



Mustang Board of Education
Special Meeting Minutes
January 12, 2018 @ 5:00 Pm
Mustang Administration Building
906 S Heights Drive, 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 Friday, January 12, 2018 at 5:00 PM. The place and street of the meeting was the Mustang Administration Building, 906 S Heights Drive, 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, Chad Fulton called the meeting to order at 5:00 PM with Jeff Landrith, Stacy Oldham and Chad Schroeder all in attendance.

On a motion made by Chad Fulton and a second by Chad Schroeder, the Board voted to approve the Crossland Construction Company Amendment to Standard Agreement for Guaranteed Maximum Price (GMP) for MPS Soccer Facility Improvements.

<u>aye</u>	<u>aye</u>	<u>aye</u>	<u>aye</u>
Fulton	Landrith	Oldham	Schroeder

On a motion made by Chad Fulton and a second by Chad Schroeder, the Board voted to adjourn at 5:07 p.m.

<u>aye</u>	<u>aye</u>	<u>aye</u>	<u>aye</u>
Fulton	Landrith	Oldham	Schroeder


Minutes Clerk

Board President