



Oakdale Public School Board of Education Special Meeting

Friday, February 24, 2017

12:00 PM

Oakdale School 10901 N Sooner, Edmond OK Superintendent's Conference Room, 10901 N.
Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Business
 - 3.1. Action to swear in Evan Lemley as school board member post #1 for a three year term.
 - 3.2. Consideration, discussion, and action to reorganize the Oakdale Board of education offices of president, vice president / deputy clerk, and clerk.
 - 3.3. Consideration, discussion, and action concerning the approval of competitive bids as recommended by CMS Willowbrook and LWPB Architects.
 - 3.3.1. Athletic Lighting
 - 3.3.2. Site Fencing
 - 3.4. Lease Purchase
 - 3.4.1. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
 - 3.4.2. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Oakdale Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
 - 3.5. Consideration, discussion, and possible action concerning joining a newly formed athletic conference with other local districts.
4. Adjournment