

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Common Area  
When: March 6, 2012  
5:00 p.m.


*The school board meeting will be called to order in the specified area as required by the open meetings act. The meeting may be reconvened in another location on campus as allowed by the open meeting act to allow for another school sponsored activity. The place, time, and date of the reconvened meeting will be posted as required.*

*The Oakdale Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.*

- I. Call to Order – Trent Pipes, President
- II. Roll Call / Establishment of Quorum
- III. Minutes
  - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting February 7, 2012.
- IV. 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. MAPS
    6. Bond Fund 37
    7. Bond Fund 38
  - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway
- V. Business
  - A. Consideration, discussion, and possible action concerning the re-organization the Oakdale Board of Education offices; president, vice president / deputy clerk, clerk.
  - B. 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.*
  - C. Independent Committee / Organization Reports
  - D. Consideration, discussion, and possible action concerning the district PK Policy.
  - E. Consideration, discussion, and possible action concerning the adoption of written policies and procedures for post-issuance compliance.
  - F. Administrative Reports
    - a. TLE – new evaluation design
    - b. Construction Updates
  - G. New Business

VI. Adjourn

Posted by Kim Lanier- Superintendent  3 / 2 / 2012 \_\_\_ Time \_\_\_ 1:00 p.m. \_\_\_ and reposted on 2/6/12 at 9:00 a.m. for item V.E. on the north and south administrative doors of the main east school building and on the school web page. Notice of this meeting was given to the Oklahoma County Clerk 2 / 9 /2012.