

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Thursday, January 25, 2018 8:30 AM  
Oakdale School 5701 E Hefner, Oklahoma City OK Fine Arts Building Room B

---

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. Consideration, discussion, and action to adopt the school calendar for 2018 - 2019 as days to hours meeting state requirements for hours in session.

Consideration, discussion, and action to adopt the school calendar for 2018 - 2019 as days to hours meeting state requirements for hours in session. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Consideration, discussion, and action to contract with
  1. CBRE, Inc. Valuation & Advisory Services for appraisal of land.
  2. Red Plains Professional, Inc. for civil engineering services

Consideration, discussion, and action to contract with CBRE, Inc. Valuation & Advisory Services for appraisal of land; and Red Plains Professional, Inc. for civil engineering services passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and possible action on bond issue projects. CMS Willowbrook, LWPB Architects, Red Plains Civil Engineering and others may be present.

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

Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3). passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

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

5. 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.

6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

7. 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.

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

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

#### 4. Adjournment

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

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0