



**Mustang Board of Education
Special Meeting**

Saturday, February 9, 2019 @ 8:30 AM
Horizon Intermediate
430 W. Forster Dr. 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 I-069 of Canadian County, Oklahoma held a Special Meeting on, Saturday, February 9, 2019 at 8:30 AM. The place and street of the meeting was the Horizon Intermediate 430 W. Forster Dr., 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 Administration Building 906 S. Heights Drive, Mustang Oklahoma, 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, Jeff Landrith called the meeting to order at 8:30 a.m. Present were Chad Schroeder, Todd Lovelace, and Stacy Oldham.

Business

Motion to approve Spencer Fane, LP to file litigation on behalf of Mustang Public Schools. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

<u>Aye</u>	<u>Aye</u>	<u>Aye</u>	<u>Aye</u>
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder

The Board participated and discussed the following items:

Academics - presented by Tracy Skinner, Stacy Edwards, and Ryan McKinney

The board president called a recess at 10:00 a.m. to 10:10 a.m. At this time Stacy Oldham left the meeting.

Finance - presented by Nancy McKay


Stacy Oldham returned to the meeting at 12:30 p.m.

Long Range Planning - Presenters were Robert Foreman, Alan Green, Geromy Schrick, Karen Wilson, and Jennifer Newells

School Board Policy - presented by Charles Bradley

Motion to adjourn at 3:30 PM. This motion, made by Jeff Landrith and seconded by Stacy Oldham, Passed.

<u>Aye</u>	<u>Aye</u>	<u>Aye</u>	<u>Aye</u>
Jeff Landrith	Todd Lovelace	Stacy Oldham	Chad Schroeder



Minutes Clerk



Board President