

School Board Meeting Agenda
Regular Meeting

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

When: August 13, 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 July 9, 2013. – Marlene Martinez
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting July 23, 2013. – Marlene Martinez
- 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. Bond Fund 38
 8. Bond Fund 39
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway
 - C. Consideration, discussion, and approval of activity fund transfers and beginning year balances.
 - D. Public Hearing - Budget Items for the 2013 – 2014 fiscal year.
 - a. Tentative State Allocation(s)
 - b. Advolorem Assessment
- 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 to increase the amount charged for milk, extra milk for purchased lunches and milk for lunches not purchased in the cafeteria, to allow for the increased cost of the product.
- E. Administrative Reports
 - a. Enrollment Updates – Susan Honeycutt
 - b. Accreditation Status
 - c. Security Updates – Kim Lanier
 - d. Hail Damage – Kim Lanier

VII. Adjourn

Posted by Kim Lanier- Superintendent _____ 8 / 9 / 2013 ___ 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 11 / 2012.