



Oakdale Public School Board of Education Regular Meeting
Monday, February 8, 2016
6:00 PM

Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center, 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 Board meeting minutes
 - 3.1.1. Consideration, discussion and action of the minutes of the Regular Board Meeting of January 12, 2016
 - 3.1.2. Consideration, Discussion, and Action on the approval of the minutes for the Special Meeting on January 8, 2016
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. Consideration and discussion concerning the bond projects with representatives from LWPB and CMS Willowbrook.
 - 5.2. Public Comment
 - 5.3. Independent Committee / Organization Reports

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

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

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

5.5. Consideration, discussion, and possible action concerning the 2015 - 2016 school calendar revision to allow for the dismissal of school on February 3, 2015

5.6. Consideration, Discussion, and Action on hiring Trica Keyser as a third grade teacher for the remainder of the 2015 - 2016 school year.

5.7. Administrative Reports

5.8. Executive Session

5.8.1. Proposed Executive Session to discuss the employment of administrators Mike Franz, Susan Honeycutt, and Paula Parrott for the 2016 - 2017 School Year [25 O.S. Sec 307(B)(1)]

5.8.2. Vote to convene or not convene into Executive Session.

5.8.3. Acknowledge return to open session (no vote is needed)

5.8.4. Reading of the Executive Session Compliance Statement by the Board President.

5.9. Action to re-employ the administrative staff for the 2016 - 2017 school year

5.9.1. Susan Honeycutt

5.9.2. Mike Franz

5.9.3. Paula Parrott

6. Adjournment