

BOARD AGENDA

SPECIAL BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

AUGUST 26, 2010

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15TH

MIDWEST CITY, OK 73110

- I. Call to Order
 - A. Opening exercises
 - B. Pledge of Allegiance
- II. Vote to approve or not approve the Agenda.
- III. Vote to approve or not approve minutes of the August 9, 2010, Regular Board Meeting.
- IV. Vote to approve or not approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2010-11 school year master agreements (which reflects no increase in compensation) for the following employees: – Mr. Allen
 - A. Mid-Del Support Employees Association (MDSEA)
- V. Vote to approve or not approve a direction to the professional staff to continue to construct the items of a future Bond Issue package that would be centered upon the consolidation of facilities within the District through the building of some new buildings, the renovation of some buildings, and the closing of some buildings. The direction to the staff is to continue the in-depth development of all phases and elements of such a Bond Issue, including the strategies relevant to said consolidation of facilities. The work is to be centered on the goal of a formal future Board resolution to be followed by a season of information-sharing. The targeted date for a Special Election is December of 2010, calling to question the approval of the complete list of capital improvement projects to be funded by the sale of General Obligation Bonds and Lease Revenue Bonds with no property tax increases projected for patrons. – Mr. Scoggan
- VI. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on August 23, 2010, at 10:45 A.M., in accordance with the Open Meeting Law.

Minute Clerk