

Mustang Board of Education Special Board Meeting Minutes May 23, 2018 @ 6:30 p.m. 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 Wednesday, May 23, 2018 at 6:30 PM. The place and street of the meeting was the Mustang Administration Building Board Room, 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, OK 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 6:30 p.m. with Chad Schroeder, Jim Davis all present.

On a motion made by Chad Schroeder and a second by Chad Fulton, the Board voted to convene in Executive Session at $6:31~\mathrm{p.m.}$

__aye__ aye__ aye__ Schroeder Davis Fulton

On a motion by Chad Schroeder, and a second by Jim Davis, the Board voted to reconvene at 7:20 p.m.

__aye__ aye__ aye__ Schroeder Davis Fulton

Board Clerk, Chad Schroeder stated that Chad Fulton, Jim Davis and he were all in executive session, and personnel was discussed. No action was taken.

_aye__ aye__ aye__ Schroeder Davis Fulton

On a motion by Jim Davis and a second by Chad Schroeder, the Board voted to approve the resignation of Dr. Sean McDaniel as Superintendent of Mustang Public Schools, effective June 30, 2018.

_aye__ aye__ aye__ Schroeder Davis Fulton

On a motion by Chad Schroeder and a second by Jim Davis, the Board voted to adjourn at 7:21 p.m.

_aye__ aye__ aye__ Schroeder Davis Fulton

Mingtes Clerk
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