



Norman Public Schools Minutes of the Special Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Wednesday, October 20, 2021

**The meeting was called to order at 12:00 PM
Call to Order and Establish a Quorum**

Attendance Taken at 12:00 PM. **Present:** Dirk O'Hara, Dan Snell, Chad Vice, **Absent:** Cindy Nashert, Linda Sexton.
Present: 3, Absent: 2.

Pledge of Allegiance

The Pledge of Allegiance was led by President Dr. Dan Snell.

Disposition of Routine Business by Consent Action

Motion to approve the consent docket items A-D as listed below and in the agenda. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Cindy Nashert: Absent, Linda Sexton: Absent, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea

Minutes for the Special Meeting of the Board of Education on October 11, 2021

Purchase Requests

1. Replacement district data center core switch and its installation for district wide use from United Systems Inc in the amount of \$37,765.90.
2. Install data communications for Jackson Elementary addition from Wade Electric in the amount of \$25,330.00.
3. Install data communications for Madison Elementary addition from Wade Electric in the amount of \$43,280.00.
4. Install data communications for Adams Elementary addition from Wade Electric in the amount of \$43,970.00.
5. Install data communications for Monroe Elementary addition from Wade Electric in the amount of \$21,860.00.
6. Wireless access points and their installation for Nancy O'Brian Performing Arts Center from United Systems Inc in the amount of \$36,110.99.
7. Lightspeed filter licenses for district wide use from United Systems Inc in the amount of \$12,803.00.

Activity Fund Raising Reports with Proposed Events

1. Norman North High School - Travel Club

Agreements, Contracts and Renewals for Fiscal Year 2021-2022

PERSONNEL SERVICES (Holly Nevels)

1. Independent Contractor Agreement between Norman Public Schools and Sharon Heatly for School Counseling Services
2. Agreement with Curalinc Employee Assistance Program

Additional Agenda Items

Discussion, consideration and vote to accept any particular bid or reject all bids received for the purchase of surplus property located at 207 E. Gray Street, Norman, Oklahoma and more particularly described as Lots 1 through 8 inclusive, Block 15, Original Town of Norman, Cleveland County, Oklahoma.

Presented by Justin Milner and Eric Fleske, Fleske Commercial Group

Motion to reject all bids received for the purchase of surplus property located at 207 E. Gray Street, Norman, Oklahoma. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.
Cindy Nashert: Absent, Linda Sexton: Absent, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea

Adjournment

12:04 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.
Cindy Nashert: Absent, Linda Sexton: Absent, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)