

## Regular Meeting of the Board of Education

Monday, October 6, 2025 6:00 PM

Dr. Joseph N. Siano

Administrative Services Center Room A

131 South Flood Avenue

Norman, OK 73069



<http://www.tinyurl.com/normanboe>

### Agenda

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items I-III. 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 405-366-5825. The Board will consider and act upon the matters on the agenda as follows:

#### I. Call to Order and Establish a Quorum

#### II. Pledge of Allegiance and Salute to the Oklahoma Flag

Both will be led by Harry Hopper, Beau Perry, Jack Rosales, Rosie Metcalf, and Jane Grigor from McKinley Elementary School.

#### III. Public Communications

*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 on 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. Special Agenda Items

##### A. Hispanic Heritage Month Proclamation

Presented by Alex Ruggiers

#### 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 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 2025-2026)

Consent Item

##### B. Overage Report

Consent Item

##### C. Purchase Requests

Consent Item

1. 200 Dell Chromebook 3120s for district wide use from Dell Computer Corp.
2. 2026 Freightliner M2-106 Refrigerated Box Van for district wide use from Penske Commercial Vehicles.
3. Patching and resealing of the parking lot for the Center for Arts and Learning from Connelly Paving Company.
4. C2 Internal Connections for the District from United Systems Inc.

##### D. Treasurer's Report

Consent Item

##### E. Investment Report (presented for information only)

Consent Item

##### 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. **Minutes of the Regular Meeting of the Board of Education on September 15, 2025.**  
Consent Item
- I. **Agreements, Contracts and Renewals for Fiscal Year 2025-2026**  
Consent Item
  - 1. **SUPPORT SERVICES (Gayla Mears)**  
FY 2026 Agreement with the Department of Rehabilitation Services for Transition School-to-work: Work Study
  - 2. **EDUCATIONAL SERVICES (Ann Rosales)**
    - a. License Agreement with AIMs Institute for the Professional Development Diagnostic Tool
    - b. Subscription Agreement with Lexia Learning Systems for Software and Materials
  - 3. **STUDENT SERVICES (Dr. Kristi Gray)**  
FY 26 Memorandum of Understanding with Oklahoma City Community College for Academic Programs
  - 4. **EDUCATIONAL SERVICES (Holly McKinney)**  
Subscription Agreement with CDW Government LLC for Google Workspace: Teaching and Learning Upgrade
  - 5. **BUSINESS SERVICES (Tyler Jones)**  
Non-Exclusive licensing agreement with PEI Industries, Inc. for use of District Name and Marks

J. **Applications for Sanctioning**  
Consent Item

**Fine Arts Clubs**

Norman Instrumental Music Parents Association  
Norman High Band Association  
Norman North Band Booster Association

**Parent Teacher Associations**

Adams Elementary PTA  
Cleveland Elementary PTA  
Eisenhower Elementary PTA  
Jackson Elementary PTA  
Jefferson Elementary PTA  
Kennedy Elementary PTA  
Lakeview Elementary PTA  
Lincoln Elementary PTA  
Monroe Elementary PTA  
Reagan Elementary PTA  
Roosevelt Elementary PTA  
Truman Elementary and Primary PTA  
Washington Elementary PTA  
Wilson Elementary PTA  
Alcott Middle PTA  
Longfellow Middle PTA  
Whittier Middle PTA  
Norman High PTA  
Oklahoma Aviation Academy PTSA

**Parent Teacher Organizations**

Madison Elementary PTO Association  
McKinley Parent - Teacher Organization  
Irving PTO

**Athletics Booster Clubs**

Irving Booster Club  
Longfellow Booster Club  
Whittier Booster Club  
NHS Boys Basketball Booster Club  
NHS Boys Soccer Booster Club  
NHS Cheer Booster Club  
NHS Football Booster  
NHS Girls Basketball Booster, Inc.  
NHS Girls Soccer Booster Club  
NHS Golf Booster Club  
NHS Pom Booster Club  
NHS Softball Booster Club  
NHS Tennis Booster Club  
NHS TF & XC Booster Club  
NHS Tiger Baseball Booster Club, Inc.  
NHS Tiger Volleyball Boosters, Inc.  
NHS Wrestling Booster Club  
NNHS Baseball Booster Club, Inc.  
NNHS Boys Basketball Booster Club  
NNHS Boys Golf Booster Club  
NNHS Cross Country Booster Club  
NNHS Football Booster Club  
NNHS Girls Basketball Booster Club  
NNHS Girls Golf Booster Club  
NNHS Girls Soccer Booster Club  
NNHS Pom Booster Club  
NNHS Softball Booster Club  
NNHS Tennis Booster Club  
NNHS Varsity Cheer Booster Club  
NNHS Volleyball Booster Organization  
NNHS Wrestling Booster Club

VI. **Additional Agenda Items**

A. **Schedule of the Board of Education Meetings for Calendar Year 2026**  
**Presented by Dr. Nick Migliorino**

Information Item

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2026 calendar year will be presented for information with consideration and action in November.

- B. **Approval of Annual Election Resolution and authorize the Superintendent to take other related actions required by law for an election to be held for Board Position No. 1. See Resolution - Attachment "C" (posted with the agenda)**

**Presented by Haley Drusen**

Action Item

A resolution will be presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 1 which has a 5-year term of office.

- C. **Overview of the Cardiac Arrest Emergency Action Plan for 2025-2026 in compliance with SB 1921—the Chase Morris Sudden Cardiac Arrest Prevention Act**

**Presented by Gayla Mears and Beth Roberson**

Information Item

- D. **Proposed New Board of Education Policy 5014: Graduation Requirements and Amendments to Policy 5001: Academic Achievement**

**Presented by Holly McKinney**

Information Item

- 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)(10).**
- VIII. **Administrative Staff Reports**
- IX. **Board of Education Reports**
- X. **Adjournment**

Name and Title of Person Posting this Notice and Agenda:  
Savannah Todd, 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 \_\_\_\_\_, 2025, at \_\_\_\_\_ o'clock \_\_\_\_\_.M.

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Savannah Todd, Board Clerk, Board of Education

(Seal)