



## **Regular Board Meeting**

Monday, November 17, 2025 Regular Board Meeting

IT Building - Seminar Center, 4701 12th Avenue NW, Norman , OK 73069

5:34 PM

Attendance Taken at 5:35 PM. Present: 5.

1. Pledge of Allegiance
2. Call to Order and the Recording of Members Present and Absent
3. Miscellaneous Public Comment
4. Superintendent's Update:

### **5. Recognition, Reports and Presentations**

5.A. Red Carpet Film Festival Design Presentation — Second-Year Graphic Design Student, Sabrina Durley

5.B. Multi-Year Grants Closeout Presentation — Teresa Burgess, Manager-Grants

5.C. District Highlights — Robyn Castleberry: Assistant Superintendent, Instructional Support

5.D. Upcoming Events:

### **6. Consent Agenda:**

Motion to approve Consent Agenda items 6.A through 6.E. This motion, made by James Griffith and seconded by Max Venard, Passed.

Glen Cospers: Yea

James Griffith: Yea

Kim Nguyen-Aguilar: Yea

Mr Andy Sherrer: Yea  
Max Venard: Yea  
Yea: 5, Nay: 0

- 6.A. Minutes of October 20th, 2025, Regular Board Meeting
- 6.B. Monthly Financial Reports (Treasurer/Activity Fund)
- 6.C. General Fund Encumbrance numbers 2601432-2601628
- 6.D. Approve Fiscal Year 2026 Activity Fund Fundraisers
- 6.E. Declare Items as Surplus Property and Authorize Sale of Said Items

**7. Consider and Vote to Approve Superintendent's Personnel Recommendations:**

Motion to approve the Superintendent's Personnel Recommendations as listed in 7.A through 7.B. This motion, made by James Griffith and seconded by Mr Andy Sherrer, Passed.

Glen Cospser: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea  
Yea: 5, Nay: 0

- 7.A. Employment of Part-Time Employees and Extra-Duty Contracts
- 7.B. Acknowledge Letter of Retirement from Homer Reynolds, South Penn Campus Facilities Coordinator
- 7.C. Approve the Superintendent's Recommendation of Employment for the HVAC Mechanical Technician/Contractor Position

Approve the hire of Dorallo Scott for the HVAC Mechanical Technician/Contractor Position. This motion, made by Mr Andy Sherrer and seconded by James Griffith, Passed.

Glen Cospser: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea  
Yea: 5, Nay: 0

**8. Consider and Vote to Approve General Business Items:**

Motion to approve General Business Items as listed in 8.A., 8.C, 8.E through 8.I. This motion, made by Mr Andy Sherrer and seconded by James Griffith, Passed.

Glen Cospers: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea

Yea: 5, Nay: 0

8.A. Approve Agreement with Imaging Wave, LLC ("IWC") Referred to as EMSOW for a Cloud-Based Image Archiving System for the Diagnostic Medical Sonography Program for No Cost

8.B. Approve Memorandum of Understanding with SEDA Group for MNTC to Host and Support the Senior Living Truth Series, a Non-Revenue Generating Educational Initiative for Senior Adults and Families

Motion to approve 8B. This motion, made by Mr Andy Sherrer and seconded by Max Venard, Passed.

Glen Cospers: Abstain (Without Conflict)  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

8.C. Approve Agreement with Davenport Group, Inc. for Professional Transition Services from VMWare to Microsoft Hyper-V Virtualization Infrastructure, for the Amount of \$24,000.00

8.D. Approve Agreement with Whistler Billboards for Six (6) Months of Digital Billboard Advertising at 1st & I-35 in Moore, for the Amount of \$15,000.00

Motion to approve 8D. This motion, made by Mr Andy Sherrer and seconded by Glen Cospers, Passed.

Glen Cospers: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea

Yea: 5, Nay: 0

8.E. Approve Agreement with the University of Oklahoma Department of Intercollegiate Athletics for a One-Day Rental of the Lloyd Noble Center to be Used by the District for the 2026 Long-Term Programs Graduation, for the Amount of \$35,980.57

8.F. Approve Renewal Agreement with KnowBe4 for a District-Wide IT Security Awareness Training Program and Email Quarantine for Potentially Malicious Digital Communications, for the Amount of \$14,628.90

8.G. Approve the Purchase of an Annual Renewal for District-Wide Microsoft Software and Cloud Services from Softchoice, for the Amount of \$35,694.60

8.H. Approve the Purchase of Nursing Simulation Manikins and Accessories for MNTC Health Programs from Laerdal and Realityworks, for an Amount not to Exceed \$45,710.30. The Total Purchase Price will be Funded via the FY26 Oklahoma Lottery Grant Competitive Award

8.I. Approve the Guaranteed Maximum Price "GMP" of \$1,311,678.00 from Manhattan Construction Company for the Demolition and Renovation of the Esthetics Classroom and Lab. This Project is Funded via the 2025 Bond.

**9. Proposed Executive Session to Discuss the Purchase and Appraisal of Real Property with Possible Vote Upon Return to Open Session, Pursuant to Okla. Stat. Tit. 25, § 307 (B)(3).**

9.A. Motion and Vote to Convene in Executive Session

Motion to convene in executive session to discuss the purchase and appraisal of real property. This motion, made by James Griffith and seconded by Mr Andy Sherrer, Passed.

Glen Cospers: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea

Yea: 5, Nay: 0

9.B. Acknowledge Return to Open Session

9.C. Board President's Statement of Minutes of the Executive Session

**10. Consider and Vote to Approve the Contract with Goodman Holdings, LLC. for the Purchase of Real Property Located at 820 W. Franklin Rd., Norman, OK 73069**

Motion to approve the contract with Goodman Holdings, LLC. for the purchase of real property located at 820 W. Franklin Rd., Norman, OK 73069 for the negotiated price of \$693,750.00. This motion, made by Mr Andy Sherrer and seconded by Max Venard, Passed.

Glen Cospers: Yea

James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea  
Yea: 5, Nay: 0

11. Consider and Vote to Accept the Quitclaim Deed(s) of Real Property from the Moore-Norman Vocational-Technical Foundation, Inc.

Motion to accept the quitclaim deed(s) of real property from the Moore-Norman Vocational-Technical Foundation, Inc. This motion, made by Mr Andy Sherrer and seconded by Max Venard, Passed.

Glen Cospers: Yea  
James Griffith: Yea  
Kim Nguyen-Aguilar: Yea  
Mr Andy Sherrer: Yea  
Max Venard: Yea  
Yea: 5, Nay: 0

12. New Business

13. Adjourn

6:44 PM

ATTEST:

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Presiding Officer

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Minutes Clerk

