

Norman Public Schools
Regular Meeting of the Board of Education
Monday, June 13, 2022 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



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. Special Agenda Items

Information Item

A. Awards Presentations

Information Item

1. Mathcounts Competition Series State Competition

Presented by Melissa Hunt and Jamie Rentzel

Information Item

Anika Dehadrai - 1st Place Team (and 17th individually)
Jamal Williamson - 1st Place Team (and 10th individually)
Joy Yang - 1st Place Team
Sophia Zhao - 1st Place Team
William Kempf - 1st Place Team
Melody Chen - 2nd Place Individual Scorer and 1st Place Team (National qualifier)
Miranda Huang - 3rd Place Individual Scorer and 1st Place Team (National qualifier)

2. Athletic Awards

Presented by T.D. O'Hara

Information Item

Norman North High School

Norman North Boys Golf - OSSAA - State Champions
Leyton Kyle - OSSAA - Individual State Runner Up - Boys Golf
Leyton Kyle - OCA - Golf - All State
Jake Hopper - OCA - Golf - All State
Blaine Bruton - OCA - Golf - All State
Norman North Boys Soccer - OSSAA - State Champions
Nick Dionisio - OSCA - Soccer - All State
Bond Blackman - OSCA - Soccer - All State
Carter Higgins - OSCA - Soccer - All State
Norman North Girls Soccer - OSSAA - State Runner-Up
Becca Tweedy - OSCA - Soccer - All State
Londyn Furnish - OSCA - Soccer - All State
Norman North Girls Track - OSSAA - State Academic Champions
Rylee Bottom - OCA - Slow Pitch Softball - All State

Norman High School

Devon Alexander - Track - 100 Meter Dash - State Runner Up
Jenna Cabbusiness - OSCA - Soccer - All State
Dylan Garn - OSCA - Soccer - All State
Quinn Swatek - OSCA - Soccer - All State
Carson Wright - OCA - Golf - All State

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 May 9, 2022 and the Special Meeting of the Board of Education on May 23, 2022

Consent Item

C. Purchase Requests

Consent Item

1. (1,440) plastic tote boxes for district wide use from Fastenal Company
2. Net Spinner Replacement for Playground Equipment for Truman Elementary from GameTime
3. (25) Vectra Ergo Chairs for district wide use from Copelin Contract LLC
4. Data Cabling for Concessions at Irving Middle School and Whittier Middle School from Wade Electric
5. Security Access Control Units at Norman High School and Irving Middle School Soccer Fields from Digi Security System LLC
6. Security Access Control Units at Transportation from Digi Security System LLC
7. Security Access Control Units at Administrative Services Center from Digi Security System LLC
8. Security Access Control Units at Instructional Services Center from Digi Security System LLC
9. Renew service of "MIFI" Hotspot Contract from Verizon Wireless
10. Renew service of T-Mobile Hotspot Contract from T-Mobile USA Inc
11. (24) Science Tables for Norman North and Norman High from Krueger International Inc
12. Remind Software Agreement for Norman North High School from Remind101 Inc
13. 2022-2023 total estimated expenditures for textbooks and related instructional materials

D. Treasurer's Report for the period through May 31, 2022

Consent Item

E. Investment Report (presented for information only)

Consent Item

1. 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 2022-2023

Consent Item

1. SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

Consent Item

1. Representation Agreement between The Rieger Law Group, PLLC and Norman Public Schools
2. Engagement Letter from Rosenstein, Fist & Ringold for Legal Services
3. Agreement with Triumph Team LLC and Norman Public Schools for executive coaching and consulting services regarding the district's long-term Strategic Plan

2. EDUCATIONAL SERVICES (Stephanie Williams)

Consent Item

1. Agreement between Norman Public Schools and Diligent Corporation for Policy Services with BoardDocs

3. EDUCATIONAL SERVICES - COUNSELING & STUDENT ADVOCACY (Kitrena Hime)

Consent Item

1. Services Agreement with Bethesda, Inc.
2. Agreement for Mental Health Therapeutic Clinical Services with Central Oklahoma Community Mental Health Center (COCMHC)
3. Agreement Between Assistance League of Norman and the Norman Public Schools for Operation School Bell

4. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Agreement with Constellation Newenergy - Gas Division, LLC.
2. Integrated Register Systems, Inc. for InTouch Receipting Software
3. Merchant Services Agreement with Payrix Solutions Inc. LLC for Child Nutrition On-line Payments
4. Pension Solutions Third-Party Administration expense proposal for Norman Public Schools Single Vendor 403(b) Plan.
5. Consent Form from Rally House for Sale of Product at Local Retailers

5. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Emergency Preparedness and Response Memorandum of Understanding between the Board of Regents of the University of Oklahoma and Norman Public Schools
2. Amendment to the On-Call Services Agreement between MA+ Architecture and Norman Public Schools
3. Agreement for Services between FacilityONE and Norman Public Schools
4. Agreement with the Center for Children and Families, Inc. - Boys & Girls Club of Norman
5. Agreement for Professional Services Between JPA Consulting, LLC and Norman Public Schools
6. Interlocal Agreement between Norman Public Schools and the City of Norman for the Operation of a School Resource Officer Program and related approval of Amendment No. 1 to the Interlocal Agreement
7. Online Facilities Rental Storefront Agreement between Norman Public Schools and Facilitron, Inc.
8. Amendment to the Agreement for Custodial and Grounds Services between Norman Public Schools and Sodexo Management, Inc.

6. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Agreement with Curalinc Employee Assistance Program

7. TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. Agreement with Gaggle.net, Inc. for Gaggle Safety Management for Google email and drive for all student's district wide
2. Ratify Contract with Wade Electric for Electrical Services for District Wide Use ITB 2022004
3. Ratify Contract with Wade Electric for Network Cabling for District Wide Use ITB 2022004
4. Agreement between Norman Public Schools and Seesaw for district wide subscription
5. Subscription College and Career Readiness Platform for Norman High from Schoolinks Inc

8. ALTERNATIVE EDUCATION (Paul Tryggestad)

Consent Item

1. Agreement between Norman Public Schools and Imagine Learning (ExpandED) for internet-based learning management software as a service for Summer School

9. OPERATIONAL SERVICES - HEALTH SERVICES (Beth Roberson)

Consent Item

1. Virtual Care Services Agreement between Norman Public Schools and Norman Regional Hospital Authority

I. Open Transfer Law (Senate Bill 783)

Consent Item

The new open transfer law (Senate Bill 783) requires that each school site's grade level capacity be approved by the Board of Education prior to the first day of January, April, July and October of each school year. The superintendent, or designee, shall determine the criteria to be used in determining grade capacity

for each school site based on current enrollment and staffing. The recommended capacity numbers can be found at: <https://www.normanpublicschools.org/Page/3407>

J. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Norman North High School - Norman North Courtyard

K. Renewal of the lease-purchase for the fiscal year ending June 30, 2023, as required under the provisions of the Sublease Agreement dated June 1, 2019, by and between the District and the Cleveland County Educational Facilities Authority

Consent Item

On June 5, 2019, the Cleveland County Educational Facilities Authority (the "Authority") completed the issuance of \$117,550,000 Lease Revenue Bonds on behalf of the Norman Public Schools. As a requirement of the Lease Revenue Bond issuance, the School District agreed to lease certain of its property to the Authority during the six year term of the Lease Revenue Bonds. In addition, the School District has agreed to sublease the same property from the Authority so that the School District can operate the facilities during the lease term and to complete the improvements authorized by the voters at the February 12, 2019 bond election. The Sublease Agreement dated June 1, 2019, and executed by the School District requires that the lease-purchase be renewed annually by the School District during the term of the Lease Revenue Bonds. Non-renewal of the lease-purchase by the School District is considered an "event of default" under the terms of the 2019 Lease Revenue Bonds.

L. Financial Advisory Services Contract with BOK Financial Securities, Inc. – a contract for Financial Advisor-Consultant services connected with general obligation bonds

Consent Item

VI. Additional Agenda Items

Procedural Item

A. Board's consideration and decision regarding appeal by Stephen Ellis of denial of his request for records

Presented by Karen Long, General Counsel

Action Item

B. Proposals for District Insurance

Presented by Brenda Burkett

Action Item

Proposal presented for the district's insurance followed by consideration, motion and vote related to the district workers compensation, property and liability insurance

C. 2021-2022 Amended Budget

Presented by Brenda Burkett

Action Item

Vote to approve or not approve the 2021-2022 amended budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

D. 2022-2023 Proposed Budget - Public Hearing

(The purpose of the Public Hearing is to consider and receive public comment regarding the District's proposed budget. Comments shall be limited to 3 minutes per speaker.)

Presented by Brenda Burkett

Action Item

1. Explanation of 2022-2023 proposed district budget
2. Comments and questions by Superintendent and Board Members
3. Receive Public Hearing comments
4. Comments and questions by Superintendent and Board Members
5. Action on Budget: Vote to approve or not approve the 2022-2023 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

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. Vote to go into executive session to discuss:

Action Item

1. Candidates for the following positions, after which the Board will return to open session to vote concerning appointments to these positions. Pursuant to executive session authority: 25 O.S. Section 307(B)(1) and (B)(7).

- a. Assistant Principal at Washington Elementary School
- b. Director of Professional Learning and Development

XI. Vote to Return to Open Session

Action Item

XII. Statement of the Executive Session Minutes

Information Item

XIII. Vote regarding the employment, hiring, appointment and naming of the candidates for the following positions:

Action Item

- a. Assistant Principal at Washington Elementary School
- b. Director of Professional Learning and Development

XIV. 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)