

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, November 10, 2015 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area

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 of the minutes of the Regular Board Meeting of October 13, 2015
2. Consideration, discussion and action of the minutes of the Special Board Meeting of October 28, 2015
3. Consideration, discussion and action of the minutes of the Special Board Meeting of November 3, 2015

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. Insurance Fund 86
 5. Bond Fund 31
 6. Bond Fund 32
2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

1. Consideration, discussion, and action to approve Bond Fund #33 and approve a supplemental form 308 for the purpose expending new funds generated by the sell of bonds.

5. Business

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration, discussion, and possible action concerning the approval of Regular School Board Meeting Dates for 2016.
4. Consideration, discussion, and possible action on the approval of bid packages not approved at the November 23, 2015 meeting for this purpose.
 1. Bid Package #19 - Specialties
 2. Bid Package #22 - Electrical
 3. Bid Package #24 - Telecommunications
5. Administrative Reports

6. Adjournment