



Special Board Meeting

Thursday, January 29, 2026 Special Board Meeting

Straughan Seminar Center, 4701 12th Avenue NW, Norman, Ok 73069

5:30 PM

Attendance Taken at 5:30 PM. Present: 3, Absent: 2.

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. 2025 ODCTE Accreditation Summary Presentation — Gayla Brown, Executive Director of Strategy and Innovation

5.B. Long-Term Programs Follow-Up Presentation — Andy Gilmore, Assistant Director of District Improvement

5.C. District Highlights and Upcoming Events — Robyn Castleberry, Assistant Superintendent of Instructional Support

6. Treasurer's Report Presentation — Nancy Rogers, Director of Finance

6.A. Consider and Vote to Approve Treasurer's Report

Motion to approve Treasurer's Report. This motion, made by Glen Cospers and seconded by Max Venard, Passed.

Glen Cospers:	Yea
James Griffith:	Yea
Kim Nguyen-Aguilar:	Absent

Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

7. Consent Agenda:

Motion to approve Consent Agenda items as listed in 7.A through 7.D. This motion, made by Max Venard and seconded by Glen Cospier, Passed.

Glen Cospier: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent
Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

7.A. Minutes of December 15, 2025, Regular Board Meeting

7.B. General Fund Encumbrance Numbers 2601801-2602051

7.C. Approve Fiscal Year 2026 Activity Fund Fundraisers

7.D. Approve the 2026-2027 Academic Calendar

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

8.A. Employment of Part-Time Employees and Extra-Duty Contracts

Motion to approve the employment of part-time employees and extra-duty contracts. This motion, made by Max Venard and seconded by Glen Cospier, Passed.

Glen Cospier: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent
Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

8.B. Approve the Superintendent's Recommendation of Employment for the Food Services Cook Position

Motion to approve the hire of Kevin Conley for the Food Services Cook position. This motion, made by Glen Cospier and seconded by Max Venard, Passed.

Glen Cospier: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent

Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

9. Consider and Vote to Approve General Business Items:

9.A. Approve Fiscal Year 2027 Agreement with ADPC for Trends Legacy Software for the Finance Department, for the Amount of \$3,888.00

Motion to approve Fiscal Year 2027 Agreement with ADPC for Trends Legacy Software for the Finance Department, for the Amount of \$3,888.00. This motion, made by Max Venard and seconded by Glen Cospier, Passed.

Glen Cospier: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent
Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

9.B. Approve Memorandum of Understanding with the Texas A&M Engineering Extension Service (TEEX) to Provide Training Classes at Moore Norman Technology Center

Motion to Approve Memorandum of Understanding with the Texas A&M Engineering Extension Service (TEEX) to Provide Training Classes at Moore Norman Technology Center. This motion, made by Glen Cospier and seconded by Max Venard, Passed.

Glen Cospier: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent
Mr Andy Sherrer: Absent
Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

9.C. Approve Memorandum of Understanding with the Society of Automotive Engineers (SAE) to Provide Industry Recognized Credentials to Short-Term Aerospace Students

Motion to Approve Memorandum of Understanding with the Society of Automotive Engineers (SAE) to Provide Industry Recognized Credentials to Short-Term Aerospace Students. This motion, made by Max Venard and seconded by Glen Cospier, Passed.

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

Yea: 3, Nay: 0, Absent: 2

9.D. Approve Memorandum of Understanding with the Mustang Police Department for Basic Peace Officer Certification Training at Moore Norman Technology Center

Motion to Approve Memorandum of Understanding with the Mustang Police Department for Basic Peace Officer Certification Training at Moore Norman Technology Center. This motion, made by Max Venard and seconded by Glen Cospser, Passed.

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

Yea: 3, Nay: 0, Absent: 2

9.E. Approve Renewal Agreement with the Cleveland County Economic Development Coalition (CCEDC) for Economic Development Services for Calendar Year 2026, for the Amount of \$125,000.00

Motion to Approve Renewal Agreement with the Cleveland County Economic Development Coalition (CCEDC) for Economic Development Services for Calendar Year 2026, for the Amount of \$125,000.00. This motion, made by Glen Cospser and seconded by Max Venard, Passed.

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

Yea: 3, Nay: 0, Absent: 2

9.F. Approve the Purchase of (1) Aircraft Hydraulic Landing Gear System Trainer (Advance), (1) Hydraulic System Main Unit V.2., and (1) Custom Display Wiring Harness with Connectors, Components, Computer Module and Mobile Cart from ToolKit Technologies for the AELC and AVID Lab, for the Amount of \$90,720.00

Motion to Approve the Purchase of (1) Aircraft Hydraulic Landing Gear System Trainer (Advance), (1) Hydraulic System Main Unit V.2., and (1) Custom Display Wiring Harness with Connectors, Components, Computer Module and Mobile Cart from ToolKit Technologies for the AELC and AVID Lab, for the Amount of \$90,720.00. This motion, made by Max Venard and seconded by Glen Cospser, Passed.

Glen Cospser: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Absent
Mr Andy Sherrer: Absent

Max Venard: Yea
Yea: 3, Nay: 0, Absent: 2

10. Adjourn

6:23 PM

ATTEST:

Presiding Officer

Minutes Clerk