

Norman Public Schools  
Special Meeting of the Board of Education  
Wednesday, October 20, 2021 12:00 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. Minutes for the Special Meeting of the Board of Education on October 11, 2021**

*Consent Item*

##### **B. Purchase Requests**

*Consent Item*

1. Replacement district data center core switch and its installation for district wide use from United Systems Inc
2. Install data communications for Jackson Elementary addition from Wade Electric
3. Install data communications for Madison Elementary addition from Wade Electric
4. Install data communications for Adams Elementary addition from Wade Electric
5. Install data communications for Monroe Elementary addition from Wade Electric
6. Wireless access points and their installation for Nancy O'Brian Performing Arts Center from United Systems Inc
7. Lightspeed filter licenses for district wide use from United Systems Inc

##### **C. Activity Fund Raising Reports with Proposed Events**

*Consent Item*

1. Norman North High School - Travel Club

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

*Consent Item*

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

*Consent Item*

1. Independent Contractor Agreement between Norman Public Schools and Sharon Heatly for School Counseling Services
2. Agreement with Curalinc Employee Assistance Program

#### **IV. Additional Agenda Items**

*Procedural Item*

**A. Discussion, consideration and vote to accept any particular bid or reject all bids received for the purchase of surplus property located at 207 E. Gray Street, Norman, Oklahoma and more particularly described as Lots 1 through 8 inclusive, Block 15, Original Town of Norman, Cleveland County, Oklahoma.**

***Presented by Justin Milner and Eric Fleske, Fleske Commercial Group***

*Action Item*

**V. 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 \_\_\_\_\_, 2021, at \_\_\_\_\_ o'clock \_\_\_\_\_.M.

\_\_\_\_\_  
Cathy Sasser, Board Clerk, Board of Education

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