

School Board Meeting Agenda

Regular Meeting

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

When: February 10, 2015
6:00 pm

- I. Call to Order – President, Kelli Mitchell
- 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 January 13, 2015. – Marlene Martinez
- 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. Insurance Fund 86
 6. Bond Fund 37
 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 concerning policy revisions / adoptions to comply with federal / state guidelines and laws and local control.
 - i. Residency Policy – local consistency
 - D. Consideration, discussion, and possible action concerning revision of 2015 – 2016 school calendar.
 - E. Consideration, discussion, and action to approve or not approve open transfers to the district.
 - F. Administrative Reports
 - a. Susan Honeycutt / Elementary Principal
 - i. Recognition of Oakdale Librarians for Magic School Bus
 - ii. Recognition of Jill Clark – Colonial Day at the Capitol
 - b. Mike Franz / Middle School Principal
 - i. Recognition of Bob Scott from the OKCPD
 - ii. Recognition of Oakdale PTC for the Pep Assembly
 - iii. Inservice Day
 - c. Kim Lanier / Superintendent.

- G. Proposed Executive Session to discuss the employment of Mike Franz, Susan Honeycutt and Paula Parrott for the 2015-2016 school year. [25 O.S. §307(B)(1)]
- H. Vote to convene or not convene into executive session.
- I. Acknowledge return to open session (no vote is needed)
- J. Executive Session Minutes and Compliance Statement read by Kelli Mitchell
- K. Consideration, discussion, and possible action to re-employ the principals for the 2015-2016 school year
 - a. Mike Franz, middle school principal
 - b. Susan Honeycutt, elementary principal
 - c. Paula Parrott, elementary principal
- L. Bond Issue Report

VII. Adjourn

Posted by Marlene Martinez _____ 2 / 6 / 2015__ 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/ 2014.