

## School Board Meeting Agenda

### Regular Meeting

Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Common Area  
When: April 12, 2012  
6:00 p.m.

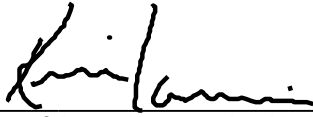
*The Oakdale Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.*

- I. Call to Order – Kelli Mitchell, President
- 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 March 6, 2012.
- 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. MAPS
    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 possible action concerning an amendment to a resolution dated 6/10/2008 to the First National Bank of Midwest City verifying authorized signatures for accounts held at that bank.
  - D. Consideration, discussion, and possible action concerning the approval of the Client Representation Letter as required by law to Putnam and Company, PLLC
  - E. Consideration, discussion, and possible action concerning the acceptance of the financial audit review for 2010 – 2011 fiscal year as presented by a representative of Putnam and Company, PLLC.
  - F. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Oakdale Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
  - G. Board to review proposals for the financing of equipment and other personal property under the lease-purchase, and to select a preferred financier for the funding of the lease-purchase.
- VI. Business
  - A. Consideration, Discussion, and Action to approve the building plans and bid documents as submitted by LWPB and CMS Willowbrook for the competitive bidding and construction process for the bond issue as approved by voters October 11, 2011.
  - 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. Consideration, discussion, and review of the district CLEP Plan.
  - D. Independent Committee / Organization Reports
  - E. Consideration, discussion, and possible action concerning approval of a contract with Municipal Accounting Systems for the 2012 – 2013 school year for financial and personnel software accounting services.
  - F. Discussion and possible board action to select one of the three teacher evaluation models approved by the Oklahoma State Board of Education for Teacher Learning Effectiveness for the 2012-2013 school year.
  - G. Discussion and possible board action as to whether the teacher evaluation model adopted by the board will be the exclusive evaluation process for teachers or whether the district will utilize the current district evaluation system in addition to the teacher evaluation model for the 2012-2013

- school year.
- H. Discussion and possible board action to select one of the two leader evaluation models approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2012-2013 school year.
  - I. Discussion and possible board action as to whether the leader evaluation model adopted by the board will be the exclusive evaluation process for leaders or whether the district will utilize the current district evaluation system in addition to the leader evaluation model for the 2012-2013 school year.
  - J. Administrative Reports
    - a. PK Enrollment – Susan Honeycutt
    - b. New Enrollment Procedures – Kim Lanier
  - K. Proposed executive session to discuss the employment of administrative personnel in the positions of superintendent and principal so that the Board can return to open session and vote to employ or not to employ those positions. [25 O.S. §307(B)(1)]
  - L. Vote to convene or not to convene into executive session
  - M. Acknowledge the Board's return to open session
  - N. Executive Session compliance announcement
  - O. Vote to employ or not to employ
    - a. Kim Lanier – Superintendent 2012 / 2013 – 2014 / 2015 school years
    - b. Susan Honeycutt – Principal 2012 / 2013
    - c. Paula Parrott – Principal 2012 / 2013
    - d. Tom Harris – Principal 2012 / 2013
  - P. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  4 / 10 / 2012 Time 12:00 p.m. 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.