



Oakdale Public School Board of Education Regular Meeting
Tuesday, June 12, 2018
6:00 PM

Oakdale School 10901 N Sooner, Edmond OK 5701 E Hefner, OKC 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 May 10, 2018
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
 - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
 - 4.2.1. Consideration, discussion, and action to contract with Steve Huff, EAS Consulting Inc., for district treasurer and federal programs services, child nutrition services, and administrative consultation.
 - 4.2.2. Consideration, discussion, and action concerning directing the district treasurer to conduct financial procures for the district including the investment and distribution of earnings from those investments, purchase of non-payable warrants in one district fund with money from other available district funds and/or to negotiate the purchase of non-payable warrants from other sources, and all the general duties of the treasurer as outlined in law and policy.
 - 4.2.3. Consideration, discussion, and possible action concerning the approval of the Temporary Appropriation of Needs for the 2016 - 2017 school year to be submitted to Oklahoma County.
 - 4.2.4. Consideration, discussion, and action to establish Bond Fund 34 to distribute the proceeds of the bond fund approved April 2018.

5. Business

5.1. Consideration and discussion of updates from CMS Willowbrook and LWPB concerning bond issue construction items.

5.2. Public Comment

5.3. Independent Committee / Organization Reports

5.4. Consideration, discussion, and action concerning the MOU with the Community Action Agency of OKC and Oklahoma / Canadian Counties. Headstart

5.5. Consideration, discussion, and possible action concerning General Mutual Cooperation Agreement between the district and Oklahoma County Board of Commissioners.

5.6. Consideration, discussion, and action concerning continued membership in OSSBA

5.7. Consideration, discussion, and possible action concerning acceptance of a comprehensive school district insurance policy and program.

5.7.1. OSIG - Property and Casualty

5.7.2. OSAG - Workers Comp

5.7.3. OPSUCA - Unemployment

5.8. Administrative Reports

5.8.1. Discussion of Office of Educational Quality and Accountability Profile document

6. Adjournment