

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
When: July 12, 2012
4:30 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 June 14, 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
 8. Bond Fund 39
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.
 - C. Consideration, discussion, and action giving the treasurer authority to issues non-payable warrants.
 - D. Consideration, discussion, and action giving the treasurer authority to purchase school warrants from any district fund using other district funds to avoid issuing or paying interest on non-payable warrants.
 - E. Consideration, discussion, and action concerning the approval of blanket purchase orders presented by the encumbrance clerk. The amounts are based on the 2011 vendor history and 2012 projections.
 - F. Consideration, discussion, and action concerning the re-hiring of Roger Holloway as school treasurer for the 2011-2012 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 for a formal request to the Oklahoma State Department of Education to calculate the 2010 – 2011 school calendar by hours and not days.
 - D. Consideration, discussion, and possible action concerning the sanctioning of the Oakdale Parent Teacher Club and the Oakdale School Foundation as representative organizations of the school and the district.
 - E. Consideration, discussion, and approval to officially grant and execute a Release of Easement originally granted to the City of Oklahoma City on February 18, 2005 as outlined in doc 2006028586, Bk 10025, Pg 804-805.
 - F. Consideration, discussion, and approval to officially grant and execute a Permanent Easement to the City of Oklahoma City as required and outlined by Smith Roberts Baldischwiler, LLC project 113303.
 - G. Consideration, discussion, and approval to extend the contract with Millennium Golf for the purchase of land through December 31, 2012.
 - H. Consideration, discussion, and approval to remain a memr of the OSSBA for the 2012 – 2013 school year.
 - I. Board to consider and take action on a motion approving the renewal of the lease purchase of building materials (\$450,000.00) for the fiscal year ending June, 30 2013 as required under the

provisions of the Equipment Lease / Purchase Agreement dated June 30, 2012 between the district and RCB Bank.

- J. Board to consider and take action on a motion approving the renewal of the lease purchase of New Gymnasium (\$1,500,000.00) for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment Lease / Purchase Agreement dated April 20, 2012 between the district and RCB Bank.
- K. Consideration, discussion, and approval of hiring certified personnel
 - a. Amy Willhoite 7-8 language arts
 - b. School Nurse ???
 - c. Elementary teacher ??
- L. Consideration, discussion, and approval
- M. Administrative Reports
 - a. Construction updates – Kim Lanier
 - b. Test scores – Susan Honeycutt
- N. Proposed executive session to discuss the employment salaries of administrative personnel, Susan Honeycutt and Kim Lanier [25 O.S. §307(B)(1)]
 - a. Vote to convene or not convene into executive session
 - b. Vote to acknowledge or not to acknowledge the Board's return to open session.
- O. Consideration, discussion, and possible action concerning administrative salaries for
 - a. Susan Honeycutt
 - b. Kim Lanier
- P. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  7 / 11 / 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 6 / 15 / 2012.