



Oakdale Public School Board of Education Special Meeting
Thursday, May 3, 2018
12:15 PM

Oakdale School 5701 E Hefner, OKC, 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. Consideration, discussion, and possible action concerning the approval of an open transfer for students which are allowed according to the district transfer policy (child of an employee).
 - 3.2. Consideration, discussion, and action concerning contracts for services.
 - 3.2.1. Jerry Putnam - Audit of district finances for the 2017 - 2018 fiscal year.
 - 3.2.2. Gabbart Communications - Web hosting and services in connection the the school web site.
 - 3.3. Consideration, discussion, and action concerning updates to the bond issue purchasing and construction.
 - 3.3.1. Approval of the construction management contract with CMS Willowbrook
 - 3.3.2. Approval of the contract for architectural services with LWPB.
 - 3.3.3. Approval of the contract for civil engineering services with Red Plains.
 - 3.4. Consideration, discussion, and action to include Donna Trotter, Steve Huff, and Kim Lanier to the Child Nutrition Authority list of authorized representatives.
 - 3.5. Consideration, discussion, and possible action on items related to the 2018 - 2019 budget and expenditures.
 - 3.6. Proposed executive session to discuss the evaluation and employment of administrative personnel. 25 O.S. Section 307(B)(1) The purchase and appraisal of real property. 25 O.S. Section 307(B)(3)
 - 3.6.1. Vote to convene or not to convene into executive session
 - 3.6.2. Acknowledge return to open session (no vote needed)
 - 3.6.3. Executive Session Minutes and Compliance Statement
 - 3.7. Consideration, discussion, and action to hire administrative and support personnel
 - 3.7.1. Susan Honeycutt
 - 3.7.2. Mike Franz
 - 3.7.3. Paula Parrott

4. Consideration, discussion, and action to purchase land from the Oakdale Church of Christ. The six plus acres of land is located on the Southwest Corner of Air Depot and Hefner. The proposed purchase price of the land is \$400,000.00

5. Adjournment