



Oakdale Public School Board of Education Regular Meeting  
Tuesday, April 12, 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 approval of the minutes of the Special Board Meeting held March 7, 2016.
  - 3.2. Consideration, discussion and action of the minutes of the Regular Board Meeting of March 8, 2016
  - 3.3. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting held on March 25, 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. Bond Fund 31
    - 4.1.5. Bond Fund 32
    - 4.1.6. Bond Fund 33
  - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
  - 4.3. Consideration, discussion, and approval of the audit of school district funds for the 2014 - 2015 school year.
  - 4.4. Consideration, discussion, and approval of the contract for the 2017 Estimate of Needs and the 2016 Audit of Funds for the office of Jerry Putnam.
5. Business
  - 5.1. Public Comment
  - 5.2. Independent Committee / Organization Reports

5.3. Consideration, discussion, and action concerning open transfers submitted to the district office.

5.4. Consideration, discussion, and action concerning district contracts for services

5.4.1. Municipal Accounting Systems (MAS)

5.5. Consideration, discussion, and possible action concerning district policy development and / or revision.

5.5.1. Athletics

5.6. Administrative Reports

5.6.1. Susan Honeycutt - Elementary Principal

5.6.1.1. Enrollment Figures including PK

5.6.2. Mike Franz - Middle School Principal

5.6.3. Kim Lanier - Superintendent

5.7. Proposed executive session to discuss the employment of third grade teachers, middle school science teachers, and middle school language arts teachers. 25 O.S. Section 307(B)(1)

5.7.1. Executive Session

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

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

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

5.8. Action to accept the resignation of Rebecca Smith

5.9. Action to employ Lisa Pitts for the 2016 - 2017 school year as a classroom teacher

5.10. Action to re-employ all certified and non certified personnel that are presently under contract 2015-2106 contract for the 2016-2107 school year except those who have submitted a resignation or are in positions that the Board of Education is considering for elimination or revision.

6. Adjournment