



Oakdale Public School Board of Education Regular Meeting  
Tuesday, November 13, 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. Motion to reconvene the meeting from the Middle School Media Center to Room 430 across the hall
3. Recognition of Guests
4. Consent Agenda
  - 4.1. minutes of the Regular Board Meeting of October 9, 2018
  - 4.2. Expenditures
    - 4.2.1. General Fund Payments #784-#805
      - 4.2.1.1. Child Nutrition included in General Fund
    - 4.2.2. Building Fund Payment #221-#233
    - 4.2.3. Activity Fund payments #101-#133
    - 4.2.4. Bond Fund 34 payments #24-#30
  - 4.3. Treasurer Reports / Financial Statements /Investment Review
5. Business
  - 5.1. Action on construction plans and dates provided by LWPB and CMS Willowbrook.
    - 5.1.1. "95% Construction Documents, and authorize LWPB and CMS Willowbrook to complete the documents and issue for bidding."
    - 5.1.2. 5.2 PreBid: Wednesday, January 9th @ \_\_\_\_\_ Bid: Thursday, January 17th @ 2:00p
  - 5.2. Public Comment
  - 5.3. Independent Committee / Organization Reports
  - 5.4. Establish regular school board meeting dates, time, and place for 2019.
  - 5.5. Presentation and discussion of the Comprehensive Exit Report and drop out numbers as required.
  - 5.6. The Board had discussion concerning land purchase from the Oakdale Church of Christ.
    - 5.6.1. Hire Phillips Murrah P.C. to represent the district in finishing the land transaction.
  - 5.7. The Board had discussion to purchase a school vehicle for general district use.

5.8. The Board had discussion concerning future bond issues. Bond issues for transportation and or construction. Information provided by Ron Fisher at the request of the superintendent.

5.9. Administrative Reports

6. Adjournment