



AGENDA

Mustang Board of Education Special Meeting

Thursday, June 27, 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 Special Meeting on Thursday, June 27, 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. Roll Call (may be silent)

B. Standing and Financial Resolutions

1. Chief Financial Officer Report

- a. End of year financial closeout and approval of expenditures for all appropriated funds. Year end 3 year comparison and projected balance. Fund balance reserve resolution amendment.

1. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

C. Consent Agenda

1. Revisions of Policy and Procedures

- a. Policy #1120 - changes to SB382 requiring the Safe School Committee to include training on suspected Human Trafficking.
- b. Policy #1155 - changes to HB 1044 allowing district bus drivers to operate a cellular device to dispatch.
- c. Policy #2045 - FERPA
- d. Policy #2050 - Reporting Suspected Child Abuse
- e. Policy #2060 - Tobacco Free Premises
- f. Policy #2095 - Compliance Requirements
- g. Policy #5045 - changes to SB 575 requiring the consent of parents should schools employ telemedicine in addition to legislative requirements from 2018. Omit forms AR5045.3 and AR5045.4.
- h. Policy #5050 - Service Animals
- i. Policy #5066 - Guidelines for Including Students with Disabilities and District Wide Assessments.
- j. Policy #5070 - Student Promotion Retention - updating Reading Sufficiency Act Law.

k. Policy #AR2055 - New Consent for the Release of Confidential Information Form (OSDE)

2. Renewal and Ratification of Agreements/Contracts for Fiscal Year 2019-2020.

- a. Renewal of consulting contract with Nancy McKay for the 2019-2020 school year.
- b. Renewal with Aqua Solutions for annual water treatment service for all cooling towers in the district.
- c. Renewal of the second year of the three year service agreement with Waste Management of Oklahoma for the non-hazardous waste service for Riverwood Elementary.
- d. Renewal of the second year of the three year service agreement with Waste Management of Oklahoma for the non-hazardous waste service for Transportation.
- e. Renewal of the second year of the three year service agreement with Waste Management of Oklahoma for the non-hazardous waste service for Meadow Brook Intermediate.
- f. Approval of the new service agreement with Waste Management of Oklahoma for the non-hazardous waste service for Mustang Central Middle School.
- g. Approval of planned maintenance agreement from Clifford Power to do an annual preventive maintenance on all generators throughout the District.
- h. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for Trails Elementary.
- i. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for Creek Elementary.
- j. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for Mustang North Middle School.
- k. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for Valley Elementary.
- l. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for Canyon Ridge Intermediate.
- m. Renewal of the second year of the three year service agreement with Waste Connection for the non-hazardous waste service for VO-AG Barn.
- n. Renewal of the Renaissance STAR 360 contract at the cost of \$114,834.12 for 15 schools, Elementary, Intermediate and Middle School.

3. Amended Job Descriptions

- a. Assistant Superintendent to Assistant Superintendent of Operations
- b. Executive Director of Elementary Education to Assistant Superintendent of Elementary Education.
- c. Executive Director of Secondary Education to Assistant Superintendent of Secondary Education

- d. Director of Human Resources to Executive Director of Human Resources
 - e. Director of Special Education to Executive Director of Student Services.
 - f. Coordinator of Student Assistance Programs to Director of Student Assistance Programs
 - g. Designated changes to secretary's job titles.
4. Approval to purchase 310 unit CPU and 120 units of Keyboards, Mice and Monitors for Mustang Middle School, Prairie View Elementary, and Mustang Central Middle School. This is a bond funded project.
 5. Approval of the Gold Service Agreement with Thyssen Krupp Elevator for preventive maintenance for all elevators throughout the district. Annual Cost for this maintenance is \$16,800.00.

D. Business

1. Policy #2123 - New adoption of policy for school calendar.

E. Executive Session: The Board of Education will consider and may vote to convene into 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).

F. Acknowledge Return to Open Session

G. Statement of Executive Session by Board Clerk

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

I. 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