



## 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

**Monday, January 23, 2023**

**The meeting was called to order at 1:00 PM**

#### **Call to Order and Establish a Quorum**

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

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by Vice President Chad Vice.

#### **Discuss, consider, and act to ratify the revised Proclamation and Notice of Election for the School District's General Obligation bond election on February 14, 2023**

*Presented by Zack Robinson, BOK Financial Securities, Inc.*

Motion to ratify the revised Proclamation and Notice of Election for the School District's General Obligation bond election on February 14, 2023. This motion, made by Tina Floyd and seconded by Dirk O'Hara, Passed.

Cindy Nashert: Absent, Tina Floyd: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

#### **Adjournment**

1:06 PM Motion to adjourn. This motion, made by Tina Floyd and seconded by Dirk O'Hara, Passed.

Cindy Nashert: Absent, Tina Floyd: 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)

**PROCLAMATION AND NOTICE OF ELECTION**

Under and by virtue of Section 26, Article 10 of the Constitution and Title 70, Article XV, Oklahoma Statutes 2011, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 29 of Cleveland County, Oklahoma, adopted on the 28th day of November, 2022, an election is hereby called to be held in said School District on the 14th day of February, 2023, for the purpose of submitting to the registered qualified electors thereof the following propositions:

PROPOSITION NO.1

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Hundred Forty-Nine Million Eight Hundred Thousand Dollars (\$349,800,000) to be issued in series with or without other funds to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

For the above proposition	YES
Against the above proposition	NO

PROPOSITION NO.2

"Shall Independent School District Number 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million One Hundred Thousand Dollars (\$4,100,000) to be issued in series with or without other funds to provide funds for the purpose of acquiring transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing transportation equipment); or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

For the above proposition	YES
Against the above proposition	NO

The polls shall be opened at seven o'clock a.m. and remain open continuously until and be closed at seven o'clock p.m.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

PROPOSITION #1

District-Wide Projects

Acquire playground equipment for certain school sites as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$5,875,000

Acquire HVAC equipment and controls for certain school sites as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$11,133,000

Construct, furnish, equip, and/or acquire improvements at District Elementary School Sites to include but not be limited to: Science, Technology, Engineering, Arts, and Math (STEAM) classroom space; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$976,000

Acquire security improvements district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$5,711,000

Acquire painting improvements district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$1,830,000

Acquire technology equipment and technology related items to include but not be limited to student devices and instructional technology district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$38,445,000

Acquire software subscriptions, textbooks and instructional materials district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$39,905,000

Acquire library/media equipment and materials district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$7,016,000

Acquire furniture, fixtures, and equipment district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$10,902,000

Acquire maintenance/utility vehicles and maintenance/utility equipment to be used throughout the district as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$4,652,000

Acquire fine arts equipment and materials district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$680,000

Acquire Physical Education and Athletic equipment district-wide as needed and as funds allow; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$680,000

#### District Site Projects

Construct, furnish, equip, and/or acquire improvements at Adams Elementary School to include but not be limited to: restroom upgrades, multi-classroom addition, roofing improvements, certain millwork removal and replacement, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$7,641,000

Construct, furnish, equip, and/or acquire improvements at Cleveland Elementary School to include but not be limited to: upgrades to the existing basement, multi-classroom addition, restroom improvements, electrical improvements, finish upgrades, certain millwork removal and replacement, parking lot improvements, and site/drainage improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$6,855,000

Construct, furnish, equip, and/or acquire improvements at Eisenhower Elementary School to include but not be limited to: restroom upgrades, site/drainage improvements, exterior improvements to the gymnasium, new millwork in certain classrooms, parking and bus loop improvements, finish upgrades, and exterior improvements to the entrance; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,989,000

Construct, furnish, equip, and/or acquire improvements at Jackson Elementary School to include but not be limited to: restroom upgrades, site/drainage improvements, masonry improvements, finish upgrades, certain millwork removal and replacement, corridor and hallway improvements, lighting improvements, certain window replacement, and exterior lighting upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,231,000

Construct, furnish, equip, and/or acquire improvements at Jefferson Elementary School to include but not be limited to: multi-classroom addition, restroom upgrades, site/drainage improvements, structural improvements, certain window replacement, masonry improvements, millwork improvements, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$4,844,000

Construct, furnish, equip, and/or acquire improvements at Kennedy Elementary School to include but not be limited to: multi-classroom addition, restroom upgrades, parking and bus loop upgrades, masonry improvements, flooring improvements, certain window replacement, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$4,751,000

Construct, furnish, equip, and/or acquire improvements at Lakeview Elementary School to include but not be limited to: restroom upgrades, administrative office space improvements, finish upgrades, and accessibility upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$775,000

Construct, furnish, equip, and/or acquire improvements at Lincoln Elementary School to include but not be limited to: multi-classroom addition, restroom upgrades, structural improvements, masonry improvements, finish upgrades, gym storage improvements, and accessibility upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$5,269,000

Construct, furnish, equip, and/or acquire improvements at Madison Elementary School to include but not be limited to: restroom upgrades, library upgrades, sidewalk improvements, masonry improvements, window improvements, millwork improvements, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$1,104,000

Construct, furnish, equip, and/or acquire improvements at McKinley Elementary School to include but not be limited to: restroom upgrades, multi-classroom addition, new connection corridor, parking lot improvements, millwork improvements, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$9,880,000

Construct, furnish, equip, and/or acquire improvements at Monroe Elementary School to include but not be limited to: restroom upgrades, multi-classroom addition, library improvements, parking lot improvements, skylight repairs and improvements, millwork improvements, administrative office space upgrades, accessibility improvements, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$12,105,000

Construct, furnish, equip, and/or acquire improvements at Reagan Elementary School to include but not be limited to: restroom upgrades, new covered walkways, certain skylight replacement, masonry improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$466,000

Construct, furnish, equip, and/or acquire improvements at Roosevelt Elementary School to include but not be limited to: restroom upgrades, bus loop improvements, sidewalk improvements, finish upgrades, and millwork improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$1,278,000

Construct, furnish, equip, and/or acquire improvements at Truman Elementary School to include but not be limited to: restroom upgrades, accessibility improvements, site/drainage improvements, electrical improvements, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$863,000

Construct, furnish, equip, and/or acquire improvements at Truman Primary School to include but not be limited to: accessibility improvements, new music room addition, masonry improvements,

and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,494,000

Construct, furnish, equip, and/or acquire improvements at Washington Elementary School to include but not be limited to: restroom upgrades, certain locker replacement, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$687,000

Construct, furnish, equip, and/or acquire improvements at Wilson Elementary School to include but not be limited to: restroom upgrades, multi-classroom addition, certain door and door hardware replacement, sidewalk upgrades, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$7,951,000

Construct, furnish, equip, and/or acquire improvements at Alcott Middle School to include but not be limited to: restroom upgrades, new Special Education space, finish upgrades, turf replacement, outdoor walkway improvements, parking lot improvements, flooring replacement in the gymnasium; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$5,224,000

Construct, furnish, equip, and/or acquire improvements at Irving Middle School to include but not be limited to: roofing improvements, structural improvements, gymnasium finish upgrades, and site/drainage improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$7,694,000

Construct, furnish, equip, and/or acquire improvements at Longfellow Middle School to include but not be limited to: Band, Orchestra, and Vocal Room finish upgrades, electrical improvements, outdoor walkway improvements, finish upgrades, stage lighting upgrades, plumbing improvements, and accessibility improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$760,000

Construct, furnish, equip, and/or acquire improvements at Whittier Middle School to include but not be limited to: new restrooms for Special Education space, site/drainage improvements, gymnasium finish upgrades, parking lot improvements, and additional classroom space; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$4,405,000

Construct, furnish, equip, and/or acquire improvements at Norman High School to include but not be limited to: new multi-use space to include E-sports area, security improvements, site/drainage improvements, certain door hardware replacement, new theater addition, parking improvements, certain millwork removal and replacement, flooring improvements, shade structures and seating in courtyards, and athletic facility upgrades to include but not be limited to a new auxiliary building at the existing baseball field, stadium upgrades and fencing improvements at the existing football field, fencing improvements, site/drainage improvements, and additional parking at the existing multi-sport building, a new auxiliary building and lighting improvements at the existing softball field, and roofing improvements, concession upgrades, HVAC improvements, and

lighting improvements at the existing soccer field; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$18,227,000

Construct, furnish, equip, and/or acquire improvements at Norman North High School to include but not be limited to: security improvements, new multi-use space to include E-sports area, certain sidewalk replacement, fencing improvements, restroom upgrades, renovations to the existing locker rooms, finish upgrades, flooring improvements, millwork improvements, parking lot improvements, site improvements, and athletic facility upgrades to include but not be limited to a new baseball locker room, sidewalk improvements, restroom upgrades, and upgrades to the dugouts at the existing softball field; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$10,256,000

Construct, furnish, equip, and/or acquire improvements at Norman North High School Stadium to include but not be limited to: stadium expansion and upgrades, track improvements, turf improvements, and additional lighting; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$24,085,000

Construct, furnish, equip, and/or acquire improvements at a new District FFA Facility to include but not be limited to a new animal barn to include restrooms, security fence, and site lighting; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$5,000,000

Construct, furnish, equip, and/or acquire improvements at Dimensions Academy to include but not be limited to: interior vestibule doors and instrument storage in the music room; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$153,000

Construct, furnish, equip, and/or acquire improvements at a new District Performing Arts Auditorium; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$18,420,000

Construct, furnish, equip, and/or acquire improvements at a new High School Aviation Academy; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$32,745,000

Acquire certain real property located within the School District boundaries for District Central Services; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,665,000

Construct, furnish, equip, and/or acquire improvements at the Nancy O'Brian Center for the Performing Arts to include but not be limited to: electrical improvements, lighting upgrades, site improvements, and storage area improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$161,000

Construct, furnish, equip, and/or acquire improvements at the Administrative Services Center to include but not be limited to: new storm shelter, masonry improvements, Board Room finish improvements, and structural improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$786,000

Construct, furnish, equip, and/or acquire improvements at the Central Kitchen Building to include but not be limited to: new drop-off lane and canopy on the west side of the building; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$153,000

Construct, furnish, equip, and/or acquire improvements at the Central Services Center to include but not be limited to: guttering improvements, roofing improvements, parking lot improvements, and restroom upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,928,000

Construct, furnish, equip, and/or acquire improvements at the Health Services Building to include but not be limited to: restroom upgrades, certain door and door hardware replacement, certain millwork removal and replacement, and finish upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$534,000

Construct, furnish, equip, and/or acquire improvements at the Instructional Services Building to include but not be limited to: new secure vestibule and restroom upgrades; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$161,000

Construct, furnish, equip, and/or acquire improvements at the District Transportation Facility to include but not be limited to: a new building, parking lot improvements, and lighting improvements; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$8,345,000

All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$7,110,000

TOTAL PROPOSITION #1: \$349,800,000

PROPOSITION #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$4,100,000

TOTAL PROPOSITION #2: \$4,100,000

WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 23rd day of January, 2023.

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President, Board of Education

(SEAL)

ATTEST:

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Clerk, Board of Education