

**Norman Public Schools
Regular Meeting of the Board of Education
Monday, December 7, 2020 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069**



COVID-19 and Social Distancing - In light of the emphasis on social distancing in locations where individuals gather, every effort will be made to arrange the meeting room in a manner that allows room for distancing; nevertheless, individuals are encouraged to be cautious and expected to wear face coverings. Individuals with a temperature of 100.4 or above should consider avoiding the meeting. The Norman School District will live-stream this meeting for those that may not be able to physically attend the school board meeting. State law does not require physical board meetings to be broadcast to the community. However, we believe that transparency is important and during this time of COVID-19 we will continue to live-stream meetings at <https://tinyurl.com/npsboe2020>. Board meetings will be recorded and archived.

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Special Agenda Items

Information Item

A. Renewable Energy Resolution

Presented by Justin Milner

Action Item

IV. Public Communications

Procedural Item

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Norman School District. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications but the Board President may refer matters of concern to the Superintendent for review and recommendations.

V. Disposition of Routine Business by Consent Action

Action Item

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the Office of the Clerk of the Board of Education at the Administrative Services Center at 131 South Flood Avenue, Norman, Oklahoma, at any time during regular business hours, which are Monday-Friday 7:45 AM-4:15 PM

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Consent Item

B. Treasurer's Report for the period through November 30, 2020

Consent Item

C. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

D. Purchase Requests

Consent Item

1. Services for replacing existing fluorescent and compact bulbs with LED lighting for Truman Elementary School from Broken Arrow Electric Supply
2. Services for replacing existing fluorescent and compact bulbs with LED lighting for Lincoln Elementary School from Broken Arrow Electric Supply
3. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Lakeview Elementary School from GameTime-Cunningham Recreation
4. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Eisenhower Elementary School from GameTime-Cunningham Recreation
5. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Cleveland Elementary School from GameTime-Cunningham Recreation
6. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Washington Elementary School from GameTime-Cunningham Recreation

E. Minutes for the Regular Meeting of the Board of Education November 16, 2020

Consent Item

F. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Consent Item

G. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Consent Item

H. Applications for Sanctioning

Consent Item

1. Norman High School Tennis Booster Club

I. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Norman North High School - Native American Club

J. Change Order No. 1 to Metro Roofing Company for Norman High School Reroof Project (2019 Bond Issue)

Consent Item

K. Agreement between Norman Public Schools and Equity Commercial Realty II, LLC for assessing, advising, marketing, and selling the Professional Development Center, or a portion thereof, for a certain percentage of the sale price. Such contract with Equity Commercial Realty II, LLC would allow for, among other things, Equity Commercial Realty II, LLC to engage the services of other professionals, including but not limited to engineers, survey companies, and law firms to assist with Equity Commercial Realty II, LLC scope of work for the sale of the Professional Development Center property under the contemplated agreement.

Consent Item

L. Additional Services Agreement with Boynton Williams & Associates for Adams, Eisenhower, Jefferson, Kennedy, Lakeview, Madison, McKinley, Monroe, Truman, Washington and Wilson (2019 Bond Issue)

Consent Item

M. Guaranteed Maximum Price Amendment between Norman Public Schools and The Boldt Company for Jefferson Elementary (2019 Bond Issue)

Consent Item

N. Zonar Terms & License Agreement For Hardware Use, Data Transmission, & Data Storage Services

Consent Item

O. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

Consent Item

Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.

Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.

Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

VI. Additional Agenda Items

Procedural Item

A. Discussion, consideration, and vote to award the Construction Contracts for Cleveland Elementary School and Roosevelt Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Mike Leary, Boldt Construction

Action Item

B. Guaranteed Maximum Price Amendments between Norman Public Schools and The Boldt Company for Cleveland Elementary and Roosevelt Elementary (2019 Bond Issue)

Presented by Justin Milner & Mike Leary, Boldt Construction

Action Item

C. 2021-22 Calendar Revision

Presented by Holly Nevels

Action Item

D. Proposed Revisions in Board of Education Policy 3007 and Policy 4001 - Title IX Policy

Presented by Holly McKinney and Dr. Scott Beck

Action Item

E. Diversity, Equity and Inclusion District Update

Presented by Stephanie Williams

Information Item

VII. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(9).

Procedural Item

VIII. Administrative Staff Reports

Procedural Item

IX. Board of Education Reports

Procedural Item

X. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education

Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2021, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)