

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
When: June 16, 2014
6:00 pm

- I. Call to Order – President, Robert Stell
- 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 May 6, 2014.
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting April 8, 2014.
- V. Financial
 - A. Consideration, discussion, and action concerning the approval of a General Fund form 307 Supplemental Appropriation.
 - B. 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 37
 6. Insurance Fund 86
 7. Bond Fund 38
 - C. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway.
 - D. Consideration, discussion, and approval of new activity sub-accounts for record keeping and re-allocation of funds in the Activity Fund from sub-accounts into the Activity Fund Clearing Account.
 - E. Consideration, discussion, and approval of a transfer of funds out of the Activity Fund Clearing Account into the General Fund.
 - F. Consideration, discussion, and approval of the request to the Oklahoma County Excise Board for approval of temporary appropriation of funds for the 2014-2015 school 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 on District Goal Statements as developed by the School Board appointed committee submitted to the Board for review.
 - D. Consideration, discussion, and possible action concerning the acceptance of the comprehensive insurance policy for the fiscal year 2014 – 2105 as recommended by the district agent, The Beckman Company.
 - E. Consideration, discussion, and possible action concerning the approval of contracted services for the 2014 – 2015 fiscal year from
 - a. Maxim Healthcare Services (special education nursing)
 - b. OPSUCA (unemployment)
 - c. Community Action Agency (Head Start)
 - d. Oklahoma County Commissioners Office
 - F. Administrative Reports
 - a. Roof Replacement
 - b. Legislative Updates
 - c. 2013 School Report Card
 - G. New Business

- H. Proposed Executive Session to discuss the resignation of Marla Haycox, current certified employee, resignation of Fred Leibrock, school board member and discussion on administrative staff, and public officers to fill vacant positions. [25 O.S. §307(B)(1)] [70 O.S. 5-118]
- I. Vote to convene or not to convene into executive session
- J. Acknowledge return to open session
- K. Executive Session Minutes and Compliance Statement read by Mr. Stell
- L. Consideration, discussion, and possible action concerning accepting the resignation of Marla Haycox, music teacher.
- M. Consideration, discussion, and possible action concerning accepting the resignation of Fred Leibrock, school board member
- N. Adjourn

Posted by Kim Lanier- Superintendent_ 6 / 11 / 2014__ Time__12:00 p.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 May 22, 2014.