

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Monday, September 11, 2017 6:00 PM  
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

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President – Jerome Loughridge

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Vice President – Erin Hulsey

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Clerk – Todd Corbin

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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 of the minutes of the Regular Board Meeting of August 8, 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

3. Consideration, discussion, and approval of the Preliminary Estimate of Needs as presented by Yadon and Putnam. This presentation and discussion will also serve as a public hearing concerning the finances of the district.

**5. Business**

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and action concerning a Mutual Cooperation Agreement between the district and The Board of Commissioners of Oklahoma County.

4. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee and Plan as submitted by the program coordinator.

5. Consideration, discussion, and possible action concerning the approval of student open transfer applications in accordance with school policy.

6. Administrative Reports

**6. Adjournment**