



Mustang Board of Education Special Meeting
Minutes
Thursday, April 11, 2019 8:00 AM
Mustang Education Resource Center, 909 South Mustang Rd., Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

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 held Mustang Board of Education Special Meeting on Thursday, April 11, 2019 at 8:00 AM. The place and street of the meeting was Mustang Education Resource Center, 909 South Mustang Rd., Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Education Resource Center 909 S. Mustang Rd., Mustang, OK 73064 at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Board President Chad Schroeder called the meeting to order at 8:00 a.m. Present were Jeff Landrith, Dedra Stafford, and Todd Lovelace.

A. Business

1. Motion to approve Wilson Grider to attend the Oklahoma School Plant Management Association (OSPMA) planning conference in April 16-17, 2019. This motion, made by Jeff Landrith and seconded by Dedra Stafford, Passed.

Aye	Aye	Absence	Aye	Aye
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder	Dedra Stafford

2. Motion to approve Diana Lebsack as the head principal of Mustang Middle School. This motion, made by Jeff Landrith and seconded by Todd Lovelace, Passed.

Aye	Aye	Absence	Aye	Aye
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder	Dedra Stafford

C. Executive Session:

Motion to convene into executive session at 8:01AM to discuss negotiations concerning Mustang Education Association. This motion, made by Jeff Landrith and seconded by Dedra Stafford, Passed.

Aye	Aye	Absence	Aye	Aye
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder	Dedra Stafford

Chad Schroeder, President, knowledge returned to open session at 9:27 AM.

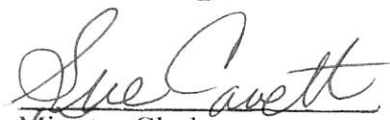
Dedra Stafford, Board Clerk, announced the board entered into executive session at 8:01 a.m. to discuss negotiations of the compensation agreement concerning Mustang Education Association. Those in attendance were Chad Schroeder, Jeff Landrith, Todd Lovelace, Dedra Stafford and Charles Bradley. No action was taken by the board of education. The board returned to open session at 9:27 a.m.

Motion to approve the compensation agreement for the 2019-2020 contract. This motion, made by Chad Schroeder and seconded by Dedra Stafford, Passed.

Abstain	Aye	Absence	Aye	Aye
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder	Dedra Stafford

Motion to adjourn this meeting at 9:35 a.m. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

Aye	Aye	Absence	Aye	Aye
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder	Dedra Stafford


Minutes Clerk,


Board President