

Norman Public Schools
Special Meeting of the Board of Education
Wednesday, July 13, 2022 5:00 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. Special Agenda Items

Information Item

A. Transportation Security Administration (TSA) Gold Standard Award Presentation

Presented by Justin Milner and Mike Tauscher

Information Item

IV. 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. Purchase Orders (Encumbrances and/or bills to be carried over from fiscal year 2021-2022)

Consent Item

C. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2022-2023)

Consent Item

D. Minutes for the Regular Meeting of the Board of Education on June 13, 2022 and the minutes for the Special Meetings of the Board of Education on June 15th, June 16th and June 17th.

Consent Item

E. Purchase Requests

Consent Item

1. MacBook Screens for district wide use from Amazon.com
2. Asphalt for Outdoor Track and Basketball Court for Whittier Middle School from Armor Asphalt
3. Software Maintenance for Lincoln and Eisenhower Elementary from Lexia Learning Systems
4. Software Maintenance for district wide use from N2Y
5. 2022 T150 Ford Transit Cargo Van for Transportation from Bob Moore Ford LLC
6. Alarm Monitoring for district wide use from Digi Security Systems LLC
7. (2,520) cases of #20 White Copy Printer Paper for district wide use from ODP Business Solutions LLC
8. (3) Virtual Cockpits with Honeycomb Bravo Throttle Quadrant for the Aviation Academy from Gleim Publications
9. Playground Bedding for Adams Elementary, Jackson Elementary, Jefferson Elementary, Lincoln Elementary, Madison Elementary, McKinley Elementary, Monroe Elementary, Reagan Elementary, Truman Elementary, Truman Primary, Washington Elementary, and Wilson Elementary from Elm Creek Gravel
10. Projector Replacements for district wide use from M&A Technology Inc
11. Replacement Switch and Gateway for Norman High from United Systems Inc
12. Cameras and Installation for Jackson Elementary, Jefferson Elementary, and Truman Elementary from Digi Security Systems

13. (60) 64 GB iPads and Logitech Cases with Keyboard for Adams Elementary from Apple Inc
14. (2) School Buses for district wide use from Midwest Bus Sales Inc

F. Treasurer's Report for the period through June 30, 2022

Consent Item

G. Investment Report (presented for information only)

Consent Item

1. Bank of Oklahoma Funds

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

Consent Item

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

Consent Item

J. Agreements, Contracts and Renewals for Fiscal Year 2022-2023

Consent Item

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

Consent Item

1. University of Oklahoma Facility Usage Agreement for Murray Case Sells Swim Complex
2. Highlight School Athletic Agreement between Under Armour, BSN, and Norman Public Schools

2. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Agreement for Assistive Technology Services with RGA Tech Solutions (RGA)
2. Contract with Cleveland County Health Department to Provide Instructional Services for Children Enrolled in the Early Foundations Program (EF)
3. Agreement for Educational Services with Buffalo Canyon/Southern Plains Treatment Services, Inc.
4. Speech-Language Services Contract - Amy Woodruff
5. Addendum to Agreement for Education Services between Norman Public Schools and Office of Juvenile Affairs - Preventing Recidivism through Opportunities, Mentoring, Interventions, Support, and Education (PROMISE), between the district and OJA offering education opportunities for youth with OJA through collaboration.

3. DISTRICT SERVICES (Wes Moody)

Consent Item

1. Critical Mention Statement of Work Renewal

K. OG&E Easement Request for Jackson Elementary School at 520 Wylie Road

Consent Item

L. Guaranteed Maximum Price Amendment between Norman Public Schools and Manhattan Construction Company for the following projects: Norman North High School – Interior Renovations, Norman North High School – Academics & Athletics, Norman High School – Interior Renovations, Norman High School – Irving Campus Multisport, Nancy O'Brian Performing Arts Center Addition, Longfellow Middle School, Irving Middle School, Whittier Middle School, Alcott Middle School, Norman High School – Academics & Corrotto Athletics, Lincoln Elementary, Truman Primary Elementary, Truman Elementary, Monroe Elementary, and McKinley Elementary.

Consent Item

M. State Department of Education Expenditure Claim Signature Requirements

Consent Item

The Oklahoma State Department of Education requires the summary and detail expenditure claim reports must be signed by the Superintendent or a representative authorized by the local board of education. For Norman Public Schools, the Board of Education authorizes the Superintendent to appoint the Executive Director of Support Services, the Federal Programs Director, the Director of Special Services, the Chief Financial Officer, the Director of Finance, the Assistant Treasurer, and/or the district administrator overseeing the area of expenditure to sign the expenditure reports for the district.

V. Additional Agenda Items

Procedural Item

A. 2022-2023 School Calendar / 180 Days or 1080 Hours

Presented by Holly Nevels

Action Item

During the 2009 Legislative Session, House Bill 1864 was passed regarding length of the school year. This Bill provided language giving school districts the option to operate the school calendar by indicating number of days or hours. The options provided were the current minimum 180 day calendar or a minimum of 1080 hours. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than September 15.

VI. 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

VII. Administrative Staff Reports

Procedural Item

VIII. Board of Education Reports

Procedural Item

IX. Vote to go into executive session to discuss 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)

Action Item

1. Director of Elementary Student Services
2. Director of Secondary Student Services
3. Assistant Principal Longfellow Middle School
4. Assistant Principal Norman High School
5. Principal Irving Middle School

X. Vote to Return to Open Session

Action Item

XI. Statement of the Executive Session Minutes

Information Item

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

Action Item

1. Director of Elementary Student Services
2. Director of Secondary Student Services
3. Assistant Principal Longfellow Middle School
4. Assistant Principal Norman High School
5. Principal Irving Middle School

XIII. 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)