



Oakdale Public School Board of Education Special Meeting
Thursday, January 12, 2023
5:00 PM

Fine Arts Building - Auditorium, 10901 N. Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Routine Items:

- Call to Order
- Roll Call
- Establishment of Quorum
- Possible vote to approve agenda
- **Kimber Shoop was late and arrived at 5:56 p.m.**

2. **Work Session (no action taken):** Board member work session and discussion related to master planning bond projects for 2023.

Informational Items:

- Bond Consultant Update: Ron Fisher of Stephen H. MacDonald & Associates
- Master Plan Update: Jeff Wegener of LWPB
- Construction Management: Christy Callins of CMS Willowbrook

3. **Executive Session:** Proposed executive session to discuss the employment of a Superintendent. 25 O.S. Section 307(B)(1).

3.1. Vote to convene or not convene in executive session.

3.2. Board acknowledge return to open session @ 7:21 p.m.

3.3. Executive session compliance announcement read by Todd Corbin, President

4. Adjourn