



Regular Board Meeting
November 17, 2025 5:30 PM
IT Building - Seminar Center
4701 12th Avenue NW
Norman , OK 73069

1. Pledge of Allegiance
2. Call to Order and the Recording of Members Present and Absent
3. Miscellaneous Public Comment
4. Superintendent's Update:
5. Recognition, Reports and Presentations
 - 5.A. Red Carpet Film Festival Design Presentation — Second-Year Graphic Design Student, Sabrina Durley
 - 5.B. Multi-Year Grants Closeout Presentation — Teresa Burgess, Manager-Grants
 - 5.C. District Highlights — Robyn Castleberry: Assistant Superintendent, Instructional Support
 - 5.D. Upcoming Events:
6. Consent Agenda:
 - 6.A. Minutes of October 20th, 2025, Regular Board Meeting
 - 6.B. Monthly Financial Reports (Treasurer/Activity Fund)
 - 6.C. General Fund Encumbrance numbers 2601432-2601628
 - 6.D. Approve Fiscal Year 2026 Activity Fund Fundraisers
 - 6.E. Declare Items as Surplus Property and Authorize Sale of Said Items

7. Consider and Vote to Approve Superintendent's Personnel Recommendations:

7.A. Employment of Part-Time Employees and Extra-Duty Contracts

7.B. Acknowledge Letter of Retirement from Homer Reynolds, South Penn Campus Facilities Coordinator

7.C. Approve the Superintendent's Recommendation of Employment for the HVAC Mechanical Technician/Contractor Position

8. Consider and Vote to Approve General Business Items:

8.A. Approve Agreement with Imaging Wave, LLC ("IWC") Referred to as EMSOW for a Cloud-Based Image Archiving System for the Diagnostic Medical Sonography Program for No Cost

8.B. Approve Memorandum of Understanding with SEDA Group for MNTC to Host and Support the Senior Living Truth Series, a Non-Revenue Generating Educational Initiative for Senior Adults and Families

8.C. Approve Agreement with Davenport Group, Inc. for Professional Transition Services from VMWare to Microsoft Hyper-V Virtualization Infrastructure, for the Amount of \$24,000.00

8.D. Approve Agreement with Whistler Billboards for Six (6) Months of Digital Billboard Advertising at 1st & I-35 in Moore, for the Amount of \$15,000.00

8.E. Approve Agreement with the University of Oklahoma Department of Intercollegiate Athletics for a One-Day Rental of the Lloyd Noble Center to be Used by the District for the 2026 Long-Term Programs Graduation, for the Amount of \$35,980.57

8.F. Approve Renewal Agreement with KnowBe4 for a District-Wide IT Security Awareness Training Program and Email Quarantine for Potentially Malicious Digital Communications, for the Amount of \$14,628.90

8.G. Approve the Purchase of an Annual Renewal for District-Wide Microsoft Software and Cloud Services from Softchoice, for the Amount of \$35,694.60

8.H. Approve the Purchase of Nursing Simulation Manikins and Accessories for MNTC Health Programs from Laerdal and Realityworks, for an Amount not to Exceed \$45,710.30. The Total Purchase Price will be Funded via the FY26 Oklahoma Lottery Grant Competitive Award

8.I. Approve the Guaranteed Maximum Price "GMP" of \$1,311,678.00 from Manhattan Construction Company for the Demolition and Renovation of the Esthetics Classroom and Lab. This Project is Funded via the 2025 Bond.

9. Proposed Executive Session to Discuss the Purchase and Appraisal of Real Property with Possible Vote Upon Return to Open Session, Pursuant to Okla. Stat. Tit. 25, § 307 (B)(3).

9.A. Motion and Vote to Convene in Executive Session

9.B. Acknowledge Return to Open Session

9.C. Board President's Statement of Minutes of the Executive Session

10. Consider and Vote to Approve the Contract with Goodman Holdings, LLC. for the Purchase of Real Property Located at 820 W. Franklin Rd., Norman, OK 73069

11. Consider and Vote to Accept the Quitclaim Deed(s) of Real Property from the Moore-Norman Vocational-Technical Foundation, Inc.

12. New Business

13. Adjourn