

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Library, Upper Grade Wing  
When: October 8, 2009  
6:00 p.m.

*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.*

V. Call to Order – Chriss Barnes, President

VI. Roll Call / Establishment of Quorum

VII. Minutes

- A. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting September 8, 2009.
- B. Consideration, discussion, and action concerning the approval of the minutes of the special board meeting September 29, 2009.

VIII. Financial

- A. Consideration, discussion, and approval for the school treasurer, Roger Holloway, to authorize the issuance of non-payable warrants and to complete / secure the procedure with First National Bank of Midwest City.
- B. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
  - 1. General Fund
  - 2. Building Fund
  - 3. Activity Fund
  - 4. Lunch Fund
  - 5. Bond Fund 36
  - 6. MAPS
  - 7. Bond Fund 32
  - 8. Bond Fund 33
  - 9. Bond Fund 34
  - 10. Lease
- C. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.

V. Business

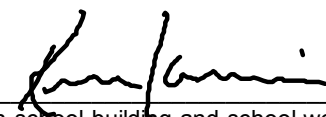
- A. Executive Session
  - 1. Proposed executive session to consider and discuss the appraisal and purchase of property for the future development of school facilities. [25 O.S. SS307(B)(3)]
  - 2. Vote to convene or not convene into executive session.
  - 3. Vote to acknowledge the Board's return to open session.
- B. Independent Committee / Organization Reports
- C. 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.*

- D. Consideration, discussion, and action concerning hiring Paula Parrott, certified personnel, as an additional school counselor for the 2009 – 2010 school year.
- E. Consideration, discussion, and action concerning the calling of the annual school elections for School Board Post # 3 currently held by Trent Pipes.
- F. Consideration, discussion, and action concerning security systems and monitoring services for all school facilities.
- G. Administrative Reports
  - 1. Susan Honeycutt
  - 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  10 / 6 / 2009 Time 2:00 p.m. on the Oakdale entry door of the main north school building and school web site. Notice of this meeting was given to the

