

Board Minutes
Oakdale Public School Board of Education Special Meeting
Wednesday, January 17, 2018 8:30 AM
Oakdale School 10901 N Sooner, Edmond OK Superintendent's Conference Room

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order

Attendance Taken at 8:30 AM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Roll Call/Establishment of Quorum

3. Business

1. Discussion with Ron Fisher of McDonald and Associates concerning bond issue items, legalities of bond expenditures, wording for listed projects and ballots, and other items that may be associated with the calling of a bond issue for April 3, 2018.

2. Consideration, discussion, and possible action on bond issue projects

3. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

1. Vote to convene or not to convene into executive session

Vote to convene or not to convene into executive session passed with a motion by Evan Lemley and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Acknowledge return to open session (no vote needed)

3. Executive Session Minutes and Compliance Statement

4. Adjournment

Motion to adjourn passed with a motion by Evan Lemley and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0