

Norman Public Schools
Special Meeting of the Board of Education
Monday, November 28, 2022 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



[Live Stream Link: http://www.tinyurl.com/normanboe](http://www.tinyurl.com/normanboe)

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. The 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. American Education Week

Information Item

A proclamation celebrating American Education Week, November 14-18, 2022 presented by Holly Nevels, Associate Superintendent, PEN (Professional Educators of Norman) President Brittany Arnold and SPAN (Support Professionals Association of Norman) President Dawn Cahill

B. Awards Presentations

Information Item

1. National Indian Education Association 2022 Teacher of the Year - Matt Jackson, Norman High School

Presented by Lucyann Harjo

Information Item

Matt Jackson has made a significant impact in the area of Native education. This prestigious award is designed to reward the important services outside the K-12 classroom environment that lead to student success and achievement. NIEA works to acknowledge leaders in this field that have done substantial work to promote language, culture, and tribal sovereignty.

2. Student Hero Award - Garrett Brown, Lakeview Elementary School

Presented by Dr. Nick Migliorino

Information Item

Garrett Brown an 8-year-old student at Lakeview Elementary School was honored for performing the Heimlich maneuver saving a fellow classmate who was choking.

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 2022-2023)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education on October 3, 2022 and the Special Meeting of the Board of Education on October 5, 2022

Consent Item

C. Purchase Requests

Consent Item

1. Painting of Gym Walls for Lincoln Elementary from Caddell & Co LLC
2. Main Entry Door Replacement for McKinley Elementary from Caddell & Co LLC

3. Exterior Building Painting for Instructional Services Center from Caddell & Co LLC
4. Fencing for Eisenhower Elementary, Irving Middle School, Lakeview Elementary, and Reagan Elementary from Caddell & Co LLC
5. One Year of Applecare OS Support for district wide use from Apple Inc.
6. Lift Station Repairs for Alcott Middle School, Norman High, Norman North, and Reagan Elementary from New Restoration and Recovery Services LLC

D. Treasurer's Report for the period through October 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. Agreement with the Norman Public School Foundation

2. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Agreement between Norman Public Schools and Linda Parsons/Parsons Education, LLC for Certified Educational Consulting/Assistance/Support

I. Construction Contract to Super Roofs Inc. for Norman High School Emergency Reroof Projects

Consent Item

J. Change Order No.001 to Coontz Roofing for 2101E-Norman High School and 2101F-Norman North High School Emergency Reroofs Package 2

Consent Item

K. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Longfellow Middle School - Theatre Arts
2. Norman North High School - NNHS Courtyard
3. Norman High School - Asian American Pacific Islander Association
4. Irving Middle School - Special Education
5. Irving Middle School - Enrichment Classes
6. Wilson Elementary School - Library Media

L. Applications for Sanctioning

Consent Item

1. Irving Middle School Athletic Booster Club
2. Whittier Middle School All-Sports Booster Club
3. Norman High School Tennis Booster Club
4. Norman High School Varsity/JV Cheer Booster Club
5. Norman North High School Boys Basketball Booster Club
6. Norman North High School Football Booster Club
7. Norman North High School Girls Basketball Booster Club
8. Norman North High School Girls Soccer Booster Club
9. Jackson Elementary School PTA
10. Norman High School PTA
11. Norman Instrumental Parent's Association
12. Reagan Elementary Voice PTA
13. Irving Middle School PTO
14. Whittier Middle School PTO

V. Additional Agenda Items

Procedural Item

A. Discussion, consideration and vote to award the Construction Contracts for Monroe Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Action Item

B. Discussion, consideration and vote to award the Construction Contracts for McKinley Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Action Item

C. Proposed New and Revised Board of Education Policies for Action

Presented by Karen Long

Action Item

1. Policy 2016 Service of Legal Papers on District Grounds During School Hours (New)
2. Policy 2015 School Bathrooms and Changing Facilities (Revised)
3. Policy 1006 Board Vacancies (Revised)
4. Policy 5009 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revised)

D. Schedule of the Board of Education Meetings for Calendar Year 2023

Presented by Dr. Nick Migliorino

Action Item

Presentation of the date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2023 Calendar Year for consideration and approval.

E. Recommended Bond Projects for the 2023 Norman Public Schools Bond Issue

Presented by Dr. Nick Migliorino and Justin Milner

Information Item

Information will be shared regarding the recommended bond projects for the 2023 Norman Public Schools Bond Issue.

F. Resolution Authorizing Bond Election

Presented by Dr. Nick Migliorino and Zack Robinson, BOK Financial Securities, Inc

Action Item

The Board will discuss, consider and/or act upon approving a resolution authorizing the calling and holding of a special election to be held in the Norman School District to authorize the issuance of General Obligation bonds and setting forth the following items:

- a. Setting a date for the bond election (February 14, 2023)
- b. Setting amount and purpose of the bond election
- c. Setting maturity limitation
- d. Setting interest rate limitation
- e. Setting polling places

VI. Vote to go into executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority - 25 Okla. Stat. §307(B)(1) and (7)

Action Item

This is a routine evaluation session that the Board conducts three or more times per year. No action regarding this item will occur following the Board's return to open session.

VII. Vote to Return to Open Session

Action Item

VIII. Statement of Executive Session Minutes

Information Item

IX. Board Member Resignation

Information 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)