

School Board Meeting Agenda  
Regular Meeting

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

When: July 9, 2013  
6:00 pm

- I. Call to Order – President, Fred Leibrock
- 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 11, 2013. – Marlene Martinez
  - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting June 25, 2013. – Marlene Martinez
- V. Financial –
  - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez  
2012 – 2013 and 2013 - 2014
    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. – Roger Holloway
  - C. Consideration, discussion, and action concerning the re-hiring of Roger Holloway as school treasurer for the 2013-2014 fiscal year.
  - D. Consideration, discussion, and action giving the treasurer authority to issues non-payable warrants.
  - E. 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.
  - F. Consideration, discussion, and action concerning the approval of blanket purchase orders presented by the encumbrance clerk. The amounts are based on the 2013 vendor history and 2014 projections.

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 amending / revision of the District Student Transfer Policy to allow for certain instances of a temporary student transfer do to re-location within the district.
- 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 possible action concerning the renewal / non-renewal of a contract with Millennium Golf for the purchase of land.
- F. Board to consider and take action approving the renewal of the lease purchase of building materials (\$450,000.00) for the fiscal year ending June 30, 2014 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 30, 2012 between the district and MR, Inc.
- G. Consideration, discussion, and possible action concerning for a formal request to the Oklahoma State Department of Education to calculate the 2013 – 2014 school calendar by hours and not days.
- H. Consideration, discussion, and possible action to continue the Interagency Memorandum of Understanding with the Community Action Agency (Head Start of Oklahoma City and County) for the 2013 – 2014 school year.
- I. Consideration, discussion, and approval of hiring certified personnel.
  - a. Mike Franz – Classroom Teacher / General Administrative Duties
  - b. Amy Andrews – PE Teacher
  - c. Janis Munson – Classroom Teacher
- J. Administrative Reports

- a. Construction updates – Kim Lanier
  
- K. Proposed Executive Session to discuss the employment salaries of administrative personnel, Susan Honeycutt, Kim Lanier, and Paula Parrott in accordance with Oklahoma Statutes, Title 25, 307 (B) (1).
- L. Vote to convene or not convene into executive session.
- M. Vote to acknowledge or not to acknowledge the Board's return to open session.
- N. Consideration, discussion, and possible action concerning administrative salaries for
  - a. Susan Honeycutt
  - b. Kim Lanier
  - c. Paula Parrott

VII. Adjourn

Posted by Kim Lanier- Superintendent\_\_\_\_\_7 / 2 / 2013\_\_\_\_  
Time\_\_11:15 a.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 / 2012.