



Oakdale Public School Board of Education Special Meeting
Thursday, January 25, 2018
8:30 AM

Oakdale School 5701 E Hefner, Oklahoma City OK Fine Arts Building Room B, 10901 N.
Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Business
 - 3.1. Consideration, discussion, and action to adopt the school calendar for 2018 - 2019 as days to hours meeting state requirements for hours in session.
 - 3.2. Consideration, discussion, and action to contract with
 - 3.2.1. CBRE, Inc. Valuation & Advisory Services for appraisal of land.
 - 3.2.2. Red Plains Professional, Inc. for civil engineering services
 - 3.3. Consideration, discussion, and possible action on bond issue projects. CMS Willowbrook, LWPB Architects, Red Plains Civil Engineering and others may be present.
 - 3.4. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).
 - 3.4.1. Vote to convene or not to convene into executive session
 - 3.4.2. Acknowledge return to open session (no vote needed)
 - 3.4.3. Executive Session Minutes and Compliance Statement
 - 3.5. Discussion with Ron Fisher of McDonald and Associates concerning bond issue items, legalities of bond expenditures, wording for listed projects and ballots, and other items that may be associated with the calling of a bond issue for April 3, 2018.
 - 3.6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
 - 3.7. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
4. Adjournment