



AGENDA

Mustang Board of Education Regular Meeting

Monday, March 11, 2019 at 6:00 PM

Mustang Educational Resource Center, 909 South Mustang Rd., 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 Regular Meeting on Monday, March 11, 2019 at 6:00 PM. The place and street of the meeting will be Mustang Educational Resource Center, 909 South Mustang Rd., 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. Call to Order

B. Flag Salute

C. Roll Call (may be silent)

D. Superintendent's Report

1. Citizens of Character - Kindness - the quality of being friendly, generous, and considerate
2. Legislative Update

E. Board Reports

F. Deputy Superintendent

1. Accountability Report Information and Update
2. Mustang Road Project

G. Standing and Financial Resolutions

1. Chief Financial Officer Report
 - a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

H. Public Participation

I. Consent Agenda

1. Board of Education Minutes
 - a. Special Board Meeting Minutes - February 9, 2019
 - b. Regular Board Meeting Minutes - February 11, 2019
2. Donations
 - a. Donation for nine (9) Virco Activity Rectangular Tables valued at \$1,048.73 from an anonymous donor.
3. Transfer of Funds

- a. MHS Senior Class Activity Account #857 to Business Professionals Of America (BPA) Activity Account #942 in the amount of \$736.00 for Valedictorian and Salutatorian plaques.
- b. MHS Activity Account #818 to MHS Crafts Activity Account #911 in the amount of \$75.00 for craft fees.
- c. Riverwood Activity Account #819 to MHS Musical Matinee Activity Account #924 in the amount of \$75.00. Fee for students attending the play.
- d. MNMS Stem/Robotics Activity Account #847-914 to MNMS Athletics Activity Account #844 in the amount of \$50.00. Reimbursement for products sold in concession stand.
- e. MNMS Athletics Activity Account Fund #844 to MHS Business Professionals of American (BPA) Activity Account #942 in the amount of \$100.00. Plaques for girls' basketball team.
- f. Canyon Ridge Activity Account #902 to Counseling Activity Account #909 in the amount of \$300.00 for materials, activities and rewards.
- g. Use of Facility Activity Account #900 to TOY Activity Account #989 in the amount of \$60.00 for Teacher of the Year Banquet.
- h. MNMS Athletic Activity Account #844 to MHS Business Professional of America #942 in the amount of \$160.00 for golf tournament plaques.

4. Out of State or Overnight Travel

- a. Approval for Christy Self to attend the AOPA Aviation Stem curriculum training in Frederick, MD, on April 26-28, 2019. Expenses will be paid by MHS activity account #818.
- b. Approval for MPS Athletic Trainers, Chris Kromer and Britini King, to attend the Mid American Athletic Trainers Association Annual meeting and symposium in Tulsa, OK, on March 28-30, 2019. Expenses will be paid for by Athletic Training Activity Account #898.
- c. Approval for MPS District Athletic Trainers, Chris Kromer and Britini King, to attend the Oklahoma Athletic Trainers Association Annual meet and symposium in Tulsa, OK, on May 31st - June 1st, 2019. Expenses will be paid for by Athletic Trainer Activity Account #898.
- d. Approval for MPS Athletic Trainers, Chris Kromer and Britini King, to attend the National Trainers Association Annual meeting and symposium in Las Vegas, NV, on June 24 - 28, 2019. Expenses will be paid for by Athletic Training Activity Account #898.
- e. Approval for Margaret Brown and Alicia Young to attend Central States PowerSchool Conference in Manhattan, Kansas on April 7-10, 2019. Expenses will be paid by Technology General Fund.
- f. Approval for Tracy Skinner, Stacy Edwards, and Marva Oard to attend the Renaissance Executive Briefing in Nashville, TN on March 20-22, 2019. Expenses will be paid by Renaissance.

- g. Approval for MHS Girls Basketball team. Team will be playing in the State Tournament in Tulsa, OK on March 6-9, 2019. Expenses will be paid for by District and Athletics.
 - h. Approval for the MHS Baseball team to participate in the Broken Arrow/Jenks Baseball tournament at Jenks High School in Tulsa, OK on March 28-30, 2019. Expenses will be paid for by MPS District and Diamond Club.
 - i. Approval for the MHS DECA students to attend the DECA International Career Development Conference on April 26 through May 1, 2019, in Orlando, FL. Expenses will be paid for by Activity Account #864 and Account #412.
5. Approval of Open Transfer requests to attend MPS for the 2019-2020 school year.
 6. Approve senior students for graduation with fewer than the district's required 26 credits but will meet the state's minimum of 23 credits.
 7. Approval of contract with Cox business for the Wide Area Network (WAN) connection. This contract will be in effect from July 1, 2019 to June 30, 2020.
 8. Approval of the contract for the Digital Phone Service (PRI). This contract will be in effect from July 1, 2019 to June 30, 2020.
 9. Approval of the contract for the Internet Service Provider (ISP). This contract will be in effect from July 1, 2019 to June 30, 2020.
 10. Approval of the agreement with Lifetouch National School Studios to be Centennial Elementary's picture provider for the 2019-2020 school year.
 11. Approval of the agreement with Lifetouch National School Studios to handle Mustang High School's portraits for the 2019-2020 school year.
 12. Approval of the 2018-2019 fiscal year State Audit Contract from Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP.
 13. Crossland Construction change orders on Mustang Central Middle School
 - a. CO #51 - Precision, Career Tech Millwork Deduction - Credit (\$10,883.00)
 - b. CO #52 - Hall, Overhead Grilles@ Kitchen - Decrease \$980.00
 - c. CO#53 - Bryans Flooring, Bathroom Wall Tile - Credit (\$11,740.00)
 - d. CO #55 - Precision, Dining Booth Deduct - Credit (\$14,075.00)
 - e. CO #56 - Southwest, RFI #27, Wall Fur Out - Decrease \$2,134.00
 - f. CO#60 - Downtown, Break Metal Per ASI #11 - Decrease \$2,436.61
 - g. CO #62 - Jesse Lewis, ASI #14 Electrical Changes - Decrease \$18,150.00
 - h. CO #64 - Frazier Fire, ASI #14 Fire Suppression - Decrease \$1,025.00
 - i. CO #66 - Southwest, Admin Low Wall Fur Out - Decrease \$1,562.00
 14. Crossland Construction change orders for MHS Science Academy.
 - a. CO #15 - TPO Foam Adhesive - Decrease \$7,710.00

b. CO #16 - Relocate Gas Lines Inside Wall - Decrease \$2,616.00

c. CO #17 - Double up on Gender Symbols - Credit (\$776.00)

15. Crossland Construction change orders for the Mustang Education Resource Center (MERC).

a. CO #46 - Install ADA Door Openers - Decrease \$10,312.50

b. CO #47 - Change in Canopy Color - Vega - Decrease \$325.00

Tape, Bed and Paint added wall in room 901 - Vega - Decrease \$318.40

16. Crossland Construction change orders for the Performing Arts Center (PAC)

a. CO #9005 - VE, ASI #1 Remove benches in lobby, trophy case, pedestals units, and seating at lobby windows - Credit (\$14,073.99).

b. CO #9006 - VE, Use alternate metal wall panels on exterior of building - Credit (\$189,574.00)

c. CO #9007 - VE, Remove door 102J that went to stage (left opening) and added a door for janitor's closet - Credit (\$323.00)

d. CO #9008 - VE, Removed overhead door going into the Scene shop - Credit (\$5,278.00)

e. CO #9013 = VE, Terrazzo flooring removed in the student lobby and replaced with LVT - Credit (\$44,000)

f. CO #9014 - VE, Reduce toilet partition height, add for two corner guards, two mop racks added, and music storage cabinet removed and MPS will use existing - Credit (\$23,769.00)

g. CO #9016 - VE, Remove various shades at the lobby and black box theater - Credit (\$54,330.00)

h. CO #9018 - VE, Remove the video recording system and provide infrastructure only. Also reduces the quantity of wireless microphones by 16. - Credit (\$24,890.34)

i. CO #9019 - Add to use two layers of 1/4" glass in lieu of one layer of 1/2" glass at the glass railings to make code compliant - \$8,019.00.

17. Approval for the 2019-2020 MEA Negotiations Team. Lead Negotiators - Tracy Skinner, Deputy Superintendent and Mark Webb, MEA President

J. Business

1. The Board will consider and may vote to approve the design development phase from MA+ for the MHS C Building.

2. The Board will consider and may vote to approve the design development phase from MA+ for the MHS Commons Expansion.

3. The Board will consider and may vote to approve the agreement between MPS and the Board of Regents of the University of Oklahoma, by and through the University Outreach//College of Continuing Education's National Center for Disability Education and

Training. The agreement is for the remainder of the 18-19 school year. This Agreement requires no funding.

K. New Business

L. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).

a. Schedule A

b. Schedule B

2. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

M. Acknowledge Return to Open Session

N. Statement of Executive Session minutes by Board Clerk

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

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

Q. Vote to approve or not approve the purchase of property 711 and 713 S. Mustang Rd., Mustang, OK 73064.

R. 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.

Minutes Clerk