

Norman Public Schools
Special Meeting of the Board of Education
Monday, May 23, 2022 5:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



Live Stream Link: <http://www.tinyurl.com/normanboe>

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Disposition of Routine Business by Consent Action

Action Item

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the Office of the Clerk of the Board of Education at the Administrative Services Center at 131 South Flood Avenue, Norman, Oklahoma, at any time during regular business hours, which are Monday-Friday 7:45 AM-4:15 PM

A. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Consent Item

B. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Consent Item

C. Purchase Requests

Consent Item

1. Facilities Assessment for district wide use from LWPB PC
2. Facilities Assessment for district wide use from Manhattan Construction Company
3. Facilities Assessment for district wide use from CWA Group

D. Agreements, Contracts and Renewals for Fiscal Year 2022-2023

Consent Item

1. EDUCATIONAL SERVICES (Holly McKinney)

Consent Item

1. Derivita Software as a Service Agreement for 2022-23 student software license.
2. Peachjar contract for Unlimited Use Service for Automated Email Distribution of Flyers via School-Specific Web Pages
3. Thought Exchange Professional Software for district wide use from Fulcrum Management Solutions, Inc.

2. DISTRICT SERVICES (Wes Moody)

Consent Item

1. Scoreboard Marketing Agreement with Metro Radio Group, LLC
2. Radio Broadcasting Agreement with Metro Radio Group, LLC db/a KREF SportsTalk 1400

E. Agreement between Norman Public Schools and Imagine Learning (ExpandedED) for internet-based learning management software as a service for Summer School

Consent Item

IV. Additional Agenda Items

Procedural Item

A. Superintendent's Amended Recommendation for the dismissal of career teacher Richard Cavett.

Action Item

Motion and vote of the Board to (1) acknowledge receipt of the Superintendent's Amended Recommendation for the dismissal of Richard Cavett; (2) set the time, date and location of Mr. Cavett's

hearing before the Board; and (3) direct the Superintendent to furnish Mr. Cavett the Superintendent's Recommendation and notice of Mr. Cavett's new hearing date.

V. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education

Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2022, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)