



AGENDA

Mustang Board of Education Special Meeting

Friday, May 27, 2022 at 12:30 PM

Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064

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 will hold Mustang Board of Education Special Meeting on Friday, May 27, 2022 at 12:30 PM. The place and street of the meeting will be Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Call to Order and Roll Call (may be silent)

B. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).
2. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3).

C. Acknowledge Return to Open Session

D. Statement of Executive Session minutes by the Board Clerk

E. Business

1. Discussion and possible board action to purchase a specific piece of real property and authorize the superintendent to execute all necessary documents on behalf of the District.
2. Discussion and possible board action on the Superintendent's recommendation concerning employment of a Chief Finance Officer (CFO),
3. Discussion and possible board action to approve or not approve the contract from Seesaw for additional lessons for the 2022-2023 school year,

F. Adjournment