

School Board Meeting Agenda  
Special Meeting

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

When: September 11, 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. The Board may also take action to approve addressing agenda items in a different order than listed.*

- I. Call to Order – Kelli Mitchell, 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 August 14, 2012.
- V. Financial
  - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
    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.
  - C. Consideration, discussion, and action concerning the school budget / Estimate of needs for the 2011 – 2012 school year. This is part of the Public Hearing on the Financial Matters of the District requirement. Presentation by Yadon and Putnam.

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 the Gifted and Talented Program  
Appointment of an advisory committee – Judi Lashley – certified team leader, Gina McCarty – counselor / testing, Susan Honeycutt – administrator, Teacher – Lynette Brown, Parent – Diana Perkins, Trent Pipes.
- D. Consideration, discussion, and possible action concerning felony records search policy revision to conform with new legislation.
- E. Consideration, discussion, and possible action concerning a change in the district calendar. April 19, 2013 is now designated as a holiday and it is requested by the administration that the day be moved to April 26, 2013 for standardized testing purposes.
- F. Consideration, discussion, and possible action on a policy related to HB 2727 establishing maximum number of days a substitute for the district can be employed in the same assignment. The administration will recommend a period of 45 days.
- G. Consideration, discussion, and action to hire Donna Simmons as librarian for the 2012 – 2013 school year as part time / job share with Robbie Wheeler.
- H. Administrative Reports
  - a. Construction Updates
  - b. Accreditation Status
- I. New Business

VII. Adjourn

the north and south administrative doors of the main east school building. Notice of this meeting was given to the Oklahoma County Clerk 11 / 2011.