



Regular Meeting of the Board of Education Minutes for Monday, June 9, 2025

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

I. Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. Present: Dawn Brockman, Tori Collier, Annette Price, Alex Ruggiers, Absent: Dirk O'Hara.

II. Pledge of Allegiance

The Pledge of Allegiance and the Salute to the State Flag were led by Marybelle Dixon, Marley Eikel, and Brooklyn Williams.

III. Awards Presentations

A. Oklahoma Bar Association Essay Contest

Presented by Hallie Wright

Ethan Ling - 2nd Place 9th Grade Writing Contest

B. Oklahoma Seal of Biliteracy

Presented by Janet Gorton

Sullivan Ho	Hadasa Chanchavac Lopez	Anthony Snyder	Paloma Jo
Finn Madden	Benjamin Edwards	Owen Eshelman	Ryan Zimmerer
Carlos Carrillo	Addison Rice	Hayden Barrowman	Zachary Zimmerer
Mandy Chen	Riley Jewell	Fatima Prado	Rafael Gomez
Antonia Hayman	Kenton McKay	Mila Wilson	Henry Staat
Kallan McKinney	Zoey Davenport	Xuan Zhao	Mariel Carvallo

C. Fine Arts Awards

Presented by Dr. Evelyn Kwanza

Oklahoma Education Awards for Arts Excellence in Instrumental Music

Elise Buyten	Serena Cai	Miranda Huang
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Oklahoma Education Awards for Arts Excellence in Visual Art

Piper Bradsher	Nhu Y Dang	Elizabeth Yue
Clarice Brewster	Hadyn Hammons	Tomas Zarkhin
Lillian Dai	Zariah Jones	

National Qualifiers for Speech & Debate and Top 8 in State

Phoebe Risch	Sofia Kreft	Brogan Jones	Kamilla Quiambao	Max Dove
Eloise Tucker	Alexander Papavassiliou	Sullivan Ho	Emilie Adcock	Chris Long
Hannah Joo	John-Austin Little	Giorgia Kirk	Finn Brockman	

OkMEA All-State

<u>Mixed Choir</u>	<u>Orchestra</u>	<u>Orchestra</u>	<u>Wind Symphony</u>	<u>Symphonic Band</u>
Karen R Chacon	Melody Chen	Adrian Clements	McKenzie McKinney	Chase Holman
Chayse French	Lila Bales	Ely Gonzalez	Finn Madden	Jamal Williamson
Sophia Stevens	Eden Bales	Henry Stoops	Ethan Jewell	Liam Brittan
	Serena Cai	Katie Hsieh	Juel Niimi	
	Miranda Huang	Zahara Boston		
	Jonah Fletcher			

Young Talent in Oklahoma

Paxton Hayman	Darcy Bindel	Zariah Jones	Kylie Borden	Oliver Naden
Leilani Dinan	Clarice Brewster	Tomas Zarkhin	Kamilla Quiambao	Nathaniel Lamb
Jack Punto	Piper Bradsher	Jackson Alley	Lillian Dai	Hadyn Hammons
Alanna Pack	Phoebe Trobare	Greeley York	Amina Eppler	Saryn Fashimpaur
Jasmine Chavez	Zed Irvin	Ryana Sanchez	Elizabeth Yue	Kassidy Keiser
Alena Dang	Sierra Mata	Quinn Holloway	Linleigh Ridgway	Lyric Schopplein

D. OSSAA Class 6A - Athletic Awards

Presented by T.D. O'Hara

Norman North High School

State Champions
Girls Soccer

All-State Girls Soccer
Parker McGraw and Presley Boyd

Girls Golf - Individual State Champion
Harlow Gregory

State Champions
Boys Soccer

All-State Boys Soccer
Miguel Madrigal, Zachary Jennings and Isaac Hundley

All-State Baseball
Will Lundquist

Norman High School

Track & Field - Individual State Champion (200 meters)
Behr Boyd

Academic State Champions
Boys Soccer

All-State Boys Soccer
Marcus Baucom

All-State Girls Soccer
Jane Lockhart and Milley Williams

Academic State Champions
Boys Golf

All-State Slowpitch Softball
Ally Jones

E. Oklahoma Scholastic eSports

Presented by Christy Fisher, Jacob Gray and Ian Patrick

Norman North High School

The Finals - 1st Place

Jordan Bacon
Shia Robertson
Luke Davis
Malakai Maher

Call of Duty: Black Ops 6 - 1st Place

Owen Putney
Ryland Fugate
Christian Muralt
Miqueas Andujar

Rainbow Six Siege - 1st Place

Owen Putney
Ryland Fugate
Luke Davis
Malakai Maher
Jack Shepard
Matthew James

Street Fighter 6 - 2nd Place

Cannon Shepherd

Norman High School

Rivals of Aether II - 1st Place

Jonas Stevens

Fortnite - 2nd Place

Bryson McCann
Zechariah James
James John
Mario Grajeda Granillo

F. ENERGY STAR Certifications

Introduced by Justin Milner and Presented by Sarah Chan, Energy Specialist

To earn the ENERGY STAR certification, eligible sites must earn an ENERGY STAR score of 75 or higher out of 100—indicating that they operate more efficiently than at least 75% of similar buildings nationwide. Before applying, a building's application must be verified by a Professional Engineer or Registered Architect. This licensed professional must verify that all energy use is accounted for accurately, that the building characteristics have been properly reported, and that the building operates in accordance with industry standards for indoor environmental quality.

Administrative Services Center
Alcott Middle School
Dimensions Academy
Eisenhower Elementary

Irving Middle School
Kennedy Elementary
Lincoln Elementary
Madison Elementary

Reagan Elementary
Roosevelt Elementary
Truman Elementary
Truman Primary

Washington Elementary
Wilson Elementary

IV. Special Agenda Items

Pride Month Resolution Presented by Alex Ruggiers, Board of Education Vice President

V. Public Communications

There were no Public Communications at this meeting.

VI. Disposition of Routine Business by Consent Action

Action Item

Motion to approve the consent docket items A through N as listed on the agenda. This motion, made by Annette Price and seconded by Dawn Brockman, Passed.

Dawn Brockman: Yes, Tori Collier: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2024-2025)

Consent Item

Purchase Orders: #25008241 - #25008672
#70250051 - #70250054
General Fund - \$193,896.08
Building Fund - \$0
Child Nutrition - \$185,760.53
Bond Funds - \$1,098,947.81
Sinking Funds - \$0
Trust Funds - \$4,047.78
School Activity Fund - \$136,631.73
Lease Revenue - \$81,001.00

B. Purchase Orders Overages Report
Consent Item

C. Treasurer's Report
Consent Item

D. Investment Report (presented for information only)
Consent Item

E. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)
Consent Item
Attached to the posted agenda and these minutes as Attachment A.

F. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)
Consent Item
Attached to the posted agenda and these minutes as Attachment B.

G. Board of Education Minutes of the Regular Meeting on May 5, 2025 and the Special Meeting on May 19, 2025
Consent Item

H. Agreements, Contracts and Renewals for Fiscal Year 2025-2026
Consent Item

1. SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

- a. CCOSA Legal Assistance Program Agreement
- b. Rosenstein, Fist & Ringold Engagement Letter for Legal Services
- c. Norman Public School Foundation Agreement
- d. Rieger Sadler Joyce LLC Legal Services Engagement and Representation Agreement
- e. Triumph Team LLC Agreement for executive coaching and consulting services regarding the district's long-term Strategic Plan

2. SPECIAL SERVICES (Gayla Mears)

- a. Tech-Now, Inc. Site Agreement to establish and support a Tech-Now Oklahoma High School Tech program for students with disabilities (an in-school program).
- b. Crossroads Youth & Family Services, Inc Special Services Agreement for Head Start/Early Head Start (Crossroads HS/EHS)
- c. Cleveland County Health Department Agreement to Provide Instructional Services for Children Enrolled in the Early Foundations Program (EF)
- d. Amy Woodruff Agreement for Speech-Language Services
- e. Hearts for Hearing Agreement for Audiological Services
- f. NewView Oklahoma Agreement for Vision Related Services
- g. Crossroads Youth & Family Services, Inc. Agreement for Educational Services at the Emergency Juvenile Shelter
- h. Central Oklahoma Youth Services Company, LLC (COYSCO) Agreement for Educational Services at Cornerstone Adolescent Group Home, Lighthouse Adolescent Group Home, and Lighthouse S.O.

3. EDUCATIONAL SERVICES (Ann Rosales)

- a. Board of Education acknowledgement and approval of required letters for the Department of Human Services: (1) Statement of Purpose and Support for District Child Care Services; and (2) designations of owner, decisional authority, management of operations, role of Center Director and authorized representative to make decisions in the absence of owner, and ongoing support and approval of Board of Education.

4. PROFESSIONAL DEVELOPMENT (Sarah Seymore)

- a. NWEA Service Agreement for MAP® Growth™ Assessments and Professional Development

5. STUDENT SERVICES (Kristi Gray)

- a. SAM Labs Terms and Conditions Agreement for STEM/STEAM related Products and Services

6. BUSINESS SERVICES (Tyler Jones CPA)

- a. Constellation Newenergy - Gas Division, LLC Agreement
- b. FrontLine Technologies Group LLC, dba Frontline Education Master Services Agreement for Software and Services
- c. Ohiopyle Prints Inc. for Sale of Product Consent Form
- d. Tyler Technologies, Inc Financial Management Software License Agreement Amendment Renewal
- e. Copier Lease Agreement between NPS and US Bank Equipment Finance for the lease of an additional copier to be placed at the CAL.
- f. Cotton Gallery, Lt for Sale of Product at Wal-Mart Stores Consent Form
- g. Equalis Group Master Intergovernmental Cooperative Purchasing Agreement
- h. Pension Solutions, Inc. Third-Party Administrative Services Agreement and adoption of the Norman Public Schools 457(b) deferred compensation plan.
- i. The Oklahoma Purchasing System (TOPS) Interlocal Cooperation Agreement Renewal between Independent School District No. 15 of Atoka County and Norman Public Schools
- j. Copier Lease Agreement between NPS and US Bank Equipment Finance for the lease of district copiers
- k. Oklahoma Copier Solutions Maintenance Agreement Renewal
- l. JPMorgan Chase Bank, N.A. Oklahoma Purchasing Card Participation Agreement Renewal

7. OPERATIONAL SERVICES (Justin Milner)

- a. Sodexo Management, Inc. Amendment to the Agreement extending agreement for custodial services for 2025-2026, and providing for certain equipment purchases
- b. University of Oklahoma Board of Regents Temporary Classroom Building Ground Lease Agreement
- c. EightTwenty Oklahoma, LLC, and Brightwell Capital Partners, LLC Energy Management Service Agreement
- d. MA+ Architecture On-Call Services Agreement and Supplemental Schedule
- e. Oklahoma Electric Cooperative Memorandum of Sublease Agreement and Ground Lease Agreement
- f. City of Norman Lease Agreement for the City's reservation of a designated area within the Irving and Whittier Recreation Centers for the City's continued operation of an after-school and all-day summer camp program.
- g. Touchstone Management, LLC Agreement for Property Management Services
- h. Board of County Commissioners Interlocal agreement pertaining to the creation or maintenance of streets or driveways which are continuations or connecting links in the state or county highway system

Facilities Management

- a. Cenergistic Service Agreement for Energy Conservation Management

Transportation

- a. YMCA and Norman Public Schools Agreement for student transportation to YMCA after-school programs.

Warehouse

- a. Sumner One Maintenance Agreement for Print Shop Printer

8. TECHNOLOGY SERVICES (Christy Fisher)

- a. Gaggle.net, Inc. Terms and Conditions Agreement for providing Student Web Filter and Safety Management Software, pursuant to the Service Details Quote approved by the Board on April 14, 2025.
- b. Apple Master Lease Purchase Agreement and Resolution Renewal, as modified by the Addendum to the Master Lease Purchase Agreement, subject to the Schedules 2003886043 and 2003768124.
- c. CDW Managed IT Services Agreement Renewal for Rapid Identity Automation
- d. Softchoice Software Asset Management Licensing Subscription Agreement Renewal
- e. United Systems, Inc. Managed Security Protection Services Software Subscription Agreement

9. COUNSELING & STUDENT ADVOCACY (Kitrena Hime)

- a. Assistance League of Norman Agreement for Operation School Bell
- b. Committee for Children Digital Subscription License Agreement to provide for Second Step Grades K-8 Curriculum
- c. Office of Juvenile Affairs MOU Substance Abuse Prevention and Recovery Programs
- d. Sharon Heatly Counseling Solutions, LLC Independent Contractor Agreement for School Counseling Services
- e. The Virtue Center Agreement for Substance Abuse Educational Services

10. PERSONNEL SERVICES (Holly Nevels)

- a. Oklahoma State School Boards Association (OSSBA) Service Agreement for Unemployment Services
- b. Curalinc Employee Assistance Program Agreement

11. INFORMATION SERVICES (Courtney Scott)

- a. Peachjar amendment to the no-cost agreement, extending the term for an additional year, to provide an automated email distribution platform connecting families with information, resources, and opportunities
- b. Target River agreement to provide Targeted Marketing Services to aid in staff recruitment and related to the creation, review, and publication of advertising/marketing materials.
- c. Firm App LLC, software subscription agreement ratification of automatic renewal, with agreement for rate reduction per the FirmApp June Renewal Quote for AI-based ticketing, workflows, and messaging
- d. Apptegy Service Agreement for Website, Mobile App and Mass Notification

12. HEALTH SERVICES (Beth Roberson)

- a. Oklahoma City University's Kramer School of Nursing Clinical Rotation Agreement for Nursing Students
- b. Capital Waste Solutions Service Agreement to Collect and Transport Regulated Medical Waste
- c. Norman Regional Health System (NRHS) Training Center Agreement for AHA Training Sites Support
- d. Total Wellness LLC Service Agreement for Employee Health Exams

13. EDUCATIONAL SERVICES (Holly McKinney)

- a. AlphaBest Education, Inc. Extension Addendum Agreement for Before and After School Child Care Service and Summer Programs

14. STUDENT SERVICES (Dr. Stephanie Williams)

- a. Diligent Corporation Subscription Agreement for Diligent Community Essentials with Policy Publisher Services

I. Adopt a Resolution authorizing and approving the Application of Independent School District No. 29, Cleveland County, Oklahoma for an Opioid Abatement Grant. (Resolution posted with the agenda as Attachment "C")
Consent Item

J. Consideration and vote to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Consent Item

Position No. 12: Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term

K. State Department of Education Expenditure Claim Signature Requirements

Consent Item

The Oklahoma State Department of Education requires the summary and detail expenditure claim reports must be signed by the Superintendent or a representative authorized by the local board of education. For Norman Public Schools, the Board of Education authorizes the Superintendent to appoint the Executive Director of Support Services, the Federal Programs Director, the Director of Special Services, the Chief Financial Officer, the Director of Finance, the Assistant Treasurer, and/or the district administrator overseeing the area of expenditure to sign the expenditure reports for the district.

L. Renewal of the lease-purchase for the fiscal year ending June 30, 2026, as required under the provisions of the Sublease Agreement dated May 1, 2023, by and between the District and the Cleveland County Educational Facilities Authority

Consent Item

On May 26, 2023, the Cleveland County Educational Facilities Authority (the "Authority") completed the issuance of \$60,750,000 Lease Revenue Bonds on behalf of the Norman Public Schools. As a requirement of the Lease Revenue Bond issuance, the School District agreed to lease certain of its property to the Authority during the 10-year term of the Lease Revenue Bonds. In addition, the School District has agreed to sublease the same property from the Authority so that the School District can operate the facilities during the lease term and to complete the improvements authorized by the voters at the February 14, 2023 bond election. The Sublease Agreement dated May 1, 2023, and executed by the School District requires that the lease-purchase be renewed annually by the School District during the term of the Lease Revenue Bonds. Non-renewal of the lease-purchase by the School District is considered an "event of default" under the terms of the 2023 Lease Revenue Bonds.

M. Renewal of the lease-purchase for the fiscal year ending June 30, 2026, as required under the provisions of the Sublease Agreement dated December 1, 2023, by and between the District and the Cleveland County Educational Facilities Authority

Consent Item

On December 14, 2023, the Cleveland County Educational Facilities Authority (the "Authority") completed the issuance of \$26,040,000 Lease Revenue Bonds on behalf of the Norman Public Schools. As a requirement of the Lease Revenue Bond issuance, the School District agreed to lease certain of its property to the Authority during the 10-year term of the Lease Revenue Bonds. In addition, the School District has agreed to sublease the same property from the Authority so that the School District can operate the facilities during the lease term and to complete the improvements authorized by the voters at the February 14, 2023 bond election. The Sublease Agreement dated December 1, 2023, and executed by the School District requires that the lease-purchase be renewed annually by the School District during the term of the Lease Revenue Bonds. Non-renewal of the lease-purchase by the School District is considered an "event of default" under the terms of the 2023 Lease Revenue Bonds.

N. Financial Advisory Services Contract with BOK Financial Securities, Inc. for Financial Advisor-Consultant services connected with general obligation bonds

Consent Item

VII. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(10).

There was no new business presented at this meeting.

VIII. Administrative Staff Reports

Associate Superintendent Holly Nevels provided updates on several key topics:

- Expressed appreciation to the students who led the Pledge of Allegiance at the meeting.
- Acknowledged the recent student awards and commended the hard work and dedication demonstrated by the students.
- Extended gratitude to the Norman Public Schools Foundation for their critical support in maintaining the Norman Regional Hospital Partnership, which provides nursing services in schools, following recent funding reductions.
- Provided an overview of the district's summer programs.
- Highlighted the availability of free meals for students throughout June, July, and August, offered by Norman Public Schools.
- Shared information regarding upcoming student enrollment dates.
- Noted several upcoming district events and encouraged community participation.

IX. Board of Education Reports

Board Member Annette Price extended her appreciation to all school district employees who are continuing to work throughout the summer months. Board Member Tori Collier echoed Ms. Price's remarks, expressing her gratitude as well.

X. Adjournment

6:51 PM Motion to adjourn. This motion, made by Annette Price and seconded by Dawn Brockman, Passed.

Dawn Brockman: Yes, Tori Collier: Yes, Annette Price: Yes, Alex Ruggiers: Yes

Dirk O'Hara, Board of Education President

Savannah Todd, Board Clerk

(Seal)