

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, March 7, 2017 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

2. Recognition of Guests

3. Minutes

1. Consideration, discussion and action on the approval of the minutes of the Regular Board Meeting of February 13, 2017
2. Consideration, discussion, and action on the approval of the minutes of the Special Board Meeting of February 24, 2017.

4. Financial

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
 1. General Fund
 1. Child Nutrition
 2. Building Fund
 3. Activity Fund
 4. Bond Fund 31
 5. Bond Fund 32
 6. Bond Fund 33
2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

5. Business

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration, discussion, and action on the approval of a contract for services from Municipal Accounting Services.
4. Consideration, discussion, and action concerning the approval of a list of items necessary and/or wanted to finish the construction items in progress.
5. Consideration, discussion, and possible action concerning the amount of the approved lease purchase agreement being secured by Stephen McDonald and Associates, MR, Inc.
6. Administrative Reports
 1. OSSBA New and Incumbent Members Workshop - <https://www.ossba.org/events/newincumbent-school-board-member/>
 2. Consideration and discussion of administrative information which requires no action.

6. Adjournment