

SPECIAL MEETING:

At 4:30pm Chair, Janet Brownell, called the Special Meeting to order in the School Library.

PRESENT:

OISD Board members attending: Chair Janet Brownell, Vice-Chair Tony P. Ghazel, Scott Lancaster, Jim Sullivan, and Chris Sutton.

Administration: Supt.Principal Barbara Kline, Business Manager Keith Whitaker, and Admin Asst. Cathy Ferran.

#1 Motion: by Sutton, second by Sullivan to adopt Resolution 2011-09 placing a Capital Projects Levy for \$900,000.00 on the November 8,2011 ballot.

Vote: Unanimous Approval (5-0)

Business Mgr. Whitaker explained why the district needed to needed to borrow a short-term loan from the Capital Projects Fund.

#2 Motion: by Sutton, second by Lancaster, to approve Resolution 2011-10 approving short-term inter-fund loan from Capital Projects to General Fund for \$250,000.00.

Vote: Approved: Brownell, Lancaster, Sutton;

Opposed: Ghazel, Sullivan

Motion Passed (3-2)

MEETING ADJOURNED @ 5:00 pm

Respectfully submitted: _____,Recording Secretary
Catherine Ferran

School Board Approved: _____,Chairperson
Janet Brownell

ATTEST: _____,Secretary to the Board/Superintendent
Barbara Kline