



Mustang Board of Education Special Meeting
Minutes
Tuesday, December 21, 2021 12:00 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 Tuesday, December 21, 2021 at 12:00 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)

Todd Lovelace, Board President, called the meeting to order at 12:03 PM. Those present were Todd Lovelace, Chad Schroeder and Stacy Oldham. Dedra Stafford and Jeff Landrith were absent.

B. Presentation of Superintendent's Recommendation for the dismissal of Susan Phillips; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice letter of due process rights, be mailed and/or hand-delivered to Mrs. Phillips.

The Board of Education, having received the Superintendent's Recommendation for the dismissal of Susan Phillips, I move that a copy of the Superintendent's Recommendation be mailed and/or hand-delivered to Mrs. Phillips, along with a notice letter advising her of her rights; and that a hearing be scheduled before the Board of Education for the 26th day of January, 2022, at 6:00 o'clock P.M., in the Board Meeting Room, Mustang Education Resource Center, Mustang School District, Mustang, Oklahoma, at which time the Board will consider whether to accept or reject the Superintendent's Recommendation for the dismissal of Mrs. Phillips. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

Jeff Landrith:	Absent
Todd Lovelace:	Aye
Stacy Oldham:	Aye
Chad Schroeder:	Aye
Dedra Stafford:	Absent

C. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

For the record, there was no vote needed because there was no resignation.

D. Adjournment

Adjournment at 12:11 PM

Motion to adjourn. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith: Absent

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Absent


Minutes Clerk


Board President