

Board Minutes
Oakdale Public School Board of Education Special Meeting
Wednesday, October 26, 2016 1:00 PM
Oakdale School 10901 N Sooner, Edmond OK Superintendent's Conference Room

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. **Call to Order**
2. **Roll Call/Establishment of Quorum**
3. **Business**
 1. Consideration, Discussion, and possible Action concerning the approval of several construction items / contracts using surplus bond money, building fund resources, or new bond issue funds.
 2. Discussion with Ron Fisher of McDonald and Associates in the consideration of possible bond issue options.
4. **Adjournment**

Project Name	Approved / Pending	\$ Amount	Bid / Estimate
Projected Revenue		\$500,000.00	
Amount Encumbered		-\$61,493.90	
Amount Approved		\$112,602.05	
Irrigation	Approved	\$15,830.00	Bid - Greenturf
High Jump Pit	Approved	\$5,199.95	Bid - BSN Sports
Hurdles	Approved	\$5,196.75	Bid - BSN Sports
Misc item	Approved	\$1,056.24	Bid - BSN Sports
Old Gym			
Extra Fencing			
Scoreboard	Approved	\$10,265.00	Bid - Moody
Scoreboard Installation	Approved	\$6,250.00	Estimate - Buckeye Cr.
LED Lights in Gym	Pending	\$18,500.00	Estimate - Green Country
LED Lights in Cafeteria	Superintendent	\$3,616.85	Bid - Green Country
Carpool Road	Approved	\$16,949.90	Bid - OK Co.
Lights for Track	Pending	\$165,000.00	Estimate
Lights for Tennis Courts	Pending	\$35,000.00	Estimate
Lease Payment	Pending	\$95,900.00	2016 Bill
HVAC Replacement	Pending	\$50,000.00	Estimate - Mike Shields
Sooner Road Gate			
Sooner Rd Security Lights			
Athletic Facility Cameras			
Remodel Stage for Offices		\$10,000.00	Estimate - Warren
Campus Transportation	Pending	\$22,000.00	Estimate - Bobcat / Club Car
Front Marquee	Pending	\$17,625.00	Bid - Moody
Marquee Installation	Pending	\$6,250.00	Bid - Buckeye Creek
Gym Floor Refinish	Pending	\$25,000.00	Estimate - Rollins
Curb & Asphalt Bus barn	Approved		

Extra Work on Track	Approved	\$22,255.00	
Chairs for FA Bldg	Approved	\$18,809.21	Bid - Worthington
Extra Bleachers	Approved	\$10,790.00	Bid - Sturdi Steel

		\$575,000.00	
		\$112,602.05	
		\$13,506.10	