

## School Board Meeting Agenda

### Regular Meeting

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

When: August 19, 2014  
6:00 pm

- I. Call to Order – Vice President, Kelli Mitchell
- II. Roll Call / Establishment of Quorum
- III. Flag Salute
- IV. Recognition of Guests
- V. Minutes
  - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting July 8, 2014.
  - B. Consideration, discussion, and action concerning the approval of the minutes Emergency Meeting, July 30, 2014
- VI. Financial
  - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez  
Consideration of warrants, encumbrances, and purchase orders will include both fiscal years 2014 and 2015
    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.
- VII. School Board Considerations
  - A. Consideration, discussion, and action concerning the appointment of Pam Dunlap to the Oakdale Board of Education, seat #3, to replace Robert Stell.
  - B. Consideration, discussion, and action concerning the re-organization of the offices of the Oakdale Board of Education
- VIII. 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 concerning an open transfer for a student consistent with the district transfer policy.
  - D. Consideration, discussion, and possible action concerning the hiring of Jeannie Horton as Spanish Teacher on a non-continuing contract, emergency certification, for the 2014 – 2015 school year.
  - E. Consideration, discussion, and possible action concerning a waiver from the state board of education for evening inservice days.
  - F. Consideration, discussion, and possible action concerning approval of Board policies as posted on the school web page. These policies will be reviewed by the administration and Board for revision and presented individually as the review process takes place.
  - G. Administrative Reports
    - a. Susan Honeycutt – elementary principal
    - b. Mike Franz – middle school principal
    - c. Kim Lanier – superintendent (CMS Willowbrook representative final report on OKC water)
  - H. New Business
  - I. Adjourn