



AGENDA

Board of Education Regular Meeting

Monday, March 6, 2017 at 6:00 PM

Canyon Ridge Intermediate, 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, March 6, 2017 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate, 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 - Leadership Centennial - Autumn Tate Creek - Treslyn Williams Elementary - Briar Langford Lakehoma - Madison Perkins Prairie View - Mallery Hill Trails - Jillian Potter Valley - Paige Wyatt Canyon Ridge - Tracy Nguyen Horizon - Meadow Barrett North - Liz Getz South - Libby Balliew High School - Abby Lupton MEC - Logan Gibson

2. Above and Beyond- Jennifer White and Mustang City Council

3. Teachers of the Year Nominees - Centennial - Cheryl Harrison Creek - Becky Armstrong Elementary - Tanya Bernhardt Lakehoma - Amy Leochner Prairie View - Kari Brandon Trails - Marcy Calvert Valley - Kerry Villanueva CRI - Jessica Wilkes Horizon - David Lively MMS - Jessica Creach MNMS - Marilyn Bilbrey HS - Omar Jones HS - Chad Harper MEC - Kishia Steiner

4. Teacher of the Year Banquet - March 30th, 2017 at 6:30 p.m. at HS Commons.

5. PreK Roundup - March 21, 2017 at HS Commons 4:30 - 7:00 p.m.

6. Special Board Meeting - March 22, 2017 at 5:00 p.m. at Administration Building.

7. Board Member Financial Disclosure Statement due May 15, 2017.

8. Legislative Update

9. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

1. Operations Update

2. 2017 Bond Update

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 - The floor is open at this time for any resident(s) of the Mustang Public School District #069 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may not be provided at this time. Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

H. Consent Agenda All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and action on the following items that the Superintendent recommends be approved.

1. Board of Education Minutes:

- a. February 13, 2017 Regular Board Meeting
- b. February 21, 2017 Special Board Meeting Minutes

2. Donation from Hertz Rental of 24 break-room tables estimated total value \$7,200.00.

3. Transfer of Funds:

- a. Transfer from HS Activity Fund #818 to HS Musical Activity Fund #924 in the amount of \$114.00 for purchase of 12 tickets for musical Shrek.
- b. Transfer from MNMS Athletics Activity Fund #844 to MNMS Vocal Music Activity Fund #853 in the amount of \$200.00 for assisting them with dodgeball tournament.

4. Use of Facilities:

- a. Approval for City of Mustang Parks and Recreation Department the use of two MPS buses for their 2017 Camp Mustang field trips beginning June 7, 2017 - August 2, 2017. 70 campers and 13 staff members are expected.

5. Out-of-State or Overnight Travel:

- a. Approval for approximately twenty one (21) HS Baseball players and two (2) coaches to participate in the Tiger-Trojan Baseball Tournament in Broken Arrow HS and Jenks High School on March 23-25, 2017.
- b. Approval for seventy (70) MMS Band students and three (3) sponsors to participate in the Music Across Texas Event on May 5, 2017 at Six Flags over Texas in Arlington, TX.

6. Approval of renewal of contract with Mustang Treatment Center for SY16-17.

7. Approval of job description for ELL teacher.

8. Approval of Surplus list of out of date or damaged textbooks. Declared surplus list will be sent out for bid and sold to a textbook vendor.

9. Approval for Timberlake Change Order #4. 1. Return of retainage to owner - \$3,929.04 CREDIT 2. City required sidewalks paid by separate PO - \$12,243.07. This will be a decrease in contract \$16,1721.11

I. Business

1. The Board will consider and may vote to approve the following clubs as sanctioned as required by OKLA STAT tit.70 5-129. 1. MHS PTO Project Graduation Booster Club 2. Prairie View Elementary PTA Club 3. MHS JROTC Booster Club 4. Mustang Valley Elementary PTA Club 5. Canyon Ridge Intermediate PTA Club

2. The Board will consider and may vote to approve the addition of Girls Slow-pitch Softball beginning SY16-17.

3. The Board will consider and may vote to approve the contract with MA+ Architecture.

4. The Board will consider and may vote to approve the contract with GH2 Architects.

5. The Board will consider and may vote to approve the contract with Crossland Construction.

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. Adjournment.