



## **Regular Board Meeting**

Monday, June 15, 2026 Regular Board Meeting

Room A101, 4701 12th Avenue NW, Norman , OK 73069

5:34 PM

Attendance Taken at 5:34 PM. Present: 5.

1. Pledge of Allegiance
2. Call to Order and the Recording of Members Present and Absent
3. Miscellaneous Public Comment
4. Recognize BPA National Student Award Winners

### **5. District Insurance Renewal Presentation — Tom Caraway, INSURICA**

5.A. Approve Renewal of District Insurance Coverage with INSURICA and the Resolution to Join the Oklahoma Schools Insurance Group (OSIG), for the Amount of \$830,500.00

Motion to approve coverage and associated costs, and the resolution to join OSIG. This motion, made by Max Venard 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

6. The Board will Recess from the Regular Meeting and Conduct a Public Site Visit of the Cosmetology Program Area to Observe the Completed Construction Updates. No Action will be Taken During the Site Visit.

Motion to recess and return 6:30. 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

Motion to rejourne. This motion, made by Mr Andy Sherrer and seconded by Kim Nguyen-Aguilar, Passed.

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

Yea: 5, Nay: 0

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

7.A. Leadership Development Presentation — Stephania Cordova, Executive Director of Human Resources & Kyle Williams, Associate Superintendent of Business and Operations

7.B. District Highlights — Robyn Castleberry, Assistant Superintendent of Instructional Support

## **8. Treasurer's Report Presentation — Nancy Rogers, Director of Finance**

8.A. Consider and Vote to Approve the Treasurer's Report

Motion to approve the Treasurer's Report as presented. 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

## **9. Consent Agenda:**

Motion to approve Consent Agenda items 9.A through 9.AN. This motion, made by Glen Cospers and seconded by Kim Nguyen-Aguilar, Passed.

Glen Cospers: Yea

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

Yea: 5, Nay: 0

9.A. Minutes of May 18, 2026, Regular Board Meeting

9.B. Minutes of May 29, 2026, Special Board Meeting

9.C. General Fund Encumbrance numbers 2602940-2603291

9.D. Approve the Proposed Fiscal Year 2026 District Budget Amendment No. 2 for MNTC

9.E. Approve Beginning Travel Budget for All Full-Time District Employees, at a Rate of \$50 Per Person

9.F. Review and Approve the Renewal of the List of Various District Services, Utilities, and Expenses Necessary for Beginning Operations of Fiscal Year 2027

9.G. Approve Fiscal Year 2027 Renewal of Lease Revenue Bond Subleases Dated November 1, 2021, and May 1, 2022, with the District of Cleveland County Public Facilities Authority, as Required Under the Provisions of the Agreement

9.H. Approve Fiscal Year 2027 Contract Renewal with the Moore Norman Technology Center Foundation for MNTC Staff to Provide Administrative Support Services. The Foundation will pay MNTC \$3,361.00.

9.I. Approve Fiscal Year 2027 Renewal Agreement with Ceasefire for the Monitoring of Fire Alarms and IP Security for the District, in the Amount of \$3,780.00

9.J. Approve Fiscal Year 2027 Renewal Agreement with Ceasefire for Annual Fire Extinguisher Inspections and Testing for the District, for the Amount of \$2,040.00

9.K. Approve Fiscal Year 2027 Renewal Agreement with Certiport for Testing and Study Materials for the Instructional Design and Development Department, for the Amount of \$8,416.00

9.L. Approve Fiscal Year 2027 Renewal of a Memorandum of Understanding with Central Tech Whereby Central Tech will Provide Free CDL Class A Training for Cleveland County Employees Identified and Approved by MNTC

9.M. Approve Fiscal Year 2027 Renewal Agreement with Chesapeake Systems for an EditShare Premium Standard Support Contract for the Digital Cinema and Television Production Program, for the Amount of \$14,698.00

- 9.N. Approve Fiscal Year 2027 Renewal Agreement with Dotman Graphics Design for Web Management Services, for the Amount of \$27,000.00
- 9.O. Approve Fiscal Year 2027 Renewal Agreement with NOCTI to Provide Certification Exams for the Biomedical Program
- 9.P. Approve the Fiscal Year 2027 Health Program Student Handbooks
- 9.Q. Approve Fiscal Year 2027 Renewal of a Master Services Agreement with Kellogg & Sovereign for E-Rate & Oklahoma Universal Service Fund Management, Including Authorization to Act on the District's Behalf in Preparing and Submitting Documents, Soliciting Proposals, and Executing Contracts for Eligible Services, for an Amount not to Exceed \$6,500.00
- 9.R. Approve Fiscal Year 2027 Renewal Agreement with AGC of Oklahoma to Maintain a NCCER Accredited Training and Education Facility for the Construction Trades Programs
- 9.S. Approve Fiscal Year 2027 Renewal of a Clinical Rotation Agreement with Norman Veterans Center for the Health Programs
- 9.T. Approve Fiscal Year 2027 Renewal Agreement with Nursing Central for Online Study Resources for the Practical Nursing and Practical Nursing Select Programs, for the Amount of \$10,678.95
- 9.U. Approve the Proposed Rotation Schedule for Required Compliance Trainings for the District
- 9.V. Approve Fiscal Year 2027 License Renewal Agreement with Employee Evaluation Systems, Inc. for Oklahoma Teacher and Leader Effectiveness (OKTLE) Evaluation Software, for the Amount of \$1,980.00
- 9.W. Approve Fiscal Year 2027 Renewal Agreement with Thompson Reuters for the West Proflex Legal Research Platform for the Legal Office Administration Program, for the Amount of \$3,780.00
- 9.X. Approve Fiscal Year 2027 Renewal Agreement with TurnPro Aquatics Pond Specialist for Water Management Services for the Franklin Road Campus Ponds, for the Amount of \$2,808.00
- 9.Y. Approve Fiscal Year 2027 Renewal Agreement with YuJa Inc. for the Lumina Video Platform for the Instructional Design and Development Department, for the Amount of \$10,694.65
- 9.Z. Approve the Renewal Agreement with Rieger Sadler Joyce, LLC. to Provide the District with Legal Services for Fiscal Year 2027

9.AA. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the Norman Police Department to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AB. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the ABLE Commission to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AC. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the University of Oklahoma Police Department to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AD. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the Mustang Police Department to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AE. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the Midwest City Police Department to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AF. Approve Fiscal Year 2027 Renewal of the Memorandum of Understanding with the Cleveland County Sheriff's Department to Provide Usage of the Moore Norman Technology Center Public Safety Facilities

9.AG. Approve Fiscal Year 2027 Renewal of the Learning Partner Agreement with AVID for Video Editing Software for the Digital Cinema Program, for the Amount of \$1,875.00

9.AH. Approve the Memorandum of Understanding with the ABLE Commission for MNTC to Provide Basic Peace Officer Certification Training

9.AI. Approve the Memorandum of Understanding with the Cleveland County Sheriff's Office for MNTC to Provide Basic Peace Officer Certification Training

9.AJ. Approve the Memorandum of Understanding with the Mustang Police Department for MNTC to Provide Basic Peace Officer Certification Training

9.AK. Approve the Memorandum of Understanding with the Midwest City Police Department for MNTC to Provide Basic Peace Officer Certification Training

9.AL. Approve the Memorandum of Understanding with the Norman Police Department for MNTC to Provide Basic Peace Officer Certification Training

9.AM. Approve the Memorandum of Understanding with the University of Oklahoma Police Department for MNTC to Provide Basic Peace Officer Certification Training

9.AN. Approve Memorandum of Understanding with the Oklahoma State Bureau of Investigation for the Lease of MNTC Office Space

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

Motion to approve Superintendent's Personnel Recommendation as presented in 10.A. This motion, made by Glen Cospser 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

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

10.B. Approve the Superintendent's Recommendation of Employment for the Non-Certified Instructor, Surgical Technology Position

Motion to approve the hire of Leslie Odom for the Non-Certified Instructor, Surgical Technology position. This motion, made by Glen Cospser and seconded by Max Venard, Passed.

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

Yea: 5, Nay: 0

10.C. Approve the Superintendent's Recommendation of Employment for the Certified Teacher, Aviation Maintenance Position

Motion to approve the hire of Grace White for the Certified Teacher, Aviation Maintenance position. This motion, made by Max Venard and seconded by Glen Cospser, Passed.

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

Yea: 5, Nay: 0

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

Motion to approve General Business items 11.A through 11.H. This motion, made by Glen Cospser and seconded by Kim Nguyen-Aguilar, Passed.

Glen Cospser: Yea

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

Yea: 5, Nay: 0

11.A. Approve Quote from Fowler Toyota to Purchase Six (6) Vehicles for the District, for the Amount of \$303,500.00

11.B. Approve Agreement with Jackson Mechanical Service, Inc. for Annual Boiler Maintenance Services at the Franklin Road Campus, for the Amount of \$9,104.00

11.C. Approve the Initial Guaranteed Maximum Price for the Phase 1 Site Preparation and Mobilization of the Construction Trades Building with Manhattan Construction Company, for the Amount of \$1,514,516.00

11.D. Approve Quote from Oklahoma Fire Protection to Provide Annual District-Wide Fire Protection Systems and Kitchen Hood Inspections, for the Amount of \$10,800.00

11.E. Approve the Agreement with Rachel Mann to Provide a Speaking Presentation and Bulk Book Order for the MNTC August Professional Development Conference, for the Amount of \$10,569.10

11.F. Approve Quote from Kansas-Oklahoma Machine Tools, Inc for the Purchase of a Welding Shear AS375 for the MNTC Welding Program, for the Amount of \$130,000.00

11.G. Approve Proposal from Solomon Strategic Advisors to Expand Senior Leadership Development Training, Provide Executive Coaching, and Launch a New Emerging Leadership Program in Fiscal Year 2027, for the Amount of \$143,490.00

11.H. Approve Quote from Staples to Lease Flavia Coffee Brewing Machines for the District, at a Monthly Cost of \$18.00 per Machine

12. New Business

13. Adjourn

7:32 PM

ATTEST:

---

Presiding Officer

---

Minutes Clerk