

Board Minutes
Oakdale Public School Board of Education Special Meeting
Friday, February 24, 2017 12:00 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. Action to swear in Evan Lemley as school board member post #1 for a three year term.
2. Consideration, discussion, and action to reorganize the Oakdale Board of education offices of president, vice president / deputy clerk, and clerk.
3. Consideration, discussion, and action concerning the approval of competitive bids as recommended by CMS Willowbrook and LWPB Architechts.
 1. Athletic Lighting
 2. Site Fencing
4. Lease Purchase
 1. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
 2. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Oakdale Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
5. Consideration, discussion, and possible action concerning joining a newly formed athletic conference with other local districts.

4. Adjournment