



## 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

**Friday, December 16, 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: (1) review and discuss candidates and candidate applications received for the board vacancy in Office #5 that will exist on January 1, 2023 due to the resignation of Linda Sexton, (2) interviews of qualified candidates for the vacancy, and (3) the Board may, upon its return to open session, vote to appoint a person to fill Office #5 after January 1, 2023 upon the appointee's taking the oath of office at a special or regular board meeting in January 2023. Executive session authority: *Okla. Stat. tit. 25, Sec. 307(B)(1) and (7), and Okla. Stat. tit. 70, Sec. 5-118.*

4:01 PM Motion to convene in executive session to: (1) review and discuss candidates and candidate applications received for the board vacancy in Office #5 that will exist on January 1, 2023 due to the resignation of Linda Sexton, (2) interviews of qualified candidates for the vacancy, and (3) the Board may, upon its return to open session, vote to appoint a person to fill Office #5 after January 1, 2023 upon the appointee's taking the oath of office at a special or regular board meeting in January 2023. Executive session authority: *Okla. Stat. tit. 25, Sec. 307(B)(1) and (7), and Okla. Stat. tit. 70, Sec. 5-118.* 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**

7:31 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 interview candidates 1, 2 and 7 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.

#### **Possible motion, discussion and vote to appoint an individual to Board Office No. 5 to be effective January 2023 upon the individual's taking the oath of office at a special or regularly scheduled meeting of the board of education**

Motion to appoint Tina Floyd to Board Office No. 5 to be effective January 2023 upon the individual's taking the oath of office at a special or regularly scheduled meeting of the board of education. 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**

7:32 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

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Cindy Nashert, Board of Education President

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Cathy Sasser, Board Clerk

(Seal)