



Special Board Meeting
January 29, 2026 5:30 PM
Straughan 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. 2025 ODCTE Accreditation Summary Presentation — Gayla Brown, Executive Director of Strategy and Innovation
 - 5.B. Long-Term Programs Follow-Up Presentation — Andy Gilmore, Assistant Director of District Improvement
 - 5.C. District Highlights and Upcoming Events — Robyn Castleberry, Assistant Superintendent of Instructional Support
6. Treasurer's Report Presentation — Nancy Rogers, Director of Finance
 - 6.A. Consider and Vote to Approve Treasurer's Report
7. Consent Agenda:
 - 7.A. Minutes of December 15, 2025, Regular Board Meeting
 - 7.B. General Fund Encumbrance Numbers 2601801-2602051
 - 7.C. Approve Fiscal Year 2026 Activity Fund Fundraisers
 - 7.D. Approve the 2026-2027 Academic Calendar

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

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

8.B. Approve the Superintendent's Recommendation of Employment for the Food Services Cook Position

9. Consider and Vote to Approve General Business Items:

9.A. Approve Fiscal Year 2027 Agreement with ADPC for Trends Legacy Software for the Finance Department, for the Amount of \$3,888.00

9.B. Approve Memorandum of Understanding with the Texas A&M Engineering Extension Service (TEEX) to Provide Training Classes at Moore Norman Technology Center

9.C. Approve Memorandum of Understanding with the Society of Automotive Engineers (SAE) to Provide Industry Recognized Credentials to Short-Term Aerospace Students

9.D. Approve Memorandum of Understanding with the Mustang Police Department for Basic Peace Officer Certification Training at Moore Norman Technology Center

9.E. Approve Renewal Agreement with the Cleveland County Economic Development Coalition (CCEDC) for Economic Development Services for Calendar Year 2026, for the Amount of \$125,000.00

9.F. Approve the Purchase of (1) Aircraft Hydraulic Landing Gear System Trainer (Advance), (1) Hydraulic System Main Unit V.2., and (1) Custom Display Wiring Harness with Connectors, Components, Computer Module and Mobile Cart from ToolKit Technologies for the AELC and AVID Lab, for the Amount of \$90,720.00

10. Adjourn