

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. Awards Presentations

Information Item

1. Spring Athletic Awards

Presented by T.D. O'Hara

Information Item

Norman High School

NHS Girls Tennis - Class 6A Girls Tennis State Academic Champions

Angel Velasco - NHS Boys Soccer- All-State

Indigo Koch - NHS Girls Soccer- All-State

Norman North High School

NNHS Girls Soccer - Class 6A Girls State Champions

Hunter Jones - NNHS Baseball- All-State

Braden Shipman - NNHS Boys Soccer-All-State

Ezra Moser - NNHS Boys Soccer-All-State

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. Purchase Orders (Encumbrances and/or bills to be carried over from fiscal year 2020-2021)

Consent Item

C. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2021-2022)

Consent Item

D. Minutes for the Regular Meeting of the Board of Education on June 14, 2021

Consent Item

E. Purchase Requests

Consent Item

1. (10) Food Transfer Bins for district wide use from Central Products LLC
2. (2,520) cases of #20 White Copy Printer Paper for district wide use from Staples
3. Print Management solution for Helpdesk ITech for district wide use from Oklahoma Copier Solutions
4. (45) Advanced Network Devices ZoneC2 Zone Controllers for Norman North High School from CDW
5. Subscription College and Career Readiness Platform for Norman High from Schoolinks Inc
6. Software maintenance subscriptions from Lexia Learning Systems
7. Software maintenance subscriptions from Achieve3000 Inc.
8. Software maintenance subscriptions from Asset Panda LLC
9. 2021-2022 total estimated expenditures for textbooks and related instructional materials

F. Treasurer's Report for the period through June 30, 2021

Consent Item

G. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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

Consent Item

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

Consent Item

J. Transfers for Nonresident Students (Open Transfer Policy)

Consent Item

1. Elementary Numbered E067-E069 (due to confidentiality names of students are not listed)
2. Secondary Numbered S069-S073 (due to confidentiality names of students are not listed)

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

Consent Item

1. SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

Consent Item

1. Agreement with Triumph Team LLC and Norman Public Schools for executive coaching and consulting services regarding the district's long-term Strategic Plan

2. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Contract for Architectural Services from MA+ Architecture, LLC (for services non-bond related)

3. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Educational Affiliation Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center on Behalf of the College of Allied Health
2. Agreement for Instructional and Tech Support for a Visually Impaired Special Education Student(s) Between Norman Public Schools and TechVision LLC

4. ELEMENTARY EDUCATIONAL SERVICES (Holly McKinney)

Consent Item

1. Agreement for Teacher Support Services Between Norman Public Schools and Kristyn Erickson
2. Agreement for Teacher Support Services Between Norman Public Schools and Tiffany Peltier

5. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Professional Services Agreement between Norman Public Schools and Tidal Basin Government Consulting, LLC for Federal Funds & Public Assistance Consulting Services

L. Supplemental Schedule No. 02 to Master Agreement Between Norman Public Schools and MIDL Architects, LLC

Consent Item

M. Approval of 2021-2022 Adjunct Instructors

Consent Item

1. Approve Bart Keeton to be an adjunct instructor for Leadership at Norman North High School and Norman High School for the 2021-2022 school year.
2. Approve Emily Deardorf to be an adjunct instructor for Family Consumer Science at Dimensions North Academy for the 2021-2022 school year.

N. State Department of Education Expenditure Claim Signature Requirements

Consent Item

The Oklahoma State Department of Education requires the summary and detail expenditure claim reports must be signed by the Superintendent or a representative authorized by the local board of education. For Norman Public Schools, the Board of Education authorizes the Superintendent to appoint the Federal Programs Director, the Director of Special Services, the Chief Financial Officer, the Director of Finance, the Assistant Treasurer, and/or the district administrator overseeing the area of expenditure to sign the expenditure reports for the district.

O. A Deregulation on the Staffing Requirement for Library Media Services for Whittier Middle School for the 2021-2022 School Year

Consent Item

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of the school library media center at Whittier Middle School. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified Library Media Professionals with a certified teacher with extensive classroom experience.

P. A Deregulation on the Staffing Requirement for Library Media Services for Dimensions Academy for the 2021-2022 School Year

Consent Item

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of the school library media center at Dimensions Academy. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified Library Media Professionals with a certified teacher with extensive classroom experience.

Q. A Deregulation on the Staffing Requirement for Library Media Assistants for Adams Elementary School, Cleveland Elementary School, Eisenhower Elementary School, Kennedy Elementary School, Reagan Elementary School, Roosevelt Elementary School, Washington Elementary School, Alcott Middle School, Irving Middle School, Longfellow Middle School and Whittier Middle School for the 2021-2022 school year

Consent Item

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing requirement for library assistants for the school library media centers at Adams Elementary School, Cleveland Elementary School, Eisenhower Elementary School, Kennedy Elementary School, Reagan Elementary School, Roosevelt Elementary School, Washington Elementary School, Alcott Middle School, Irving Middle School, Longfellow Middle School, and Whittier Middle School.

R. A Deregulation on the Staffing Requirement for Library Media Services for Jefferson Elementary School for the 2021-2022 School Year

Consent Item

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of the school library media center at Jefferson Elementary School. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified Library Media Professionals with a certified teacher with extensive classroom experience.

VI. 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

VII. Administrative Staff Reports

Procedural Item

VIII. Board of Education Reports

Procedural Item

IX. Vote to go into executive session to discuss Candidates for the position of Assistant Principal at Madison Elementary School after which the Board will return to open session to vote concerning this item. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

Action Item

X. Vote to Return to Open Session

Action Item

XI. Statement of the Executive Session Minutes

Information Item

XII. Vote regarding the employment, hiring, appointment and naming of the Assistant Principal at Madison Elementary School

Action Item

XIII. 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 _____, 2022, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)