



Regular Meeting of the Board of Education Minutes for Monday, October 6, 2025

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

I. Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. Present: Dawn Brockman, Tori Collier, Dirk O'Hara, Annette Price, Alex Ruggiers.

II. Pledge of Allegiance and Salute to the Oklahoma Flag

Both were led by Harry Hopper, Beau Perry, Jack Rosales, Rosie Metcalf, and Jane Grigor from McKinley Elementary School.

III. Public Communications

There were no Public Communications at this meeting.

IV. Special Agenda Items

A. Hispanic Heritage Month Proclamation

Presented by Alex Ruggiers

V. Disposition of Routine Business by Consent Action

Action Item

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2025-2026)

Consent Item

Purchase Orders #26002641 - #26003296

General Fund- \$1,655,505.11

Building Fund- \$0.00

Child Nutrition Fund- \$14,774.70

Bond Funds- \$169,191.94

Sinking Funds- \$0.00

Trust Funds- \$65,540.23

School Activity Fund- \$179,726.15

B. Overage Report

Consent Item

C. Purchase Requests

Consent Item

1. 200 Dell Chromebook 3120s for district wide use from Dell Computer Corp.
2. 2026 Freightliner M2-106 Refrigerated Box Van for district wide use from Penske Commercial Vehicles.
3. Patching and resealing of the parking lot for the Center for Arts and Learning from Connelly Paving Company.
4. C2 Internal Connections for the District from United Systems Inc.

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

Attached to the posted agenda and these minutes as Attachment A.

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

Consent Item

Attached to the posted agenda and these minutes as Attachment B.

H. Minutes of the Regular Meeting of the Board of Education on September 15, 2025.

Consent Item

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

Consent Item

1. SUPPORT SERVICES (Gayla Mears)

FY 2026 Agreement with the Department of Rehabilitation Services for Transition School-to-work: Work Study

2. EDUCATIONAL SERVICES (Ann Rosales)

a. License Agreement with AIMS Institute for the Professional Development Diagnostic Tool

b. Subscription Agreement with Lexia Learning Systems for Software and Materials

3. STUDENT SERVICES (Dr. Kristi Gray)

FY 26 Memorandum of Understanding with Oklahoma City Community College for Academic Programs

4. EDUCATIONAL SERVICES (Holly McKinney)

Subscription Agreement with CDW Government LLC for Google Workspace: Teaching and Learning Upgrade

5. BUSINESS SERVICES (Tyler Jones)

Non-Exclusive licensing agreement with PEI Industries, Inc. for use of school name and marks

J. Applications for Sanctioning

Consent Item

VI. Additional Agenda Items

A. Schedule of the Board of Education Meetings for Calendar Year 2026

Presented by Dr. Nick Migliorino

Information Item

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2026 calendar year were presented for information with consideration and action in November.

B. Approval of Annual Election Resolution and authorize the Superintendent to take other related actions required by law for an election to be held for Board Position No. 1. See Resolution - Attachment "C" (posted with the agenda)

Presented by Haley Drusen

Action Item

A resolution was presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 1 which has a 5-year term of office.

Motion to approve the Resolution calling for the annual election to be held for Board Position No. 1. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

C. Overview of the Cardiac Arrest Emergency Action Plan for 2025-2026 in compliance with SB 1921—the Chase Morris Sudden Cardiac Arrest Prevention Act

Presented by Gayla Mears and Beth Roberson

Information Item

Beth Roberson presented the plan and clarified that it has remained the same, but now includes additional training sessions.

D. Proposed New Board of Education Policy 5014: Graduation Requirements and Amendments to Policy 5001: Academic Achievement

Presented by Holly McKinney

Information Item

Holly McKinney outlined the differences between our current college prep graduation requirements and the new courses mandated by the state. The aim is to streamline information regarding commencement participation and concurrent enrollment, moving from Policy 5001 to the new Policy 5014 for better cohesion.

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

Superintendent Migliorino announced that Fall Break begins this week, with students off starting Wednesday, October 8, and teachers off starting Thursday, October 9. He also mentioned the NPS Summit, which will take place on Wednesday, October 9, and gave a shoutout to the teachers and staff involved in organizing the event. He invited the school board to attend as well. Additionally, he thanked everyone who participated in the first listening session and encouraged more people to attend the next session on December 2. Parent-teacher conferences are approaching, and he noted that the school year is flying by. He encouraged the community to come out and support students in their upcoming activities and events.

IX. Board of Education Reports

Board Member Price thanked everyone who provided support during her recent surgery. Board Member Collier gave a shout-out to coaches, parents, and boosters for their contributions to events and award programs. Board Member Ruggiers thought the Community Listening Session was fantastic and encouraged more community members to come and share their opinions. Board President O'Hara thanked everyone involved in the Harve Collins Stadium project and the ribbon-cutting ceremony for the Spanish Language Academy. O'Hara expressed his eagerness to run for re-election, hoping to continue serving the community for another term.

X. Adjournment

6:26PM Motion to adjourn. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

Dirk O'Hara, Board of Education President

Savannah Todd, Board Clerk

(Seal)