

School Board Meeting Agenda

Regular Meeting

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

When: May 16, 2013
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. The Board may also take action to approve addressing agenda items in a different order than listed.

- I. Call to Order – Fred Leibrock, President
- II. Roll Call / Establishment of Quorum
- III. Welcome to the Guests
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting April 9, 2013. – 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. MAPS
 6. Bond Fund 37
 7. Bond Fund 38
 8. Bond Fund 39
 9. Lease Purchase Items
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway
 - C. Consideration, discussion, and possible action concerning the acceptance of the continuing Contract for Audit of Public Schools with Putnam and Company, PLLC for the 2012 – 2013 fiscal year.
- VI. Business

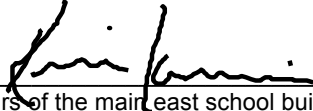
A. Public Comment

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 safety considerations of the district including but not limited to items outlined by the safety audit provided by ANI MAGEN Group.
- D. Consideration, discussion, and possible action concerning an Oakdale campus safety resource officer.
- E. Consideration, discussion, and possible action concerning the purchase of land from Millennium Golf Properties, L.L.C.
- F. Consideration, discussion, and possible action concerning the contract for continuing the services of Jim Herndon as the contracted psychometrist for the district.
- G. Consideration, discussion, and possible action concerning the contract for continuing the services of Alcohol and Drug Testing, Inc. as the contracted provider of employee drug and alcohol testing for the district.
- H. Consideration, discussion, and possible action concerning the contract for continuing the services of Maxim Healthcare Services for special needs nursing services for the district.
- I. Consideration, discussion, and possible action concerning the contract for continuing the services of Oklahoma Therapy Consultants for physical and occupational therapy for the district.
- J. Consideration, discussion, and possible action concerning continuing membership in the OSSBA for the 2013 – 2014 school year.
- K. Consideration, discussion, and possible action concerning the approval and rejection of Open Transfer Applications as provided for by law.
- L. Consideration, discussion, and possible action concerning the calling of a special board meeting for the purpose of strategic planning with the superintendent and board members with OSSBA facilitator.

- M. Consideration, discussion, and possible action concerning the approval of continuing contracts for all certified personnel as listed on the attachment to this agenda. The attachment includes all personnel presently employed by the district with the exception of those retiring or leaving the district for other reasons.
- N. Consideration, discussion, and action concerning Administrative Reports
 - a. Construction updates
 - b. Hail Damage
 - c. Office of Accountability Report Card
- O. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  5 / 15 / 2013 Time 11:15 a.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 4 / 26 / 2013.