

School Board Meeting Agenda

Special Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area

When: May 6, 2014
6:00 pm

- I. Call to Order – President, Robert Stell
- II. Roll Call / Establishment of Quorum
- III. Recognition of Guests
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting April 8, 2014.
- V. Financial
 - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez
 1. General Fund
 2. Building Fund
 3. Activity Fund
 4. Lunch Fund
 5. Bond Fund 37
 6. Insurance Fund 86
 7. Bond Fund 38
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway.
- VI. Business
 - A. Public Comment - Public comments will be heard at all regularly scheduled Board meetings only during the designated Public Comments portion of the Agenda. Public Comments should be limited to Agenda items or requests for items to be included on a future Board meeting Agenda. In the interest of orderly conduct of Board meetings, spontaneous discussion from the floor is discouraged. Any person may address the Board. Delegations who wish to address the Board are encouraged to select a representative spokesperson. The Board Chairman may interrupt and terminate any presentation to avoid repetition and to insure the orderly conduct of the Board meeting. The Board may recognize public for comments; however, no action will be taken by the board unless the item is on the agenda.
 - B. Independent Committee / Organization Reports
 - C. Consideration, discussion, and possible action on District Goal Statements as developed by the School Board appointed committee submitted to the Board for review.
 - D. Consideration, discussion, and possible action concerning open transfers received by the district.
 - E. Consideration, discussion, and possible action concerning the approval of the 2013 – 2014 school year calendar revisions.
 - F. Consideration, discussion, and possible action concerning the approval of contracted services for the 2014 – 2015 fiscal year.
 - a. Jim Herndon - psychometric services.
 - b. Alcohol and Drug Testing, Inc., - employee drug testing
 - c. Maxim Healthcare Services - special needs nursing services
 - d. Oklahoma Therapy Consultants - physical and occupational therapy
 - e. OSSBA – school board services
 - G. Consideration, discussion, and possible action concerning the approval of the continuing contract provisions for all certified employees as listed on attachment A.
 - H. Proposed Executive Session to discuss resignations of current certified employees and the employment of certified employees to fill those vacant positions in addition to filling new positions created by growth and student promotions. The Board will return to Open Session to take any votes concerning Executive Session discussions. [25 O.S. §307(B)(1)]
 - I. Consideration, discussion, and possible action concerning personnel issues
 - a. Resignation of Peggy Whittington
 - b. Hiring Don Curtis as middle school science teacher
 - c. Placement of Mike Franz in the position of middle school principal.
 - J. Administrative Reports
 - a. Roof Replacement
 - b. Legislative Updates
 - K. New Business
 - L. Adjourn

Posted by Kim Lanier- Superintendent_ 5 / 2 / 2014 ___ Time __12:00 p.m. ___ on the north and south administrative doors of the main east school building. Notice of this meeting was given to the Oklahoma County Clerk 11 / 2013