

Norman Public Schools  
Regular Meeting of the Board of Education  
Monday, December 6, 2021 6:00 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. Awards Presentations**

*Information Item*

##### **A. Transportation Security Administration (TSA) Partnership Award Presentation**

**Presented by Justin Milner, Gerald Gauna, TSA Supervisory Transportation Security Inspector, and Jonathan Martinez, TSA Transportation Security Inspector**

*Information Item*

#### **IV. Public Communications**

*Procedural Item*

*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 in 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.*

#### **V. 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 Orders (Encumbrances and/or bills to be paid for fiscal year 2021-2022)**

*Consent Item*

##### **B. Minutes for the Regular Meeting of the Board of Education on November 8, 2021**

*Consent Item*

##### **C. Purchase Requests**

*Consent Item*

1. Install a new roof because of hail damage for Jefferson Elementary, Wilson Elementary, and Truman Primary from Coontz Roofing Inc
2. Install data pathways for Norman High School from Wade Electric
3. Overhead Doors for Central Service Center from Hodges, James A - Big Red Overhead Door
4. Sound system and its installation for the Norman North High School Gym from Video Reality
5. Sound system and its installation for the Norman High School Gym from Video Reality
6. HUDL Sports Video Subscription for Norman High and Norman North from Agile Sports Technologies Inc

**D. Treasurer's Report for the period through November 30, 2021**

*Consent Item*

**E. Investment Report (presented for information only)**

*Consent Item*

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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

*Consent Item*

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

*Consent Item*

1. Agreement for Mental Health Therapeutic Clinical Services between Norman Public Schools and Penny Lane Therapy, LLC

**I. Applications for Sanctioning**

*Consent Item*

1. Whittier Middle School PTO

**J. Activity Fund Raising Reports with Proposed Events**

*Consent Item*

1. Irving Middle School - Orchestra - Holiday Playathon
2. Irving Middle School - Orchestra - Raffle
3. Irving Middle School - Principal Account - Winter Formal
4. Alcott Middle School - FCCLA - Family, Career and Community Leaders of America
5. Monroe Elementary School - Student Council

**K. Client Engagement and Representation Agreement between The Rieger Law Group, PLLC and Norman Public Schools**

*Consent Item*

**L. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)**

*Consent Item*

- Position No. 4: Randy Davenport, Superintendent of Holdenville Public Schools (OROS) to a 2022-2025 term
- Position No. 9: Terry Davidson, Finance Director of Comanche Public Schools (CCOSA) to a 2022-2025 term
- Position No. 11: Shawn Hime, Executive Director of Oklahoma State School Boards Association (OSSBA) to a 2022-2026 term
- Position No. 13: Glen Cosper, Board Member of Moore Norman Technology Center (OSSBA) to a 2022-2025 term

**M. Guaranteed Maximum Price Amendment between Norman Public Schools and Manhattan Construction Company for Lincoln Elementary Renovations and Additions. (2019 Bond Issue)**

*Consent Item*

**N. Agreement between Norman Public Schools and Redland Roofing for the Eisenhower Elementary, Truman Elementary and Nancy O'Brian PAC Emergency Re-roof Projects**

*Consent Item*

**O. Agreement between Norman Public Schools and Fleske Holding Company, LLC for assessing, advising, marketing, and selling the Professional Development Center, or a portion thereof, for a certain percentage of the sale price. Such contract with Fleske Holding Company, LLC would allow for, among other things, Fleske Holding Company, LLC to engage the services of other professionals, including but not limited to engineers, survey companies, and law firms to assist with Fleske Holding Company, LLC scope of work for the sale of the Professional Development Center property under the contemplated agreement.**

*Consent Item*

**vi. Additional Agenda Items**

*Procedural Item*

**A. 2020-2021 Audit Report**

***Presented by Vanessa Dutton, CPA Eide Bailly***

*Action Item*

**B. 2021-2022 Amended Budget**

***Presented by Brenda Burkett***

*Action Item*

**C. Proposed Revisions in Board of Education Policy 2006 - Fiscal Management**

***Presented by Brenda Burkett***

*Information Item*

**D. Proposed Revisions in Board of Education Policy 4004 - Enrollment**

***Presented by Holly McKinney and Dr. Scott Beck***

*Action Item*

Discussion and vote on the 4004 Enrollment Policy revisions for the new open transfer requirements as stipulated by Senate Bill 783

**E. Proposed Revisions to the 2022-23 Academic/Instructional Calendar**

***Presented by Holly Nevels***

*Action 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)(9).**

*Procedural Item*

**VIII. Administrative Staff Reports**

*Procedural Item*

**IX. Board of Education Reports**

*Procedural Item*

**X. 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.

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

(Seal)