

**CANCELLED: Regular Meeting of the Board of Education
Monday, May 6, 2024 6:00 PM
Dr. Joseph N. Siano Administrative Services Center Room A
131 S Flood Avenue
Norman, OK 73069**



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 this Agenda as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. 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.

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 of 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, by appointment, 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 2023-2024)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education on April 22, 2024 and the Special Meeting on May 1, 2024

Consent Item

C. Purchase Requests

Consent Item

1. Door hardware at Washington Elementary from J&C2 LLC
2. Door hardware at Madison Elementary from J&C2 LLC
3. Door hardware at Truman Elementary from J&C2 LLC
4. Playground equipment for Washington Elementary from Playcore Wisconsin Inc.

D. Treasurer's Report for the period through April 30, 2024

Consent Item

E. Investment Report (presented for information only)

Consent Item

1. Bank of Oklahoma Funds
2. Lease Revenue 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 2024-2025

Consent Item

1. STUDENT SERVICES (Stephanie Williams)

- a. Oklahoma City Community College (OCCC) Educational Service Agreement

2. OPERATIONAL SERVICES (Justin Milner)

Facilities Management

- a. Logan Monks dba Monks Landscaping Management, LLC Service Agreement
- b. Cenergistic Service Agreement Renewal for Energy Conservation Management
- c. Schindler Elevator Corporation Service Agreement for Elevator Inspections and Maintenance

Transportation

- a. Clean Uniform Company Service Agreement for Transportation Services Department
- b. Cleveland County YMCA Transportation Agreement

3. SPECIAL SERVICES (Gayla Mears)

- a. Cleveland County Health Department Agreement to Provide Instructional Services for Children Enrolled in the Early Foundations Program (EF)
- b. Oklahoma Department of Rehabilitation Services, Atrium Hospitality d/b/a Embassy Suites Norman, Dale Rogers Training Center and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training Team Member Agreement for Project Search Coordination
- c. State of Oklahoma Department of Rehabilitation Services(DRS) Agreement for Work Adjustment Training(WAT)
- d. Hearts for Hearing Agreement for Audiological Services
- e. Crossroads Youth & Family Services, Inc Special Services Agreement for Head Start/Early Head Start (Crossroads HS/EHS)

4. ALTERNATIVE EDUCATION (Paul Tryggestad)

- a. Imagine Learning Edgenuity 6-12 Comprehensive Concurrent User Shared Licenses Agreement for Dimensions, Norman North High School and Norman High School
- b. Imagine Learning Edgenuity, Integration Genius, and Instructional Services Licenses Per Enrollment Agreement
- c. Imagine Learning Instructional Services Teaching Summer School Edgenuity Per Enrollment Agreement for June
- d. Imagine Learning Edgenuity Summer All Courses Concurrent User Per Enrollment Agreement for June and July

5. TECHNOLOGY SERVICES (Christy Fisher)

- a. Domo Software and Kickstarter Consulting Package Service Agreement for guidance and software that provides business intelligence and data visualization tools
- b. Gaggle.net, Inc., Agreement for Gaggle Safety Management for Google email and drive for all student's district wide
- c. Pinnacle PrinterLogic Agreement for Printer Administration Solutions
- d. University of Oklahoma Data Center Services Partnership Agreement to support data center as a service
- e. R.K. Black Agreement for Canon Therefore Import Services
- f. R.K. Black Agreement for Canon Therefore License Cloud Solution Service for Users and Storage
- g. R.K. Black Agreement for Kofax/Tungsten Automation Export Products and Services
- h. Cox Oklahoma Telecom Agreement Addendum for Approval for E-Rate 2024-2025 Year for Wide Area Network (WAN) Services - Data Renewal. RFP #2020004, FCC Form 470 #200000671
- i. Digi Security Systems Contract Ratification for Installation and Maintenance of Security Items

6. BUSINESS SERVICES (Brenda O'Brian)

- a. The Oklahoma Purchasing System (TOPS) Interlocal Cooperation Agreement Renewal between Independent School District No. 15 of Atoka County and Norman Public Schools

I. Specialty Care Medical/Pediatrics Agreement for the Provision of Private Duty Nursing Services to a Norman Public Schools Student for the 2023-2024 School Year

Consent Item

J. Lease Agreement Between Nelson Motors Norman, LLC and Norman Public Schools

Consent Item

V. Additional Agenda Items

A. Construction Document Phase Update (2023 Bond Issue) for Norman North High School Stadium

Presented by Justin Milner and Gary Armbruster, MA+ Architecture

Information Item

B. Discussion, consideration and vote to award the Construction Contract for Norman North High School - Stadium Seating Procurement (2023 Bond Issue)

Presented by Justin Milner and Jason White, Manhattan Construction

Action Item

C. 2024-2025 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.

D. Renewal/Continued Employment of all Support Staff currently on a Support Employee Contract

Presented by Holly Nevels

Action Item

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. 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 Dr. Joseph N. Siano Administrative Services Center Room A, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2024, at _____ o'clock ____M.

Cathy Sasser, Board Clerk, Board of Education
(Seal)