

School Board Meeting Agenda

Regular Meeting

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

When: June 11, 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 May 16, 2013. – Marlene Martinez
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting June 4, 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 approval of a request to the Oklahoma County Excise Board for approval of a temporary appropriation of funds for the 2013 – 2014 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.
- D. Consideration, discussion, and possible action concerning the continued participation in OPSUCA through the OSSBA for provision of Unemployment Insurance for the district during the 2013 – 2014 fiscal year.
- E. Consideration, discussion, and possible action concerning the continued participation in OSAG through the agent of record, Beckman Insurance Agency, to provide Worker's Compensation Insurance for the district during the 2013 – 2014 fiscal year.
- F. Consideration, discussion, and possible action concerning the property / liability insurance proposal submitted by Beckman Insurance on behalf of Trident / Argonaut for the 2013 – 2014 fiscal year.
- G. Consideration, discussion, and possible action concerning the purchase of a school bus for the primary purpose of transporting special needs students.
- H. Consideration, discussion, and possible action concerning the hiring of certified personnel for the 2013 – 2014 school year – Susan Honeycutt
 - a. Susan Moore – reading specialist (part time)
 - b. Kay Cointepas – reading specialist (part time)
 - c. Nora Evans – Pre- Kindergarten (part time)
 - d. Megan Ray – middle school math
- I. Consideration, discussion, and action concerning Administrative Reports
 - a. Hail Damage
- J. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  6 / / 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 11 / 2013.