

School Board Meeting Agenda

Special Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
When: April 8, 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 March 4, 2014.
- 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. Insurance Fund 86
 8. Bond Fund 38
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway.
 - C. Consideration, discussion, and possible action concerning the acceptance of the financial audit review for 2012 – 2013 fiscal year and the approval of the Client Representation Letter as required by law as presented by a representative of Putnam and Company, PLLC.
 - D. Consideration, discussion, and possible action concerning the approval of the Contract For Audit for 2013 – 2014 School Year to Putnam and Company, PLLC.
 - E. Consideration, discussion, and possible action concerning the approval of the contract for services, software lease agreement, to Municipal Accounting Systems (MAS) 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 on a policy to comply with state law concerning retention of students, remediation of students, and testing of students.
 - E. Consideration, discussion, and possible action concerning open transfers received by the district.
 - F. Consideration, discussion, and possible action concerning authorizing Melinda Stokes, cafeteria manager, to serve as a district authorized representative for all aspects of Child Nutrition Programs as outlined in the Certificate of Authority form.
 - G. Consideration, discussion, and possible action concerning voting “yes” for Dr. John Cox to continuing serving on the OSAG Board of Trustees.
 - H. Administrative Reports
 - a. Roof Replacement
 - b. Legislative Updates
 - I. New Business
 - J. Proposed Executive Session to discuss resignations of current certified employees and the employment of certified employees to fill those vacant positions in addition to filling new positions created by growth and student promotions. The Board will return to Open Session to take any votes concerning Executive Session discussions. [25 O.S. §307(B)(1)]
 - K. Consideration, discussion, and possible action concerning personnel issues
 - a. Resignation of Steve Barnes
 - b. Resignation of Ashley Wilson
 - L. Adjourn

Posted by Kim Lanier- Superintendent_4 / 3 / 2014 ___ Time__ 4:00 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 11 / 2013