



Oakdale Public School Board of Education Regular Meeting
Tuesday, September 11, 2018
6:00 PM

Middle School Media Center / Room 430, 10901 N. Sooner , 5701 E Hefner, Edmond,
Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Board to adjourn and reconvene in middle school classroom number 430 across the hall from the middle school media center. Proper public documentation to be displayed.
3. Recognition of Guests
4. Consent Agenda
 - 4.1. Consideration, discussion, and action of the minutes of the Regular Board Meeting of August 14, 2018
 - 4.2. General Fund Payments #299 - #321
 - 4.2.1. Child Nutrition payments included in General Fund
 - 4.3. Building Fund Payments - #109 - #133
 - 4.4. Activity Fund Payments #3 - #34
 - 4.5. Bond Fund 34 payments #5-#15
 - 4.5.1. Approval of the purchase of a Kubota 900 Series on-campus work vehicle as approved for bond issue proceeds. The PO and warrant numbers are included in the Bond 34 expenditures.
 - 4.6. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
5. Business
 - 5.1. Consideration, discussion, and action concerning the district Estimate of Needs (Budget) for 2018 - 2019 as presented by Putnam and Company CPA.
 - 5.2. Discussion, concerning construction / bond issue update from CMS, LWPB, Red Plains and administration.
 - 5.3. Public Comment
 - 5.4. Independent Committee / Organization Reports
 - 5.5. Consideration and appointment of residency committees for Joe Booker as required by state statute.
 - 5.6. Consideration, discussion, and action to adopt revised TLE standards and framework for the evaluation and professional development of district teachers.

5.7. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee and Plan as submitted by the program coordinator.

5.8. Consideration, discussion, and action concerning the Teacher Retirement Offset provision for part-time teachers. The TRS has been advised that the offset credit can no longer be given to part-time teachers. The district is not responsible for the offset burden but has passed it through to the teachers and will continue to do so for full-time certified staff. Will the district continue the offset amount for part-time TRS members at district expense.

5.9. Administrative Reports

5.9.1. State Test Scores

6. Adjournment