



Oakdale Public School Board of Education Special Meeting  
Thursday, April 4, 2019  
8:30 AM

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

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Business
  - 3.1. Proposed executive session to discuss the employment, promotions, and resignations of the superintendent and certified administration. 25 O.S. Section 307(B)(1)
    - 3.1.1. Vote to convene into executive session
    - 3.1.2. Acknowledge return to open session.
    - 3.1.3. Executive Session Minutes and Compliance Statement Read by Evan Lemley, President.  
No Action was taken in executive session.
  - 3.2. The retirement of Superintendent Kim Lanier effective June 30, 2019.
  - 3.3. Provide the superintendent with a proportional buyout of the remaining 24 months of his contract. In lieu of the 24 months remaining on the contract, the district will provide the superintendent with a sum equal to the district cost for a number of 5 months and paid in a manner approved by the school auditor.
4. Adjournment