



## AGENDA

Mustang Board of Education Special Meeting

Saturday, February 9, 2019 at 8:30 AM

Horizon Intermediate, 430 W. Forster Dr. , Mustang, OK 73064

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 Mustang Board of Education Special Meeting on Saturday, February 9, 2019 at 8:30 AM. The place and street of the meeting will be Horizon Intermediate, 430 W. Forster Dr. , Mustang, OK 73064. 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. Business**

1. The Board will consider and may vote to approve to authorize Spencer Fane, LP to file litigation on behalf of Mustang Public Schools challenging the decision of the Oklahoma Tax Commission to withhold future motor vehicle collections from the District and other schools districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation-related decisions.
2. The Board will participate and discuss the following items:
  - a. Academics
  - b. Finance
  - c. Long Range Planning
  - d. School Board Policy

### **D. Adjournment**

*Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_M, at the entrance to the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK. 73064.*

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Minutes Clerk