



Oakdale Public School Board of Education Regular Meeting  
Tuesday, December 12, 2017

5:30 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 of the minutes of the Regular Board Meeting of November 14, 2017
  - 3.2. Public Comment
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
  - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
5. Business
  - 5.1. Independent Committee / Organization Reports
  - 5.2. Consideration, discussion, and action to clarify the certified personnel stipend approved by the board in November.
  - 5.3. Consideration and discussion concerning a one time stipend for support personnel to be paid at the same time as the certified personnel stipend.
  - 5.4. Consideration and discussion concerning a bond issue to address both immediate and long-term planning needs of the district.
  - 5.5. Administrative Reports
    - 5.5.1. Discussion of School Board Member Filings
6. Adjournment

