



## AGENDA

Mustang Board of Education Special Meeting

Monday, June 27, 2022 at 12:00 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 Monday, June 27, 2022 at 12:00 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. Business**

1. Discussion and possible board action to approve Jeff Landes as District Treasurer and retain Randi Spencer, Assistant Treasurer of Mustang Public Schools.
2. Oath of Office - Treasurer

### **C. Standing and Financial Resolutions**

1. Chief Financial Officer Report
  - a. Discussion and possible action to approve or not approve the Schedule of Encumbrances.

### **D. Discussion and possible board action to approve the Mustang Public Schools Activity Fund Handbook.**

### **E. Discussion and possible board action to approve Jeff Landes, Chief Finance Officer (CFO), to transfer funds from the following activity fund accounts into the General Fund:**

1. Bronco Club #988 - excess revenue
2. Miscellaneous Revenue #846 - lost textbooks and other reimbursements
3. MHS General Fund #818 - summer school fees

### **F. Discussion and possible board action to approve closing out Fund 22, Child Nutrition Fund, and transferring the fund balance of Fund 22 into Fund 11.**

### **G. Discussion and possible board action to approve the changes to the Bronco Club Parent Handbook as recommended by Kris Green, Director of Community Education.**

### **H. Adjournment**