

BOND PLANNING AND OVERSIGHT COMMITTEE

The role of the Bond Oversight Committee is to oversee all bond spending decisions, from planning to completion, made by the school district and ensure that spending is appropriate use of taxpayer funds. The committee will provide an annual written report to the school board and to the public.

The committee will be co-chaired by the superintendent or designee and a board member appointed by the school board chair from among the board members who serve on the committee.

Committee Meetings

A calendar of meetings will be published on the district website at the beginning of each calendar year. Though the committee is not subject to the Oklahoma Open Meetings Act, the committee will follow such protocols to promote transparency and public involvement. Minutes will be kept of each meeting which will be subject to the Oklahoma Open Records Act.

Committee Members

The committee shall have no more than twenty-four (24) members:

- Up to eight (8) school board members and their representatives;
- Up to eight (8) staff members; and
- Up to eight (8) community members.

Committee Members Representing the Board Oklahoma City Public Schools Board of Education

The committee shall include the following board members, not to exceed four (4) total board members:

- The board chair;
- Chair of the Finance Committee;
- Chair of the Operations Committee; and
- Chair of the Student Experience & Equity Committee.

Each school board member who does not serve on the committee shall appoint a constituent from within their geographic district.

Committee Members Representing the Oklahoma City Public Schools Staff

The superintendent shall serve on the committee and appoint up to seven (7) additional staff members, including:

- Chief Financial Officer;

- Chief Operations Officer;
- Chief Communications Officer; and
- An educator.

The superintendent shall also designate a non-committee staff member to take formal minutes for each meeting and to disseminate them to the board.

Committee Members Representing the Oklahoma City Public Schools Community

The board chair, in cooperation with the superintendent, shall appoint up to eight (8) representatives of the community, who are not current district employees, including members who represent the following groups and categories:

- The City of Oklahoma City; and
- A parent/guardian of a current Oklahoma City Public Schools student.

Committee Member Appointments and Terms

Each appointment shall be submitted to the full Board of Education for consideration. Members will be appointed for two-year terms and may serve up to four (4) consecutive terms. The names and terms of committee members, along with an application for those who wish to serve, will be published on the district website with other bond information.

Appointments should embrace the racial, ethnic, cultural, religious and socioeconomic diversity of our community. Members of the committee shall abide by Policy G-19: Conflicts of Interest. In addition, no committee member shall be allowed to bid on current or future projects overseen by the committee. A member who misses three (3) consecutive meetings will forfeit their appointment.