

Norman Public Schools
Regular Meeting of the Board of Education
Monday, February 7, 2022 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

ATHLETIC AWARDS

Presented by T.D. O'Hara

Norman North High School

Norman North Volleyball - OSSAA - State Runner-Up

Lari Migliorino - Oklahoma Coaches Association - All-State Volleyball

Ali Woodrow - Oklahoma Coaches Association - All-State Volleyball

Tylie Ligons - Oklahoma High School FastPitch Coaches Association - All State Softball

Walker Peck - The Oklahoman - All State Football

Duncan Parham - Oklahoma Coaches Association - All State Football

Joshua Koranda - Oklahoma Coaches Association - All State Football

Norman High School

Phin Bonner - Oklahoma Cross Country & Track Coaches Association - All State Cross Country

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 January 10, 2022

Consent Item

C. Minutes for the Special Meeting of the Board of Education on January 20, 2022

Consent Item

D. Purchase Requests

Consent Item

1. (1) School Bus for district wide use from Midwest Bus Sales Inc
2. Install data pathways for press boxes and concessions for Alcott Middle School, Norman High School, and Norman North High School from Wade Electric
3. Installation of enclosures and omni antennas for district wide use from United Systems Inc
4. District wide school site mapping services for underground lines from Recon Holdings LLC
5. Avigilon Server Upgrades at Central Service Center, Jefferson Elementary, McKinley Elementary, Nancy O'Brian Center, Norman North, and Wilson Elementary from Digi Security Systems
6. Football helmets for Norman North from Riddell / All American
7. Choral risers for Reagan Elementary from Wenger Corporation
8. Cat6 Cabling Data Drops for Norman High from Digi Security Systems LLC

E. Treasurer's Report for the period through January 31, 2022

Consent Item

F. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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

Consent Item

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

Consent Item

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

Consent Item

1. TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. Emergency Connectivity Funding Agreement with Apple

2. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Addendum to the School Staffing Agreement between Supplemental Health Care, Inc. and Norman Public Schools for Contracted Nurse Services

3. ATHLETICS (T.D. O'Hara)

Consent Item

1. Facility Usage Agreement for University of Oklahoma Department of Intercollegiate Athletics and Norman Public Schools Athletics for the purpose of NPS Crosstown Clash Soccer

4. EDUCATIONAL SERVICES (Dr. Scott Beck)

Consent Item

1. FY 21-22 Product and Services Agreement with AVID Center

J. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Administrative Services - Counseling Resources Fundraising
2. Norman North High School - Speech and Debate Team
3. Norman High School - Family, Career and Community Leadership of America

K. Payment from the Oklahoma State Department of Education for National Board Professional Teaching Standards (NBPTS) a/k/a National Board Certified Teachers (NBCT)

Consent Item

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

Consent Item

M. Agreement between Norman Public Schools and S.E. Hardesty Co. d/b/a Hardesty Team Co. for Norman High School Band and Orchestra Building HVAC Replacement

Consent Item

VI. Additional Agenda Items

Procedural Item

A. Discuss, consider and vote to approve or not approve the following items relative to the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022

See Attachment "C" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

Action Item

1. Consideration and vote to award the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022, 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.

B. Discuss, consider and vote to approve or not approve the following items relative to the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022

See Attachment "D" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

Action Item

1. Consideration and vote to award the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022, 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.

C. Proposed 2023-24 Academic Calendar

Presented by Holly Nevels

Action Item

Board will take action on the proposed 2023-24 Academic Calendar as presented.

D. Proposed Board Policy Addition Policy 3002 - Essential Personnel

Presented by Holly Nevels

Information Item

E. Proposed New Board Policy 3009 - Lactation

Presented by Holly Nevels

Information Item

F. Proposed Revisions in Board of Education Policy 4004 - Enrollment and Open Transfers

Presented by Stephanie Williams

Action Item

Discussion and vote on the 4004 Enrollment and Open Transfer Policy revisions.

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)