for student activities and library books for SY16-17 in the amount of \$1,000.00.  
c. Donation from Trails PTA to Trails Activity Account #870 for purchase of chrome books in the amount of \$1,488.00.

3. Transfer of Funds:

- a. Transfer from MMS Pepclub Activity Account #835 to MMS Activity Account #833 in the amount of \$781.04 to close out account, club has dissolved.  
b. Transfer from MNMS Pepclub Activity Account #849 to MNMS Activity Account #847 in the amount of \$96.18 to close out account, club has dissolved.  
c. Transfer from Canyon Ridge Intermediate Activity Account #902 in the amount of \$800.00 to be split between Activity Account #866 6th Grade Math and Activity Account #928 5th Grade Math for purchase of activities, manipulatives, and/or technology and student rewards.

4. Use of Facilities:

- a. Approval for Stingray Volleyball Academy the use of MNMS Gym and Common's Gym and Canyon Ridge's Gym for practices, beginning November 1, 2016 through April 28, 2017, every Monday, Tuesday and Thursday from 6:00 p.m - 9:00 p.m..  
b. Approval for Mustang Little League Wrestling the use of the wrestling room at HS for practices, beginning November 1, 2016 through Feb 7, 2017 every Monday, Tuesday and Thursday from 6:30 p.m. - 7:30 p.m..

5. Out-of-State or Overnight Travel:

- a. Approval for Title III Teacher, Anita Haftek to attend the Shakespeare and Autism training sponsored by Oklahoma Art Institute at Quartz Mountain on October 6-9, 2016, all expenses paid through scholarship from SDE.  
b. Approval for HS Baseball team and coaches to participate in the Tate Classic Baseball Tournament on March 13-16, 2017 in Pensacola, FL. All expenses are paid by booster club.

6. Approval for Title I Part A FY17 Federal Aid allocation in the amount of \$616,963.75.
7. Approval for Title II FY17 Federal Aid Allocation in the amount of \$101,809.52.
8. Approval for Title III FY17 Federal Aid Allocation in the amount of \$35,595.50.
9. Approval for Carl Perkins FY17 Federal Aid Allocation in the amount of \$59,894.00.
10. Renewal of Rosetta Stone license which serves as an immersion - based language software for ELL students. All costs of the service will be paid with ELL 572 funds in the amount of \$4,470.00.
11. Renewal of contract with Canadian County Sheriff's office for two (2) full time on duty, officers for North side of district in the amount of \$102,113.00, paid in nine equal payments of \$11,346.00 for SY16-17.
12. Approval of the open transfer requests to attend Mustang Public Schools for the SY16-17.
13. Approval of 2016-2017 District Professional Development Handbook.
14. Approval of 2016-2017 Gifted and Talented Education Plan and Budget.
15. Approval of Surplus:
  - a. Approval of Surplus Textbooks as listed:
16. Approval of the Canadian Valley Technology Center Syllabi for SY16-17.
17. Approval of District Copier Leasing/Rental Extension with RK Black Inc. for a sixty (60) month term renewable annually, resulting in a reduction of \$2,290 per month over existing contract.
18. Approval of change for ME Activity Account #874 as requested below: FROM: #874 M.E.A.D - Mustang Elementary Against Drugs: Receipts: Approved fundraisers, interest, donations Disbursements: Speaker fees, club parties, meeting refreshments, fund raising expenses, supplies/equipment for service projects, awards, gifts, donations. TO: TO: Mustang Elementary Counseling Activities - Receipts: Dues, donations, interest, field trip fees, orders, workshop fees, grants, red ribbon week t-shirts, approved fundraisers.. Disbursements: Anti-drug, audio/visual research or classroom teaching materials, workshop/field trip fees, advertising costs, guest speaker or assembly expenses, party expenses, promotional materials, balloons, flyers, t-shirts, supplies, equipment/furniture, printing expenses, professional and parent resources, awards and certificates, fundraiser expenses, decorations, hospitality, materials to support outreach activities, clothing and toys to benefit students at scho
19. Approval of the 2017 Board Meeting Dates to be filed in the Office of the County Clerk no later than December 15, 2016.
20. Approval of the legal notice and press release for the annual school board member election for board position number two (2) and four (4).
21. Approval of the resolutions calling for the Annual School Board Election with the purpose to vote on Office Number Two (2) for a five (5) year term and Office Number Four (4) for remaining two (2) year term.

22. Approval of the Final Estimate of Needs for SY16-17, which was filed and recorded with Canadian County Clerk's office on Monday, September 19, 2016

H. Business

1. The Board will consider and may vote to approve the final purchase of 525 S Mustang Road which includes 2.7 acres for \$148,000.00.
2. The Board will consider and may vote to approve Crossland as construction manager for the 2017 Bond projects.
3. The Board will consider and may vote to approve MA+ Architects and GH2 as architects for the 2017 Bond projects.

I. New Business:

J. 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) (2): Discussing negotiations concerning employees and representatives of employee groups.

K. Acknowledge Return to Open Session

L. Statement of Executive Session Minutes by Board Clerk

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

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

O. Vote to approve or not approve the Agreement between MEA and Mustang Board of Education for Teacher Contract for SY16-17.

P. Adjournment.