

School Board Meeting Agenda

Regular Meeting

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

When: December 6, 2011
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 – Trent Pipes, President

II. Roll Call / Establishment of Quorum

III. Minutes

- A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting November 8, 2011.
- B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting November 15, 2011.

IV. 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. Bond Fund 31
 - 6. Bond Fund 34
 - 7. Bond Fund 35
- B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway

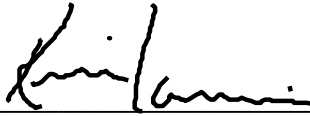
V. Business

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 approval of a MAPS request for \$364,410.13 plus any accrued interest for the purpose of facility and site upgrades.
- D. Administrative Reports
- E. New Business
- F. Executive Session
 - i. Proposed executive session to consider and discuss the appraisal and purchase of property for the future development of school facilities. [25 O.S. SS307(B)(3)]
 - ii. Vote to convene or not convene into executive session.
 - iii. Vote to acknowledge the Board's return to open session.
- G. Consideration, discussion, and possible action concerning the purchase of land from Millennium Golf Properties, LLC.

VI. Adjourn

Posted by Kim Lanier- Superintendent  12 / 2 / 2011 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 11 / 2010.