



Regular Meeting of the Board of Education Minutes for Monday, January 12, 2026

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, Dirk O'Hara, Annette Price, Alex Ruggiers.

II. Pledge of Allegiance and Salute to the Oklahoma Flag

Both were led by Oswin Kuhlman, Owen Clark, and Bennett Jaqua from Cleveland Elementary School.

III. Public Communications

There were no public comments at this meeting.

IV. Special Agenda Items

A. The Oklahoma Council for Indian Education (OCIE) 2025 Challenge Bowl Awards Presented by Lucyann Harjo

Whittier Middle School Warriors 2nd Place

Team Sponsor - Wendi Schovanec

Eli Mejia, 8th grade (Comanche)

Poppy Anderson, 7th grade (Chickasaw)

Amelia Gray, 7th grade (Chickasaw)

Adelaide Mahaffey, 7th grade (Cherokee)

Daphne Muckala, 7th grade (Choctaw)

B. School Board Member Recognition Month

Presented by Dr. Nick Migliorino

In salute and gratitude to the more than 2,700 Oklahoma school board members, January is designated as School Board Recognition Month. This is an opportunity to build community awareness and understanding about the crucial role an elected Board member assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities. This is a time for us to say thank you.

V. Disposition of Routine Business by Consent Action

Action Item

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.

Dawn Brockman: Yes, 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 #26004888 - #26005472

General Fund- \$272,127.25

Building Fund- \$0.00

Child Nutrition Fund- \$36,657.44

Bond Funds- \$9,238,618.74

Sinking Funds- \$0.00

Trust Funds- \$36,390.50

School Activity Fund- \$216,497.79

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 December 8, 2025
Consent Item

I. Applications for Sanctioning
Consent Item

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

1. STUDENT SUPPORT SERVICES (Gayla Mears)

- a. Independent Contract with Resilient Tribal Roots, PLLC for Psychological Services and Indian Education Training and Support
- b. Independent Contract with Golden Therapy and Wellness for Therapeutic Services
- c. Independent Contract with Paloma Counseling for Therapeutic Services

2. COMMUNICATION SERVICES (Courtney Scott)

Agreement with JPA Consulting for external outreach consulting services

3. SAFETY AND SECURITY (David Teuscher)

Independent Contracts for campus security services during play-off games (with costs to be reimbursed by OSSAA) with the following individuals:

- Neelon Greenwood
- Jeffery Stonebreaker
- Christopher Antwine
- Rodney Brueggert
- Teddy Wilson
- Andrew Collins

4. COUNSELING & STUDENT ADVOCACY (Kitrena Hime)

- a. Memorandum of Understanding between District and Pepperdine University regarding the supervision of clinical training.
- b. Agreement for Mental Health Therapeutic Clinical Services Between Norman Public Schools and Bethesda, Inc.

5. ELEMENTARY STUDENT SERVICES (Tiffany Dixon)

YMCA Camp Classen Group Contract Lincoln Elementary Spring 2026

VI. Additional Agenda Items

A. Discuss, consider, and possible action to approve or disapprove Solar Project Agreements for Eisenhower Elementary, Alcott Middle School, Center for Arts and Learning, and Central Services (Triad Building)
Presented by Justin Milner and Tony Capucille, Brightwell

Action Item

Justin Milner and Tony Capucille presented the proposed new Solar projects for the district for Eisenhower Elementary, Alcott Middle School, Center for Arts and Learning, and Central Services (Triad Building).

Motion to approve the solar project agreements for Eisenhower Elementary, Alcott Middle School, Center for Arts and Learning, and Central Services as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

B. Discuss, consider, and possible action to approve or disapprove Health Services Center Bid Tabulations
Presented by Justin Milner, Alison Acker, MA+ Architecture, and Chris Hoggatt, Miller-Tippens

Action Item

Alison Acker and Chris Hoggatt presented the proposed renovations for the Health Services Center, detailing all the bid packages that were received for the project.

Motion to approve bid package for the Health Services Center as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

**C. Discuss, consider and possible action to approve or disapprove Jackson Elementary Bid Tabulations
Presented by Justin Milner, Kenna Daniel, CWA Group, and Chris Hoggatt, Miller-Tippens**

Action Item

Kenna Daniel and Chris Hoggatt presented the proposed renovations for Jackson Elementary, detailing all the bid packages that were received for the projects.

Motion to approve bid package for Jackson Elementary as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

**D. Discuss, consider, and possible action to approve or disapprove Norman Teacher Empowerment Program
Presented by Holly McKinney**

Action Item

Holly McKinney presented the proposed Norman Teacher Empowerment Program along with the survey results that polled teachers on their thoughts about the program. Following the presentation, Board member Ruggiers made a motion to amend and approve the program, which was seconded by Board member Price. Ruggiers suggested that the criteria for qualifying for the program should require teachers to be National Board Certified Teachers (NBCT). After further discussion, Board President O'Hara moved to amend that amendment to include all types of National Board Certifications, with the motion seconded by Board member Ruggiers.

Motion to approve the amendment to the main motion. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Passed.

Dawn Brockman: No, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

Motion to approve the Norman Teacher Empowerment Program as amended. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: No, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

**E. Presentation on proposed Board of Education Policy Updates
Presented by Courtney Scott and Haley Drusen**

Information Item

Courtney Scott presented the proposed updates to our Board Policy 2003: Communications and highlighted the relevant regulations.

Haley Drusen presented the proposed new Board Policy 2017: Open Records, detailing how the policy complies with state laws and regulations.

**F. Discuss, consider, and possible action to approve or disapprove proposed new Board of Education Policy 4016: Administration of Medicine and Amendments to Policy 4006: Student Health
Presented by Beth Roberson and Haley Drusen**

Action Item

Haley Drusen presented the proposed new board policy 4016: Administration of Medicine, along with amendments to the existing board policy 4006: Student Health. She addressed a question raised by the Board during the last meeting on December 12, 2025, regarding whether EpiPens could be provided to school sites.

Beth Roberson is currently researching this matter to determine if it is a viable option for our district.

Motion to approve Board Policy 4016: Administration of Medicine as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

**G. Discuss, consider, and possible action to approve or disapprove 2025-2026 Amended Budget
Presented by Tyler Jones**

Action Item

Tyler Jones presented the amended budget for the 2025-2026 school year. He highlighted that, during our midterm adjustment, we experienced an increase of \$71 per student. Additionally, there was an increase in our tax chargeables, as well as an increased budget for our online programs and software.

Motion to approve the 2025-2026 amended budget as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

**H. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2026, and setting forth the following items:
Presented by Zack Robinson**

Action Item

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.
(Resolution posted with the agenda and these minutes as Attachment "C")

Motion to approve the following Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2026 as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

I. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2026, and setting forth the following items:

Presented by Zack Robinson

Action Item

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.
(Resolution posted with the agenda and these minutes as Attachment "D")

Motion to approve the following Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2026 as presented. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, 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 at this meeting.

VIII. Administrative Staff Reports

Superintendent Migliorino addressed several key topics:

- He thanked the Cleveland Elementary students for leading the Pledge of Allegiance.
- He expressed gratitude to the school board members for School Board Appreciation Month and recognized the communications department for their great video and treats from students.
- He acknowledged Law Enforcement Appreciation Day on January 9th, giving a shout-out to our School Resource Officers and law enforcement personnel.
- He shared excitement for the Oklahoma Aviation Academy Topping Off ceremony on January 14th and the Teacher of the Year breakfast on January 16th.
- He reminded everyone that there will be no school on January 19th for Martin Luther King Jr. Day.
- He looked forward to Black History Month events in February, in partnership with the Norman Philharmonic.
- He also mentioned the upcoming Celebration of Excellence ceremony on April 10th.

IX. Board of Education Reports

- Board member Ruggiers reminded everyone that our last listening session will be on February 26, 2026, and encouraged people to attend. He also noted that there will be a transportation meeting tomorrow and urged parents to get involved.
- Board member O'Hara expressed gratitude to the communications department for creating a video that celebrates and thanks the school board and students for their cards and gifts.

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

(7:35pm) 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.

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

XI. Vote to Return to Open Session

Action Item

9:15 PM Motion to return to open session. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

XII. Statement of Executive Session Minutes

Information Item

The Board convened in executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1), (B)(2) 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

9:16 PM Motion to adjourn. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

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

Dawn Brockman, Board of Education President

Savannah Todd, Board Clerk

(Seal)