



AGENDA

Mustang Board of Education Regular Meeting

Monday, February 8, 2021 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, February 8, 2021 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. Superintendent's Report

1. Mindset Matters Student Recognition

2. COVID-19 Updates

D. Board Reports

E. Standing and Financial Resolutions

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

F. Public Participation

G. Consent Agenda

1. Board of Education Minutes
 - a. January 11, 2021 - Regular Board Meeting

2. Donations
 - a. Mustang Valley Elementary from Southwest Cleaning Services in the amount of \$250.00.

 - b. Lakehoma Elementary from Southwest Cleaning Services in the amount of \$250.00.

- c. Horizon Intermediate from Horizon Intermediate PTSO in the amount of \$1,016.96 to purchase headsets for each ELA classroom.
- d. Mustang Public Schools' STEM program from Garver Engineering in the amount of \$1,500.00 for STEM supplies for classrooms and Robotics Clubs.
- e. Centennial Elementary from Centennial Elementary PTSO in the amount of \$1650.00 to purchase document cameras for the classrooms.
- f. Mustang Public Schools from OG&E in the amount of \$25,368.08 for O&GE Continuous Energy Improvement program for MPS energy savings actions.
- g. Mustang High School Robotics Club from Oklahoma Electric Cooperative in the amount of \$2,000.00 for Robotics Club expenses.
- h. Lakehoma Elementary - Donors Choice
 - 1. Reyna Hulsey - \$588.66 to purchase resources for teaching ELA.
 - 2. Laurie Stephens - \$579.00 to purchase resources for STEM activities.
 - 3. Joy Osborne - \$289.00 to purchase resources that motivate and encourage students to read, \$554.00 to purchase resources to support instructions when teaching virtually.
 - 4. Jayla Yarbrow - \$593.00 to purchase STEM resources for classroom centers.
 - 5. Austin Ladd - \$171.31 to purchase batteries for students' circuit unit project, \$181.44 to purchase books for classroom library.
 - 6. Diedra Holmes - \$599.00 to purchase document camera and resources that make learning letters fun.
 - 7. Mallory Percy - \$595.00 to purchase resources for classroom.
- i. Mustang Valley Elementary from SchoolStore.com in the amount of \$200.00.
- j. Sarah Caffey, Mustang Valley Elementary, \$175.00 from Donors Choose to purchase a yearly subscription to virtual resources.
- k. Mustang Public Schools from BearCat Land, LLC. for nine (9) white boards.
- l. Mustang Public Schools Special Education from the family of Jessika Craft, a Special Olympian. The donation consist of a M300 Power Wheelchair and various other items at a value of approximately \$50,000.

3. Transfer of Funds

a. Mustang North Middle School Science Club Activity Account #850 to Mustang North Middle School STEM/Robotics Activity Account #847 in the amount of \$835.00.

b. Riverwood Elementary Activity Account #819 to Mustang High School Activity Account #860 (Stuco Beast Week) in the amount of \$741.15.

4. Approval to surplus the following list of technology items and textbooks.

5. Approval to surplus three (3) school buses as required by the Diesel Emissions Reduction Act (DERA) Grant.

6. Renewal and Ratification of Agreements/Contracts

a. Renewal of the 4th year of a 5 year agreement for Internet Service Provider (ISP) connections with Onenet for all Mustang Public Schools facilities for the 2021-2022 school year.

b. Approval of the agreement with CREOKS Health Services to provide therapeutic services

c. Approval of the 2020-2021 audit contract submitted by auditors Beldsoe, Hewett & Gullekson, Certified Public Accountants,LLP.

7. Revisions of Policy and Procedures

a. Policy #2040 - Open Records Act

8. Approval of senior students for graduation with less than Districts required 26 credits but will meet State guidelines..

9. Approval of the following change orders from Crossland Construction on the Performing Arts Center (PAC):

a. CO #9104 - Texas Scenic - Company switches - \$10,098.15

b. CO #9105 - Harrison Orr - includes labor and material to replace sanitary sewer line in the East parking lot - \$21,700.00

H. Business

1. The board may discuss and may vote to approve the Wide Area Network (WAN) for Mustang Public Schools facilities from Cox Business to Gigapop Internet Services on a five (5) year contract renewable annually starting July 1, 2021 through June 30, 2026.

2. The board may discuss and may vote to approve the new job title and job description for the position of Director of Educational Technology.

3. The board may discuss and may vote to approve the Diesel Emissions Reduction Act (DERA) Grant from the Oklahoma Department of Environmental Quality.

I. New Business

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

1. Proposed executive session to conduct on-going evaluation of the superintendent. 25 O.S. Section 307(B)(1).

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

K. Acknowledge Return to Open Session

L. Statement of Executive Session minutes by Board Clerk

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

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

O. Vote to approve or not approve the Superintendent's Contract.

P. 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