



## AGENDA

Mustang Board of Education Special Meeting

Thursday, April 11, 2019 at 8:00 AM

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 Special Meeting on Thursday, April 11, 2019 at 8:00 AM. 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 and Roll Call (may be silent)**

### **B. Business**

1. The Board may consider and vote to approve for Wilson Grider to attend the Oklahoma School Plant Management Association (OSPMA) planning conference in April 16-17, 2019 at Lake Murray Lodge. Expenses will be paid from Building and Grounds fund.
2. The Board will consider and may vote to approve the new Mustang Middle School Head Principal.

### **C. Executive Session: The Board of Education will consider and may vote to convene into Executive Session.**

1. Proposed executive session to discuss negotiations concerning Mustang Education Association (MEA). 25 O.S. Section 307(B)(2).

### **D. Acknowledge Return to Open Session**

### **E. Statement of Executive Session Minutes by Board Clerk**

**F. Vote to approve or not to approve the Compensation Agreement between the Board of Education and Mustang Education Association (MEA). The 2019-2020 contract will go into effect once the language items have been negotiated and the Board of Education votes on them.**

### **G. 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