

Regular Meeting of the Board of Education

Monday, December 8, 2025 6:00 PM

Dr. Joseph N. Siano
Administrative Services Center Room A
131 South Flood Avenue
Norman, OK 73069



Agenda

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items I-III. 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 405-366-5825. The Board will consider and act upon the matters on the agenda as follows:

- I. **Call to Order and Establish a Quorum**
- II. **Pledge of Allegiance and Salute to the Oklahoma Flag**

Both will be led by Makai Clemons, Nalani Clemons, Jameson Mackey, and Johnathon Mackey from Kennedy Elementary School.

- III. **Public Communications**

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 on 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.

- IV. **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 of 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, by appointment, 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 2025-2026)**
Consent Item
- B. **Overage Report**
Consent Item
- C. **Purchase Requests**
Consent Item
- D. **Treasurer's Report**
Consent Item
- E. **Investment Report (presented for information only)**
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. **Minutes of the Regular Meeting of the Board of Education November 10, 2025.**
Consent Item

I. **Agreements, Contracts and Renewals for Fiscal Year 2025-2026**

Consent Item

1. **OPERATIONAL SERVICES (Justin Milner)**

Master Equity Lease Agreement with Enterprise FM Trust

2. **BUSINESS SERVICES (Tyler Jones)**

Agreement with The SpyGlass Group, LLC to perform a cost savings audit on District IT billing.

3. **INFORMATION SERVICES (Courtney Scott)**

Contract with Factor 110, LLC for the provision of services related to the 2025-2026 Celebration of Excellence

4. **EDUCATIONAL SERVICES (Holly McKinney)**

- a. Agreement with HMH Education Company for Math Solution Professional Development
- b. Agreement with Renaissance Learning LLC for provision of Star Comprehensive Assessments with SAEBRs for 07/01/2026-06/30/2027 with no cost District pilot program for 12/01/2025-06/30/2026.

5. **COUNSELING & STUDENT ADVOCACY (Kitrena Hime)**

PAX Good Behavior Game Agreement with OSU

6. **ELEMENTARY STUDENT SERVICES (Tiffany Dixon)**

- a. YMCA Camp Classen Group Contract Cleveland Elementary Spring 2026
- b. YMCA Camp Classen Group Contract Adams Elementary Spring 2026

7. **FINE ARTS (Dr. Rob Bradshaw)**

Facilities use Agreement between YMCA, Norman Public Schools, & the Norman North Band Booster Association

J. **Open Transfer Law (Senate Bill 783)**

Consent Item

The open transfer law (Senate Bill 783) requires that each school site's grade level capacity be approved by the Board of Education prior to the first day of January, April, July and October of each school year. The superintendent, or designee, shall determine the criteria to be used in determining grade capacity for each school site based on current enrollment and staffing. The recommended capacity numbers can be found at: <https://www.normanpublicschools.org/Page/3407>

K. **Applications for Sanctioning**

Consent Item

Sports Booster Clubs

Alcott Middle School Booster Club
Norman North High School E-Sports Booster Association

V. **Additional Agenda Items**

VI. **Proposed Board of Education Policy 4016: Administration of Medicine, Amending Policy 4006-05-R: Administering Medication**

Presented by Beth Roberson

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)(10).**

VIII. **Administrative Staff Reports**

IX. **Board of Education Reports**

X. **Adjournment**

Name and Title of Person Posting this Notice and Agenda:
Savannah Todd, 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 Dr. Joseph N. Siano Administrative Services Center Room A, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2025, at _____ o'clock _____.M.

Savannah Todd, Board Clerk, Board of Education

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