

Norman Public Schools
Special Meeting of the Board of Education
Monday, May 24, 2021 3:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



Live Stream Link: <http://www.tinyurl.com/normanboe>

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. 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. Agreements, Contracts and Renewals for Fiscal Year 2021-2022

Consent Item

1. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Oklahoma Purchasing Card Participation Agreement between Norman Public Schools and JPMorgan Chase Bank, N.A.
2. FrontLine Technologies Group LLC dba Frontline Education Master Services Agreement for Software and Services

2. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Revised Agreement with Tech Vision for Vision Related Services
2. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) for Transition Work Adjustment Training

3. OPERATIONAL SERVICES - TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. NPS-OU Data Center Services - a contract to support the partnership between the University of Oklahoma and NPS Technology Services to support data center as a service

4. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Amendment to the Agreement for Custodial and Grounds Services between Norman Public Schools and Sodexo Management, Inc.
2. Interlocal Agreement between Norman Public Schools and the City of Norman for the Operation of a School Resource Officer Program and related approval of Amendment No. 1 to the Interlocal Agreement
3. Agreement with MIDL Architects, LLC for on-call architectural services

5. ATHLETICS (T.D. O'Hara)

Consent Item

1. Highlight School Athletic Agreement between Under Armour, BSN, and Norman Public Schools

B. Purchase Requests

Consent Item

1. Computer Tables for Computer and Business Education Classes for Norman High and Norman North from Krueger International Inc
2. Installation of cat 6 cabling for the new NHS Athletics Building at Norman High from Wade Electric
3. Total estimated expenditures for furniture required for additions and renovations for Alcott Middle School, Longfellow Middle School, Lakeview Elementary, Washington Elementary, and Wilson Elementary under the 2019 Bond Issue to expedite the ordering process as the summer months progress and lead times vary due to the COVID-19 pandemic.
4. Teachers' curriculum materials for Adams Elementary, Cleveland Elementary, Eisenhower Elementary, Jackson Elementary, Jefferson Elementary, Kennedy Elementary, Lakeview Elementary, Lincoln Elementary, Madison Elementary, McKinley Elementary, Monroe Elementary, Reagan Elementary, Roosevelt Elementary, Truman Elementary, Washington Elementary, and Wilson Elementary from Really Great Reading Company LLC

C. Transfers for Nonresident Students (Open Transfer Policy)

Consent Item

1. Elementary Numbered E043-E049 (due to confidentiality names of students are not listed)

D. Construction Contract to RCJ Construction for Longfellow Middle School Music Room HVAC Replacement (2019 Bond Issue)

Consent Item

IV. Additional Agenda Items

Procedural Item

A. Discussion and possible board action to modify mask requirement from required to optional, but recommended, beginning with Norman High School and Norman North High School commencement ceremonies Presented by Superintendent Dr. Nick Migliorino

Action Item

V. Vote to go into executive session to discuss candidates for the following positions, after which the Board will return to open session to vote concerning these items. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

Action Item

1. Principal at Norman North High School
2. Principal at Whittier Middle School
3. Principal at Truman Elementary School

VI. Vote to Return to Open Session

Action Item

VII. Statement of the Executive Session Minutes

Information Item

VIII. Vote regarding the employment, hiring, appointment and naming of the candidates for the following positions:

Action Item

1. Principal at Norman North High School
2. Principal at Whittier Middle School
3. Principal at Truman Elementary School

IX. Adjournment

Procedural Item

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

Signature

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)