



Regular Meeting of the Board of Education Minutes for Monday, November 10, 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: *Tori Collier, Dirk O'Hara, Annette Price, Alex Ruggiers, Absent:* *Dawn Brockman.*

II. Pledge of Allegiance and Salute to the Oklahoma Flag

The Pledge of Allegiance and Salute to the Oklahoma Flag was led by Huxley Kish, Ady Oballa, and Anna Nevels from Roosevelt Elementary School.

III. Public Communications

Evan Dunn - Curriculum

IV. Special Agenda Items

A. Native American Heritage Month Proclamation

Presented by Alex Ruggiers

Presented by Alex Ruggiers

B. National Merit Scholars Semifinalists

Presented by Dr. Stephanie Williams, Hallie Wright, Dr. Kim Garrett

Keon Azadi, NHS	Hannah Joo, NNHS
Reid Buss, NNHS	Patrick Nguyen, NNHS
Ryan Chen, NNHS	Georgia Oubre, NNHS
Lillian Dai, NNHS	Ethan Parrish, NNHS
Ruining Du, NNHS	Samuel Pilat, NHS
Cole Graves, NHS	Ruoni Tang, NHS
Hudson Hart, NNHS	Victoria Sun, NNHS
Juliana Hong, NNHS	Elizabeth Yue, NNHS
Miranda Huang, NNHS	Andrew Zhang, NNHS

V. Disposition of Routine Business by Consent Action

Action Item

Board Member Price inquired about consent agenda item K.1, asking whether the Irving Property had been previously transferred. Attorney Haley Drusen responded indicating that the consent agenda item encompassed both a current land swap and corrective documents to record a prior 2015 transfer.

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2025-2026)

Consent Item

Purchase Orders: #26003297 - #26004080

General Fund \$ 470,242.79
Building Fund 6,000.00
Child Nutrition 180,592.30
Bond Funds 811,515.21
Sinking Funds -
Trust Funds 1,634.61
School Activity Fund 282,870.65

B. Overage Report

Consent Item

C. Purchase Requests

Consent Item

D. Treasurer's Report

Consent Item

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

F. 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.

G. 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.

H. Minutes of the Regular Meeting of the Board of Education on October 6, 2025
Consent Item

I. Applications for Sanctioning
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. 3: Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term.

Position No. 5: Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term.

Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2025-2028 term.

K. OPERATIONAL SERVICES (JUSTIN MILNER)
Consent Item

L. TEACHING AND LEARNING (HOLLY MCKINNEY)
Consent Item

M. SUPPORT SERVICES (GAYLA MEARS)
Consent Item

VI. Additional Agenda Items

A. Schedule of the Board of Education Meetings for Calendar Year 2026
Presented by Dr. Nick Migliorino

Action Item

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2026 calendar year was presented for information in October and is now presented for consideration and action.

Approve the date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2026 calendar year. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

B. 2024-2025 Amended Budget
Presented by Tyler Jones

Action Item

Chief Financial Officer Tyler Jones presented a budget amendment for School Year 2024-2025.

Approve the 2024-2025 amended budget as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

C. 2024-2025 Audit Report
Presented by Tyler Jones and Vanessa Dutton, Eide Baily

Action Item

Chief Financial Officer Tyler Jones and Auditor Vanessa Dutton (Eide Bailey) presenting the audit report for school year 2024-2025.

Board President Dirk O'Hara inquired about the timing of the accrual of certain liability. President O'Hara also thanked CFO Tyler Jones for his substantial work on preparing the District's financial statements and recognized his efforts in saving the district money.

Approve the 2024-25 Audit Report as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

D. Proposed New Board of Education Policy 5014: Graduation Requirements and Amendments to Policy 5001: Academic Achievement

Presented by Holly McKinney

Action Item

- a. Adoption of Policy 5014: Graduation Requirements.
- b. Amendments to Policy 5001: Academic Achievement.

Approve the 2024-25 Audit Report as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

E. Consideration and Authorization of Mathematics Coursework Options in Alignment with Oklahoma House Bill 3278

Action Item

Board Members Annette Price and Alex Ruggiers inquired whether these courses were the only courses being considered for the additional math credit and whether prerequisites for these courses would also be considered. Executive Director of Teaching and Learning Holly McKinney indicated that the District was considering additional courses, but that many courses through concurrent enrollment and partnerships with Moore-Norman Technology Center already counted for that credit. Director McKinney also indicated that the courses for local approval had to include math that exceeded the rigor found in Algebra I.

Approve the Mathematics Coursework Options in Alignment with Oklahoma House Bill 3278 as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

F. 2026-2027 NPS Virtual Instruction Plan for Accreditation

Action Item

Board Member Annette Price inquired whether there is a plan in place for ACT testing if virtual days cannot be used. Executive Director of Student Services Dr. Stephanie Williams indicated that plans were being discussed for school year 2026-2027. Superintendent Dr. Nick Migliorino expressed concern that virtual days could no longer be used for legitimate purposes, such as testing, because of the actions of other districts.

Approve the 2026-2027 NPS Virtual Instruction Plan for Accreditation as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

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

Dr. Migliorino spoke on the following topics:

- Acknowledged Veterans Day observances taking place tomorrow.
- Thanked the students who led the Pledge.
- Recognized Native American Heritage Month.
- Acknowledged the 2025 Site Teachers of the Year.
- Highlighted several positive developments within Norman Public Schools.
- Shared updates on upcoming events.

IX. Board of Education Reports

- Board Member Annette Price shared that she attended the Women in Action for All meeting and enjoyed hearing Carla Atkinson, NPS Family Engagement Coordinator. She also attended Cornbread and Beans, where Board Member Alex Ruggiers spoke, and noted she was encouraged by his remarks. She reminded everyone of the upcoming NPS Community Listening Series.
- Board Member Alex Ruggiers also encouraged attendance at the NPS Community Listening Series on December 2 and shared that he recently spoke at LegisCon.
- Board President Dirk O'Hara thanked Leadership Norman for all they do.

X. Vote to go into executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority - 25 Okla. Stat. §307(B)(1) and (7). This is a routine evaluation session that the Board conducts three or more times per year. No action regarding this item will occur following the Board's return to open session.

Action Item

6:46 p.m. Motion to convene in executive session, pursuant to Executive Session authority, Title 25 of the Oklahoma Statutes, Section 307, subsections B(1) and B(7) to discuss the evaluation of the Superintendent. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

XI. Vote to Return to Open Session

Action Item

8:45 p.m. Motion and vote to acknowledge the Board's return to open session. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

XII. Statement of Executive Session Minutes

Information Item

Dirk O'Hara stated, "The Board convened in executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority—25 Oklahoma Statute 307 (B)(1) and (B)(7). The Board was joined in executive session by Superintendent Dr. Nick Migliorino and Attorney Haley Drusen. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session."

XIII. Adjournment

8:45 PM Motion to adjourn. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

Dirk O'Hara, Board of Education President

Savannah Todd, Board Clerk

(Seal)