



AGENDA

Mustang Board of Education Regular Meeting

Monday, November 11, 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, November 11, 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. Veterans' Recognition
2. Mustang Mindset Matters Student Recognition - Passion First
3. Filing period for MPS Board of Education seat #5 - Opens at 8 a.m. on Monday, December 2, 2019 and closes at 5 p.m. on Wednesday, December 4, 2019.

D. Assistant Superintendent's Report

1. Update on Construction - Jason Pittenger, Assistant Superintendent of Operations

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 - October 14, 2019

2. Donations

- a. Approval for Creek Elementary to accept a donation from Burlington Stores/Adopt a Classroom in the amount of \$10,000.00.
- b. Approval for Mustang Middle School to accept a donation of a LG Large Capacity Washer for their functional skills classroom. Value is \$675.00.
- c. Approval to accept the following donations from Donor's Choose/Limeades for Learning/Sonic Program:
 - 1. Joy Osborne, Lakehoma Reading Specialist, in the amount of \$819.72 to purchase interactive materials for math and reading.
 - 2. Joy Osborne, Lakehoma Reading Specialist, in the amount of \$586.00 to purchase interactive materials for phonemic awareness.
 - 3. Brandy Wauters, Lakehoma 2nd Grade Teacher, in the amount of \$576.13 to purchase interactive materials for math and reading.
- d. Approval to accept the Oklahoma Arts Grant for approximately \$2,500.00 for Mustang Education Center PASS Program.
- e. Approval for Jon Stefanick, Lakehoma Music teacher, to accept the donation from S.R. Fowler and Associates LLC in the amount of \$500.00.

3. Transfer of Funds

- a. Approval to transfer funds from Canyon Ridge Activity Account #902 to Canyon Ridge Technology Activity Account #973 in the amount of \$500.00 for technology materials and supplies.
- b. Approval to transfer funds from Mustang Middle School Activity Account #833 to Horizon Activity Account #978 in the amount of \$70.00 for S'MORE site license for parent/teacher newsletter.
- c. Approval to transfer funds from Mustang High School DARE Activity Account #809 to Mustang High School Activity Account #818 in the amount of \$129.25. Account #809 is no longer used.
- d. Approval to transfer funds from MAC Choir Activity Account #960 to Meadow Brook Intermediate Choir Activity Account #880 in the amount of \$409.99 and to Mustang Central Middle School Choir Activity Account #868 in the amount of \$409.99 each. Account #960 is no longer used.

e. Approval to transfer funds from Mustang North Middle School Media Activity Account #827 to Mustang North Middle School Activity Account #833 in the amount of \$140.13. Lost textbook deposited into wrong account.

f. Approval to transfer from Mustang High School Student Council Activity Account #860 to Mustang High School Business Professionals of America Activity Account #942 in the amount of \$130.00 for plaques.

4. Use of Facilities

a. Approval for Girls Scouts Troop 358 to use Horizon Intermediates's cafeteria on Thursdays from 6:00 PM to 8:00 PM during the 2019-2020 school year for their weekly Troop meetings beginning December 5, 2019.

5. Out of State or Overnight Travel

a. Approval for Mustang High School Volleyball team to compete in the 6A State Volleyball Tournament on October 21-22, 2019 in Claremore, OK and Catoosa, OK. Expenses will be paid by Athletics.

b. Approval for band students from the three (3) Mustang Middle Schools and sponsors to attend a band performance at Six Flags in Arlington, TX on May 1, 2020. Expenses will be paid by the Band Activity Account #804.

c. Approval for Rebecca Reddish, Gina Garriott, and Elizabeth Shay to attend the Imagine More 2019 American Speech,-Language-Hearing Association Convention on November 21-23, 2019 in Orlando, Florida. Expenses will be paid by Oklahoma State Department of Education Professional Development funds.

d. Approval for the Mustang High School Boys Basketball team to attend the Woodward Basketball tournament from December 12 - 14, 2019 in Woodward, OK. Expenses will be paid by the Basketball Booster Club and Athletics.

e. Approval for Mustang High School Varsity Girls' Basketball team to attend the Plainview basketball tournament on December 5-7 , 2019 in Plainview, OK . Expenses will be paid by the Basketball Booster Club and Athletics.

f. Approval for Mustang High School Varsity Girls' Basketball team to attend the Skiatook basketball tournament on January 9 - 11, 2020 in Skiatook, OK. Expenses will be paid by the Basketball Booster Club and Athletics.

g. Approval for Mustang High School Pom Squad to participate in the OSDTDA State Competition on December 14, 2019 at the Cox Convention Business Center in Tulsa, OK. Expenses will be paid by the Pom Booster Club.

h. Approval for 15 Mustang FFA students to attend Made for Excellence and Advanced Leadership Conference on December 14-15, 2019 in Oklahoma City. Expenses will be paid by the students attending.

6. Surplus Items

- a. Approval to surplus a classroom portable at Mustang North Middle School.
- b. Approval to surplus computers, monitors, and peripheral components from the district.
- c. Approval to surplus the following district items and equipment:
- d. Approval to surplus HVAC items and equipment.

7. Approval of the 2019-2020 District Professional Development Handbook.

8. Approval of the 2019-2020 Social Studies Adoption Committee Members listed as follows:

9. Approval of the detention pond easement to the City of Oklahoma City for property at Mustang Central Middle School.

10. Approval of the permanent waterline easement to the City of Oklahoma City for property at Mustang Central Middle School.

11. Approval of the following change order from Crossland Construction on the MHS Wrestling Facility:

- a. Co #15 - Edge Commercial - Fur out around the lintel to where ceiling is now continuous - \$490.00.

12. Approval of the following change order from Crossland Construction on the MHS Science Academy:

- a. CO #42 - SOPA - Additional tables - \$2,593.00.

13. Approval of the following change orders from Crossland Construction on the MHS Performing Arts Center:

- a. CO #9039 - Czarniecki - Furnish and install additional fire extinguishers and cabinets per Fire Marshal's request - \$2,994.00.
- b. CO #9040 - Shawnee Fabricators - Additional cost to modify guardrail at stairs S3 and S4 from 2-line rail to picket - \$10,370.00.
- c. CO #9041 - DH Pace - Upgrade Over Head doors with Alarmgard System - \$4,476.00.

d. CO #9043 - Young Contracting- Costs for additional labor and equipment required to excavate in areas where rock was found - \$1,825.19.

e. CO #9044 - Harrison Orr - Cost to furnish labor and material for the installation of surface drainage piping along the northside of area A and installed - \$10,730.00.

14. Approval of the following change order #1 from Crossland Construction on MHS Science Academy:

a. Construction Manager Fee Adjustment, return unused funds from construction contingency.

15. Approval of the following change order #1 from Crossland Construction on Mustang Central Middle School:

a. Construction Manager Fee Adjustment, return unused funds from construction contingency.

I. Business

1. Discussion and possible Board approval of the substantial completion for Mustang High School Science Academy with GH2 Architect and Crossland Construction.

2. Discussion and possible Board approval of the substantial completion for Mustang Central Middle School with GH2 Architect and Crossland Construction.

3. Discussion and possible board approval for a contract with Schindler Elevator Corp. for preventive maintenance on the elevator at the Mustang Educational Resource Center in the amount of \$2,263.56. This contract will begin January 24, 2020 through June 30, 2020.

4. Discussion and possible board approval to lease/purchase six (6) buses from Midwest Bus Sales.

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

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