



AGENDA

Mustang Board of Education Special Meeting

Monday, July 22, 2019 at 5:30 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 Monday, July 22, 2019 at 5:30 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. Call to Order and Roll Call (may be silent)**

**B. Consent Agenda**

1. Out of State or Overnight Travel

- a. Approval for the MHS Volleyball team to attend the Muskogee Invitational Volleyball Tournament on Friday, August 23 - 24, 2019.

**C. Business**

1. The Board will consider and may vote to approve the paper bid from Classic Paper.

**D. 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).

**E. Acknowledge Return to Open Session**

**F. Statement of Executive Session minutes by Board Clerk**

**G. Vote to approve or not approve the Superintendent's recommendation concerning Schedule "A".**

**H. Vote to approve or not approve the Superintendent's recommendation concerning Schedule "B".**

**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