

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, November 14, 2017 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

2. Recognition of Guests

3. Minutes

1. Consideration, discussion, and action on the approval of the minutes of the Regular Board Meeting of October 10, 2017
2. Consideration, discussion, and action on the approval of the minutes of the Special Board Meeting held October 10, 2017

4. Financial

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
 1. General Fund
 1. Child Nutrition
 2. Building Fund
 3. Activity Fund
 4. Bond Fund 31
2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

5. Business

1. Public Comment
2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action concerning State Certified Comprehensive Exit Report (Drop Out Report).
4. Consideration, discussion, and possible action the appointment of a residency committee for Halie Parsons, third grade teacher. Ms. Honeycutt and Ms. Swanson have made known their willingness to be on this committee.
5. Consideration, discussion, and possible action concerning the change of the December 2017 regular school board meeting date. The date conflicts with the Holiday Band Concert.
6. Consideration, discussion, and possible action to establish regular school board meeting dates, time, and place for 2018.
7. Consideration, discussion, and possible action concerning
 1. Teacher stipend status
 2. future bond issue status
8. Administrative Reports
 1. Stephen H. McDonald and Associates disclosure information under the MSRB guideline G-10 has been received by the district.
 2. New Housing Developments in the district
 3. Legislative Updates
9. Todd Corbin notification of intent concerning school board post #2.
10. IV. Proposed executive session to discuss the evaluation of the district superintendent. 25 O.S. Section 307(B)(1)
 1. Vote to convene or not to convene into executive session
 2. Acknowledge return to open session (no vote needed)
 3. Executive Session Minutes and Compliance Statement

6. Adjournment