

Norman Public Schools  
Special Meeting of the Board of Education  
Monday, July 26, 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. Purchase Requests**

*Consent Item*

1. Installation of data drops at Wilson Elementary from Wade Electric
2. Installation of data drops at Jefferson Elementary from Wade Electric
3. Installation of data drops at Kennedy Elementary from Wade Electric
4. Installation of data drops at Eisenhower Elementary from Wade Electric
5. Installation of data drops at Norman North High School from Wade Electric
6. (96) LockNCharge Charging Stations for Adams, Cleveland, Eisenhower, Jackson, Jefferson, Kennedy, Lakeview, Lincoln, Madison, McKinley, Monroe, Reagan, Roosevelt, Truman, Washington, and Wilson Elementary from Apple Inc.
7. Carpet installation at Jackson Elementary from Andeco Flooring

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

*Consent Item*

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

*Consent Item*

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

*Consent Item*

##### **1. EDUCATIONAL SERVICES (Dr. Scott Beck)**

*Consent Item*

1. Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s)

##### **2. PERSONNEL SERVICES (Holly Nevels)**

*Consent Item*

1. Transitioning Probationary Educators to Career Status for TLE (Teacher Leader Effectiveness Evaluation System). Approval of Norman Public Schools' educators meeting the criteria, specifically related to Item 3 under "Transitioning to Career Status" from the Oklahoma Department of Education and as "Career Status" is defined and related to teacher evaluations in HB2957.

**3. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)**

*Consent Item*

1. Team Member Agreement Project Search™ Coordination with Oklahoma Department of Rehabilitation Services, Embassy Suites Norman, Dale Rogers Training Center, and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training
2. School Staffing Agreement between Supplemental Health Care, Inc. and Norman Public Schools

**4. PROFESSIONAL DEVELOPMENT SERVICES (Beth Albert)**

*Consent Item*

1. Agreement for teacher support services between Norman Public Schools and Glenda Cook
2. Agreement for teacher support services between Norman Public Schools and Dana Hemphill

**IV. Vote to go into executive session to discuss candidates for the positions of Assistant Principal at Irving Middle School and the Director of Counseling and Student Advocacy 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*

**V. Vote to Return to Open Session**

*Action Item*

**VI. Statement of the Executive Session Minutes**

*Information Item*

**VII. Vote regarding the employment, hiring, appointment and naming of the Director of Counseling and Student Advocacy**

*Action Item*

**VIII. Vote regarding the employment, hiring, appointment and naming of the Assistant Principal at Irving Middle School**

*Action Item*

**IX. 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.

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Cathy Sasser, Board Clerk, Board of Education

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