



AGENDA

Mustang Board of Education Regular Meeting

Monday, April 8, 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, April 8, 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. Invocation and Flag Salute

B. Call to Order and Roll Call (may be silent)

C. Reorganization of the Board of Education

D. Superintendent's Report

1. Citizens of Character - Perseverance
2. Above and Beyond
3. Pre-K Round-Up - Stacy Edwards
4. Job Fair

E. Deputy Superintendent

F. Board Reports

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. Regular Board Meeting Minutes - March 11, 2019
 - b. Special Board Meeting Minutes - March 11, 2019
2. Donations
 - a. Donation in the amount of \$11,560.00 to Mustang Trails Media from Trails PTO for the purpose of purchasing Chrome Books for 3rd and 4th grade classroom use.
3. Transfer of Funds

- a. Transfer from Centennial Activity Account #950 to Centennial Media Activity Account #808 in the amount of \$1,017.75. Money deposited into wrong account.
 - b. Transfer from Creek Activity Account #888 into Creek Counseling Activity Account #943 in the amount of \$1,500.00 to purchase supplies.
 - c. Transfer of funds from Canyon Ridge Activity Account # 902 to #973 Technology. To purchase technology equipment, supplies and educational materials for students.
4. Use of Facilities
- a. Approval for OKCG Tumbling and Trampoline to use Horizon Intermediate's gymnasium to host the AAU State Tumbling and Trampoline Competition on Saturday, May 11, 2019 from 8:00 a.m. until 9:00 p.m.
5. Out of State or Overnight Travel
- a. Approval for Mustang Middle School Archery sponsor, Karen Bridges and fourteen (14) students to participate in NASP Western National Archery Tournament in Salt Lake, Utah on April 26-27, 2019. Expenses will be paid from MMS Activity Account #833, MMS Archery Account #964 and students.
 - b. Approval for Regan Osborn to attend WEB training in Temecula, CA on June 17-19, 2019. Expenses will be paid from MMS Activity Account #833.
 - c. Approval for Andrea Guziec and Jennifer Newell to attend the National Interscholastic Athletics and After School Activities Safety and Security Summit in Katy, TX on April 2-5, 2019. Expenses will be paid by Fund 11.
 - d. Approval for twenty-six (26) Secondary and Central Administrators to attend the NASSP Conference in Boston, MA on July 18-20, 2019. Expenses will be paid from Title II funds.
 - e. Approval for Windy Wood and Madison Shellenberger to attend the Collaborative Common Assessment Workshop in San Francisco on May 5th -8th, 2019. Expenses will be paid by Title I (511),
6. Approval of Open Transfer requests to attend Mustang Public Schools, as listed:
7. Renewal and Ratification of Agreements/Contracts for School Year 2019-2020.
- a. Approval of agreement with Lifetouch for Canyon Ridge Intermediate's student pictures and yearbook.
 - b. Approval of agreement with Lifetouch for Horizon Intermediate's student pictures.
 - c. Approval of agreement with Lifetouch for Lakehoma Elementary's student pictures and yearbook.
 - d. Approval with Lifetouch for Meadow Brook Intermediate's student pictures.
 - e. Approval with Lifetouch for Valley Elementary's student pictures and yearbook.
 - f. Approval of agreement with Lifetouch for Creek Elementary's student pictures and yearbook.

- g. Approval of agreement with OSP, Oklahoma School Pictures for Mustang North Middle School's student pictures.
 - h. Approval for the annual financial Wengage Software Service agreement with Municipal Accounting Systems, Inc.
 - i. Approval of lease agreement with Pitney Bowes for new postage machine and tracking software.
8. Approval of the sanctioning application for Mustang High School Track Booster Club.
 9. Approval of updates to the Bronco Club Parent Handbook.
 10. Approval to update the job description for the Chief Operations Officer.
 11. Approval of job description for Encumbrance Clerk.
 12. Approval of the school calendar for 2020-2021.
 13. Approval of the following change orders from Crossland Construction for the Performing Arts Center.
 - a. CO #9003 - Marcums - Remove landscaping and irrigation - Credit (\$5,000.00)
 - b. CO #9009 - Downtown Glass - Reduce the height of some of the curtain wall and remove spandrel glass - Credit (\$9,015.00)
 - c. CO #9010 - SW Drywall - Changes in drywall scope of work - Credit (\$90,964.00)
 - d. CO #9011 - Sports Unlimited - Remove wood stage flooring at black box - Credit (\$26,540.00)
 - e. CO #9012 - Cherokee Painting - Various painting changes from ASI#1 - \$28,994.00
 - f. CO #9015 - Texas Scenic - Remove orchestra shell and decrease stage lighting - Credit (\$491,000.00)
 - g. CO #9020 - Harrison Orr - Delete air piping from air compressor, reduce the size of the grease interceptor, add mop sink - Credit (\$10,770.00)
 - h. CO #9021 - Bishop Paving - Reduce two rows of parking at NW corner of parking lot - Credit (\$64,664.00)
 - i. CO #9022 - DTM - Reduce parking lot size - Credit (\$10,800.00)
 - j. CO #9023 - Addition of LVT - \$19,215.00
 - k. CO #9024 - Young Contracting - Rock excavation - \$3,548.50
 - l. CO #9025 - Credit for the reduction of metal panels - Credit (\$17,730.93)
 - m. CO #9026 - Add recessed baseboard heaters - \$30,600.00
 14. Approval of the following change orders from Crossland Construction for the MHS Wrestling Facility.

a. CO #6 - Matching CMU block - additional cost incurred due to needing to use a different supplier to match the existing block - \$19,500.00

15. Approval of the following change orders from Crossland Construction for MHS Science Academy.

a. CO #18 - ASI 01, Additional Fire Alarm Cabling - \$8,506.00

b. CO #19 - Fire Department connection - \$460.00

c. CO #20 - Additional fire extinguisher and cabinet - \$225.00

16. Approval of the following change orders from Crossland Construction on the Mustang Educational Resource Center.

a. CO #48 - Elevator lighting - Addition of lighting in elevator - \$1,079.95

b. CO #49 - Hunter, Condensate credit - Credit (\$3,375.00)

c. CO #50 - Added two (2) Knox Boxes - \$789.86

d. CO #51 - Scovil - Change door hardware - \$327.00

e. CO #52 - Acura - Sign install deduct - Credit (\$600.00)

17. Approval of the following change orders from Crossland Construction for Mustang Central Middle School.

a. CO #54 - Heartland Seating - Additional bleacher supports - \$1,808.00

b. CO #57 - Southwest, Raise Parapet @ Admin Roof - \$2,081.00

c. CO #63 - Cherokee Painting - ASI#14 Additional painting - \$3,724.00

d. CO #65 - OK Roofing - 22ga S-Deck to 24ga - Credit (\$4,162.40)

e. CO #67 - Precision - ASI#14 Remove millwork - Credit (\$1,246.25)

f. CO #68 - Oswalt - MPS added sinks \$2,576.00

g. CO #69 - Sovil & Sides - ASI#14 Door/Frame/Hardware - \$2,279.00

h. CO # 70 - Jesse Lewis - ASI#14 Light Fixtures \$2,157.00

i. CO #71 - Southwest - ASI#14 Additional framing \$7,729.00

J. Business

1. The Board will consider and may vote to approve the Bid Package #1, Architectural Millwork for MHS C Building and Commons Expansion in the amount of \$87,065.00.

2. The Board will consider and may vote to approve a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2019, and setting forth the following items:

1. Fixing the amount of bonds to mature each year
2. Fixing the time and place the bonds are to be sold

3. Authorizing the Clerk to give notice of said sale as required by law

3. The Board will consider and may vote to approve a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2019, and setting forth the following items:

1. Fixing the amount of bonds to mature each year
2. Fixing the time and place the bonds are to be sold
3. Authorizing the Clerk to give notice of said sale as required by law

4. The Board will consider and may vote to re-approve the selection of BOK Financial Securities, Inc. to act as financial advisor in connection with the proposed General Obligation bonds.

5. The Board will consider and may vote to approve the selection of Mr. Terry Hawkins of Phillips Murrah P.C. to act as legal/bond counsel in connection with the proposed General Obligation bonds.

K. New Business

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

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. 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