



Oakdale Public School Board of Education Regular Meeting  
Thursday, January 10, 2019  
5:30 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. Recognition of Guests
3. Consent Agenda
  - 3.1. Minutes of the Regular Board Meeting of December 11, 2018.
  - 3.2. Minutes of the Special Board Meeting of December 10, 2018.
  - 3.3. Expenditures
    - 3.3.1. General Fund Payments #1244-#1264
      - 3.3.1.1. Child Nutrition
    - 3.3.2. Building Fund Payments #311-#323
    - 3.3.3. Activity Fund Payments #180-#221
    - 3.3.4. Bond Fund 34 Payments #36-#37
  - 3.4. Treasurer Reports / Financial Statements /Investment Review
4. Business
  - 4.1. Public Comment
  - 4.2. Independent Committee / Organization Reports
  - 4.3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
  - 4.4. 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.
  - 4.5. Consideration, discussion, and action on an item relating to the purchase of school land. The Oakdale Church of Christ is taking the lead on working with lot owners concerning a piece of land included in the original documents which has become an issue. If they can resolve that issue by removing that piece of land from the transaction can the district agree to proceed with the revised purchase arrangements?
  - 4.6. Consideration, discussion, and action concerning of the school academic calendar. School Calendar for 2019 - 2020. The calendar dates will enable the district to adopt a calendar that is

based on hours, 1080 hours of which at least 1050 are in instruction, as allowed by statute. The districts final calendar will be hours vs days.

4.7. Consideration and action on Personnel Items

4.7.1. The resignation/retirement of Stephanie Stevens at the end of the academic year.

4.7.2. The resignation/retirement of Donna Trotter on June 1st, 2019.

4.8. Administrative Reports

5. Adjournment