



Oakdale Public School Board of Education Regular Meeting
Tuesday, January 12, 2016
6:00 PM

Oakdale School 10901 N Sooner, Edmond OK Middle School Library, 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 of the minutes of the Special Board Meeting of December 8, 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
 - 4.1.7. Bond Fund 33
 - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
5. Business
 - 5.1. Public Comment
 - 5.2. Independent Committee / Organization Reports
 - 5.3. Consideration and discussion concerning various construction projects and bond issue projections.
 - 5.4. Consideration, discussion, and possible action concerning the school calendar for the 2016 - 2017 school year.
 - 5.5. Consideration and discussion concerning a CLEP plan for the district as prepared by the superintendent.

5.6. Consideration, discussion, and action on policy and procedure to be in compliance with local, state, and federal law, mandates, and guidelines.

5.6.1. Policy and Procedure for awarding Sole Source contracts and maintaining proper documentation for the bidding process.

5.6.2. Policy and Procedure for reviewing past performance of vendors prior to awarding a new contract.

5.7. Administrative Reports

6. Adjournment