

October 29, 2014

Minutes

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Special Session on October 29, 2014, at 5:30 P.M., at Rose State College Atkinson Heritage Center, 1001 N. Midwest Blvd., Midwest City, OK 73110. A copy of the agenda was posted on the front doors of the Administration Building, 7217 S.E. 15th Street, Midwest City, OK, on the front door of the Rose State College Atkinson Heritage Center, 1001 N. Midwest Blvd., Midwest City, OK, and on the Mid-Del website on Thursday, Monday, October 27, 2014.

Opening Exercises

Mr. Porter called the meeting to order at 5:40 P.M.

Board Members:

Mr. Le Roy Porter, President – Present
Mr. Tim Blanton, Vice President – Present
Mr. David Bibens, Clerk – Present
Mrs. Jimmie Nolen, Member – Present
Senator Jim Howell, Member – Present

Others Present:

Mrs. Rhonda Frizzell, Minute Clerk

ACT:

Mrs. Lori Burris

Administrators:

Superintendent:

Dr. Pam Deering

Assistant Superintendents:

Mrs. Kathy Dunn
Mr. Steve Allen

Chief Operations Officer

Dr. Pam Twidwell

Chief Human Resources

Mr. Rick Mendenhall

Chief Financial Officer:

Ms. Kay Medcalf

Directors & Asst. Directors:

Mr. Johnny Thompson, Dr. Silvy Kirk, Mr. Chris Reynolds, Mr. Sean Trent, Mr. Mike Bryan, Mrs. Stacey Boyer

Mr. Porter led the Pledge of Allegiance.

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the agenda. Roll call vote: Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested the Board vote to approve the Resolution to the Oklahoma County Election Board for election of School Board Member Office No. 5. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve the Resolution to the Oklahoma County Election Board for election of School Board Member Office No. 5. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

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Discussion of Visioning for the Future Strategic Planning Process.

Discussion of the following items as follows:

- Projections for Future Bond Issues
- High School Scheduling 2015-16
- Legislative Goals for 2014-15

Motion was made by Senator Howell and seconded by Mr. Bibens to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried. The meeting was adjourned at 8:19 P.M.



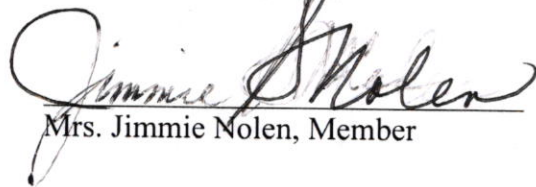
Mr. Le Roy Porter, President



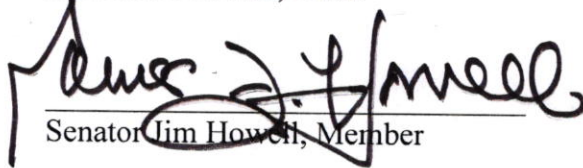
Mr. Tim Blanton, Vice President



Mr. David Bibens, Clerk



Mrs. Jimmie Nolen, Member



Senator Jim Howell, Member