



AGENDA

Board of Education Special Meeting

Tuesday, June 27, 2017 at 6:15 PM

Mustang Administration Building 906 S. Heights Dr. Mustang, OK 73064,
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 Special Meeting on Tuesday, June 27, 2017 at 6:15 PM. The place and street of the meeting will be Mustang Administration Building 906 S. Heights Dr. Mustang, OK 73064, 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. Roll Call (may be silent)

B. Standing and Financial Resolutions

1. Chief Financial Officer Report

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

C. 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. Approval of the final budget by function code as required by State Statute for the fiscal year 2016-2017. The Board has approved the Purchase Orders throughout the year which substantiates the OCAS function code requirements for general, building and child nutrition.

2. Renewal of agreement with ImageNet Consulting, LLC to provide annual software support and to maintain our special education records database in the amount of \$1,463.98 for SY17-18.

3. Renewal of agreement for TalentEd Perform and TalentEd Sync to be paid from Title II, 541 Funds, and for TalentEd Records and TalentEd Recruit & Hire to be paid from Human Resources 067. Funds in the total amount of \$28,074.47 for SY17-18.

4. Renewal of agreement with CHEM-AQUA for district water treatment program for SY17-18 in the amount of \$21,600.00.

5. Renewal of agreement with City of Mustang for two (2) Mustang police officers to serve as Resource Officers for SY17-18 in the amount of \$136,019.00.

6. Approval of awarding bid for Elementary #8 to the following: a. Plumbing to Elite Piping in the amount of \$960,774.00. b. HVAC to ACS in the amount of \$1,281,864.00. c. Electrical and Low Voltage to Prime in the amount of \$1,449,000.00.

7. Approval of awarding bids for Canyon Ridge Intermediate Band Room Addition for the following: a. Site Demolition - \$3,813.00 to Total Demolition b. Site and Building Concrete - \$78,000.00 to Concrete Enterprises c. Masonry - \$196,700.00 to C&N Masonry d. Structural Steel & Erection - \$42,500.00 to HK&S Iron e. Waterproofing & Joint Sealants - \$18,156.00 to Sooner f. Roofing Systems - \$47,600.00 to Standard g. Door Assemblies - \$24,000.00 to CBS Manhattan h. Aluminum & Glazing - \$20,460.00 to TGS i. Gypsum Board Assemblies - \$47,000.00 to Timberlake Interiors j. Flooring Systems - \$18,675.00 to Bryans Floorings k. Painting - \$12,000.00 to Modern Coatings l. Electrical and Low Voltage - \$57,285.00 to Minntech Electric m. HVAC - \$48,980.00 to Hinton n. Earthwork - \$39,600.00 to Kight o. Site Utilities - \$41,500.00 to Patriot

D. Business:

1. The Board will consider and may vote to approve service agreement with Dr. Sean O'Brien for the SY17-18.

E. 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"

2. Oklahoma Statutes Title 25, Â§ Section 307 (B) (3): Discussing the purchase or appraisal of real property.

F. Acknowledge Return to Open Session

G. Statement of Executive Session Minutes by Board Clerk

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

I. Adjournment.