

Norman Public Schools  
Special Meeting of the Board of Education  
Monday, August 22, 2022 4:00 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. 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. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)**

*Consent Item*

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

*Consent Item*

##### **C. Agreements, Contracts and Renewals for Fiscal Year 2022-2023**

*Consent Item*

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

*Consent Item*

1. Agreement for Employment and Management of Guest Teacher Services for Norman Public Schools by Kelly Services Work Force and Staffing Solutions

###### **2. OPERATIONAL SERVICES (Justin Milner)**

*Consent Item*

1. Commercial Lease Agreement between the University of Oklahoma and Norman Public Schools for the District's Oklahoma Aviation Academy.

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

*Procedural Item*

##### **A. Proposed New, Revised, and Withdrawn District Policies Presented for Action**

**Presented by Stephanie Williams and Karen Long**

*Action Item*

1. Policy 4002 Student Behavior and Discipline (Revised)
2. Policy 2015 School Bathrooms and Changing Facilities (New; Required by SB615)
3. Policy 2011 Service or Therapy Animals on School Property (Revised)
4. Policy 3010 Employee Possession of Dangerous Weapons (New)

**B. Authorize Emergency Management Coordinator David Teuscher—subject to his meeting and adhering to all applicable legal requirements—to carry and use a firearm on school property and at school events for the purpose of enhancing school district security**

**Presented by Justin Milner**

*Action Item*

**C. Proposed New District Policies Replacing Policy 1001 Bylaws for the Board of Education Presented for Information**

**Presented by Stephanie Williams and Karen Long**

*Information Item*

1. Policy 1004 Board of Education Procedures - Quorum
2. Policy 1005 Board Internal Organization
3. Policy 1006 Board Vacancies
4. Policy 1007 Board Legal Status
5. Policy 1008 Board of Education Officers

**V. Vote to go into executive session to discuss candidates for Assistant Principal at Monroe Elementary School and Assistant Principal at Alcott Middle School, after which the Board will return to open session to vote concerning the appointment for these positions. Pursuant to executive session authority: 25 O.S. Section 307(B)(1) and (B)(7)**

*Action Item*

**VI. Vote to Return to Open Session**

*Action Item*

**VII. Statement of the Executive Session Minutes**

*Information Item*

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

*Action Item*

1. Assistant Principal at Monroe Elementary School
2. Assistant Principal at Alcott Middle School

**IX. 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

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