

Special Meeting of the Board of Education

Monday, February 23, 2026 6:00 PM

Dr. Joseph N. Siano

Administrative Services Center Room A

131 South Flood Avenue

Norman, OK 73069



<http://www.tinyurl.com/normanboe>

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

Consent Item

1. **FINE ARTS (Evelyn Kwanza)**

- a. Event Agreement with Sooner Fashion Mall for art exhibit for All-City Arts Show at no cost to District.
- b. Event Rental Agreement with University of Oklahoma Department of Intercollegiate Athletics (Athletics) for rental of Lloyd Noble facilities for 2026 NPS All City Band and Orchestra Concerts.

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

- a. Data Privacy Agreement with Magic School AI at no cost to District.

3. **PERSONNEL SERVICES (Holly Nevels)**

- a. NCAC Agreement with IDEMIA Identity and Security USA, LLC for the processing of certain employment background checks.

- IV. **Discuss, consider and vote to approve or not approve the following items relative to the \$39,060,000 General Obligation Combined Purpose Bonds, Series 2026 - See Attachment "A" (posted with the agenda)**

Presented by Zack Robinson, BOK Financial Securities, Inc

Action Item

1. Consideration and vote to award the \$39,060,000 General Obligation Combined Purpose Bonds, Series 2026, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$39,060,000 General Obligation Combined Purpose Bonds, Series 2026, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

- V. **Discuss, consider and vote to approve or not approve the following items relative to the \$3,940,000 General Obligation Building Bonds, Federally Taxable Series 2026 - See Attachment "B" (posted with**

the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc

Action Item

1. Consideration and vote to award the \$3,940,000 General Obligation Building Bonds, Federally Taxable Series 2026, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$3,940,000 General Obligation Building Bonds, Federally Taxable Series 2026, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

VI. Adjournment

Action Item

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 _____, 2026, at _____ o'clock _____.M.

Savannah Todd, Board Clerk, Board of Education

(Seal)