



AGENDA

Mustang Board of Education Regular Meeting

Monday, July 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, July 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. Superintendent's Report

1. Back to School Kick-off Celebration - August 13th at 7:15 a.m. at MHS Commons
2. CCOSA/OSSBA Education Leadership Conference - August 23-25 at the Cox Convention Center

D. Assistant Superintendent's Report

1. Construction Update

E. Board Reports

F. Standing and Financial Resolutions

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

G. Public Participation

H. Consent Agenda

1. Board of Education Minutes
 - a. Regular Board Meeting Minutes - June 10, 2019
 - b. Special Board Meeting Minutes - June 27, 2019
2. Donations
 - a. Approval to accept weighted blankets that benefit children with anxiety, autism, stress, medical and behavior issues.
3. Out of State or Overnight Travel
 - a. Approval for Andrea Guziec, Assistant Athletic Director, to attend the Oklahoma Coaches Association Clinic in Tulsa, OK on July 21st - July 26th, 2019.

- b. Approval for MHS Varsity Softball team to attend the softball tournament in Broken Arrow, OK on August 16-17, 2019.
 - c. Approval for Johnny Clark, Charlie Knight, Jeff Covey, Casey Davis, Brian George, Rick Geile and Candron Alvarado to attend Lennox Training in Dallas, Texas on July 15th and 16th. 2019.
4. Renewal and Ratification of Agreements/Contracts for Fiscal Year 2019-2020.
- a. Renewal of contract with Westmoreland Therapies to provide educational consultant services of students in need of speech/language impairments.
 - b. Renewal of contract with Putnam City Public Schools (PCPS) for an IEP Service Agreement for PCPS to serve students who are identified as deaf.
 - c. Renewal of contract with Oklahoma Family Counseling Services to provide a variety of counseling services and PASS-B (Promoting Appropriate School and Social Behaviors) services kindergarten through 12th graders.
 - d. Renewal of agreement with Oklahoma Family Counseling Services to provide services for up to 24 students in grades K-8 (and at least the age of six years old) for Bronco Academy.
 - e. Renewal of agreement with Canadian County Sheriff's Office to have four (4) experienced Deputies from 7:30 a.m. to 4:30 p.m. each day school is in session.
 - f. Approval of the pest control service agreement with Procall Pest Solutions.
 - g. Renewal of agreement with the State of Oklahoma Department of Rehabilitation Services for their Transition Work Adjustment Training Program.
 - h. Approval of agreement with Canadian County Health Department to perform services as a part of the "Autism Toddler Replication Program".
 - i. Renewal of service agreement with ImageNet Consulting, LLC to provide annual software support and replacement of specific hardware and systems to maintain our special education records database.
5. Revisions of Policies and Procedures
- a. Policy #5141 - Meal Charging Policy
 - b. Policy #5145 - Wellness Policy
 - c. Policy #5080 - Student Conduct and Discipline
6. Approval of the following Child Nutrition Bids:
- a. Milk bid to Hiland Dairy.
 - b. Produce bid to Vineyard Fruit & Veg. Co.
 - c. Bread bid to Bimbo Bakeries USA, Inc.
 - d. Extermination bid to Duncan's Pest Control.

- e. Dishmachine/Chemical bid to Massco.
 - f. Small equipment bid for Mustang Central Middle School to Curtis Restaurant Supply.
 - g. Prime Vendor Bid - Ben E. Keith
7. Approval of the following change order from Crossland Construction the MHS Wrestling Facility.
- a. CO #9010 - Weibee Steel - Added linted steel - \$725.00.
8. Approval for the following change order from Crossland Construction on the Performing Arts Center.
- a. CO #9033 - Shawnee Fabricators, Inc. - Increase deck type from 20GA to 16GA - \$1,975.00.
9. Approval for the following change orders from Crossland Construction on the MHS Science Academy.
- a. CO #25 - SW Drywall - Build Furr Down - \$1,130.00.
 - b. CO# 26 - KL Bradley - Additional Fire Alarm Strobe - \$2,351.00
 - c. CO #27 - ACP - Furr Down - \$345.00.
10. Approval for the following change order from Crossland Construction on the Mustang Central Middle School.
- a. CO #83 - Bryan's Flooring - Install RT-2 flooring in weight room - \$12,057.00.
11. Approval of the 2019-2020 Support Employee Handbook.
12. Approval of the following Parent Teacher Student Organization (PTSO) Clubs sanctioning for the 2019-2020 school year as required by Oklahoma Statute Title 70,§ 5-129:
13. Approval of the following Booster Clubs sanctioning for the 2019-2020 school year as required by Oklahoma Statute Title 70,§ 5-129:
14. Approval of the 1st year of a 5 year contract with Coca-Cola Southwest Beverages.

I. Business

- 1. Approval to modify Policy # 5110 Prevention of Bullying and create Policy #5110R Prohibiting Bullying.

J. New Business

K. 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).

L. Acknowledge Return to Open Session

M. Statement of Executive Session minutes by Board Clerk

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

O. 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