Mustang Board of Education
Special Virtual and Physical Meeting Minutes
Thursday, June 4, 2020 4:30 PM
Mustang Educational 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, June 4, 2020 at 4:30 PM. The place and street of the meeting was Mustang Educational 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 Educational Resource Center 909 South Mustang Rd., 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.

A. Call to Order and Roll Call (may be silent)
Chad Schroeder, President, called the meeting to order at 4:40 PM. Those present physical were Chad Schroeder, Todd Lovelace and Stacy Oldham. Jeff Landrith was present by teleconferencing. Dedra Stafford was absent.

   1. Business
      a. Discussion of the 2020-2021 budget for Mustang Public Schools.
      b. The board will discuss, consider and possibly take action regarding the 2020 Bond Election
         Motion to rescind the 2020 bond resolution. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.
         
         | Aye | Aye | Aye | Aye | Absent  |
         |-----|-----|-----|-----|--------|
         | Jeff Landrith | Todd Lovelace | Stacy Oldham | Chad Schroeder | Dedra Stafford |

B. Adjournment
   Motion to adjourn at 6:06 PM. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

<table>
<thead>
<tr>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Landrith</td>
<td>Todd Lovelace</td>
<td>Stacy Oldham</td>
<td>Chad Schroeder</td>
<td>Dedra Stafford</td>
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Minutes Clerk

Board President