

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School

10901 N. Sooner, Edmond
Middle School Common Area

When: May 11, 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 April 9, 2015. – Marlene Martinez
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting April 23, 2015. – Marlene Martinez
 - C. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting May 4, 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.
 - C. Consideration, discussion, and approval of the resignation of Roger Holloway as district treasurer effective July 14, 2015.
 - D. Consideration, discussion, and approval of contracting with Steve Huff as school district treasurer for the 2015 – 2016 school year.
- 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 the renewal and continuation of the district insurance policy for property, equipment, crime, transportation, and liability as presented by the Beckman Company as the district agent of record.
 - D. Consideration, discussion, and possible action concerning the approval of contracts for services for the 2015 – 2016 school year
 - a. Jim Herndon - Psychometrist

- E. Administrative Reports
 - a. Susan Honeycutt / Elementary Principal
 - i. Recognition of STEM providers
 - ii. Standardized Testing
 - b. Mike Franz / Middle School Principal
 - i. Track participants
 - ii. Sherrie Harkins production
 - iii. Talent Show success
 - c. Kim Lanier / Superintendent.
 - i. HB 1017 Anniversary Information
 - ii. Work with River Oaks and OGE
 - iii. Construction Update

VII. Adjourn

Posted by Marlene Martinez _____ 5 / 7 / 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.