



Oakdale Public School Board of Education Special Meeting
Thursday, February 7, 2019
4:30 PM

Middle School Room 430, 10901 N. Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Business
 - 3.1. Construction bids submitted for the middle school addition - 2018 bond issue. Cost report and bid recommendations submitted by CMS Willowbrook as construction manager and LWPB as Architects.
 - 3.2. Proposed executive session to discuss the employment and promotion of Jill Willhoite, Mike Franz, and Jenna Foster to district administrative positions for the 2019 - 20102 school year. 25 O.S. Section 307(B)(1)
 - 3.2.1. Convene into executive session at 4:50 p.m.
 - 3.2.2. Acknowledge return to open session @ 5:43 p.m.
 - 3.2.3. Executive Session Minutes and Compliance Statement Read by Evan Lemley, President.
No Action was taken in executive session.
4. Adjourned at 5:45 p.m.