



## Norman Public Schools

### Minutes of the Special Meeting of the Board of Education

Dr. Joseph N. Siano Administrative Services Center Conference Room A  
131 South Flood Avenue  
Norman, Oklahoma 73069

**Thursday, December 15, 2022**

#### **The meeting was called to order at 4:00 PM Call to Order and Establish a Quorum**

Attendance Taken at 4:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Alex Ruggiers, Chad Vice, **Absent:** Linda Sexton. Present: 4, Absent: 1.

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by President Cindy Nashert.

#### **Vote to convene in executive session**

Proposed executive session to review and discuss the board candidate applications and their related materials and to consider interviews of some or all candidates for the board vacancy in Office #5 that will exist on January 1, 2023 due to the resignation of Linda Sexton. Executive session authority: *Okla. Stat. tit. 25, Sec. 307(B)(1) and (7), and Okla. Stat. tit. 70, Sec. 5-118.*

4:04 PM Motion to convene in executive session to review and discuss the board candidate applications and their related materials and to consider interviews of some or all candidates for the board vacancy in Office #5 that will exist on January 1, 2023 due to the resignation of Linda Sexton. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

#### **Vote to acknowledge the Board's return to open session**

5:50 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

#### **Statement of executive session minutes**

Cindy Nashert stated that the Board convened in executive session to discuss the applications submitted for Office #5. The Board was joined in executive session by General Counsel Karen Long. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

#### **Board President's statement regarding applications for the Board's vacancy and possible motion and vote concerning the setting of interviews of some or all candidates seeking appointment to Office No. 5**

Cindy Nashert stated that the Board received a total of ten applications. One application was received the day following the deadline and was not considered. We carefully reviewed all of the materials submitted by the applicants and will be moving to interviews of the selected applicants. The Board Clerk will contact the selected applicants to schedule interviews on Friday, December 16, 2022 and notify the applicants that were not selected via mail.

Motion that the board interview candidates 1, 2 and 7 and that appropriate arrangements are made for those interviews. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

#### **Adjournment**

5:52 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

---

Cindy Nashert, Board of Education President

---

Cathy Sasser, Board Clerk

(Seal)