



Oakdale Public School Board of Education Regular Meeting
Tuesday, September 8, 2015
6:00 PM

Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area, 10901 N. Sooner,
5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Recognition of Guests
3. Minutes
 - 3.1. Consideration, discussion, and action concerning the approval of the minutes of the Special Meeting held August 17th, 2015
 - 3.2. Consideration, discussion and action of the minutes of the Regular Board Meeting of August 11, 2015
4. Financial
 - 4.1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
 - 4.1.1. General Fund
 - 4.1.1.1. Child Nutrition
 - 4.1.2. Building Fund
 - 4.1.3. Activity Fund
 - 4.1.4. Insurance Fund 86
 - 4.1.5. Bond Fund 31
 - 4.1.6. Bond Fund 32
 - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
 - 4.3. Consideration, discussion, and approval of the Preliminary Estimate of Needs as presented by Yadon and Putnam "Amy Zimba. This presentation and discussion will also serve as a public hearing concerning the finances of the district.
5. Business
 - 5.1. Public Comment
 - 5.2. Independent Committee / Organization Reports
 - 5.3. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee as submitted by the program coordinator.

5.4. Consideration, discussion, and possible action concerning the acceptance of an open student transfer as allowed by state law and school policy.

5.5. Consideration, discussion, and action on the administration basing their teacher evaluations for the school year 2015 - 2106 on the qualitative components of TLE as allowed by state revisions to the process.

5.6. Consideration and discussion concerning Board / Community communication options.

5.7. Administrative Reports

5.7.1. Susan Honeycutt principal report and recognition

5.7.2. Mike Franz principal report and recognition

5.7.3. Construction, sewer, traffic updates.

5.7.4. District Accreditation Status

6. Adjournment