

Regular Meeting of the Board of Education

Monday, May 4, 2026 6:00 PM

Dr. Joseph N. Siano
Administrative Services Center Room A
131 South Flood Avenue
Norman, OK 73069



<http://www.tinyurl.com/normanboe>

Agenda

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items I-III. 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 405-366-5825. The Board will consider and act upon the matters on the agenda as follows:

- I. **Call to Order and Establish a Quorum**
- II. **Pledge of Allegiance and Salute to the Oklahoma Flag**

Both will be led by Avery Palmer and Elijah Quinonez from Truman Elementary School.

III. **Awards Presentations**

Information Item

- A **Fall and Winter Athletics Awards**
Presented by T.D. O'Hara

Norman High School

Beau Billingsley - All-State Basketball
Crew Noles - All-State Football
Noah Hoelzer - All-State Football

Claire Lancaster - Individual State
Kaida Bradley - All-State
Gabby Beck - All-State

Boys Basketball State Champions
Girls Cross Country 6A State Academic Champions

Norman North High School

Greg Williams - All-State Swim
Brooks Linse - All-State Boys Cross Country

Laurel Cathey - All-State Girl
Olivia Foster-Skeesick - All-State

Cheer/Stunt 6A State Champions
Pom 6A Large Jazz State Champions
Pom Senior Large Ensemble State Champions
Pom Senior Small Ensemble State Champions
Pom 6A JV Pom State Champions
Pom 6A JV Jazz State Runner Up
Pom 6A Game Day State Runner Up
Pom 6A Large Pom State Runner Up

IV. **Public Communications**

This is an open public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Norman School District. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment on a single evening. Board members cannot respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

V. **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 of 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, by appointment, 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. **Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2025-2026)**
Consent Item
- B. **Overage Report**
Consent Item
- C. **Purchase Requests**
Consent Item
 - 1. Macbook Neos for district use.
 - 2. Security cameras and access control system for Oklahoma Aviation Academy.
 - 3. Chevy Cargo vans and Chevy Trucks for district use.
 - 4. Hardware on exterior doors for Lakeview Elementary, Monroe Elementary, Roosevelt Elementary, Wilson Elementary, Longfellow Middle School, Alcott Middle School, Norman High, and Norman North.
- 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
- G. **Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)**
Consent Item
- H. **Minutes of the Regular Meeting of the Board of Education on April 13, 2026.**
Consent Item
- I. **Agreements, Contracts and Renewals**
Consent Item
 - 1. **OPERATIONAL SERVICES (Justin Milner)**
 - Operations**
 - a. Summer 2027 Agreement with Nelson Mazda for rental of District parking.
 - b. FY27 Agreement with Touchstone Property LLC for Commercial Property Management Agreement.
 - c. FY27 Renewal Agreement with Norman Regional Hospital Authority and Norman Regional Health Foundation for provision of healthcare services.
 - d. FY27 Agreement with Facilitron, Inc. for facility rental and reservation platform services.
 - e. FY27 Renewal Agreement with Braintree Educational Services, LLC.
 - f. FY27 Interlocal Agreement with Cleveland County Commissioners for maintenance of, and surfacing/resurfacing of certain streets, parking lots, roads, and driveways.
 - Emergency Management**
 - a. FY27 Agreement with the County Commissioners of Cleveland County for School Resource officer staffing at Dimensions Academy and certain NPS elementaries.
 - Facilities**
 - a. FY27 Agreement with CI Solutions for ID card system for transportation.
 - b. FY27 Renewal Agreement with Red Baker Propane Inc for lease of propane tank at Lakeview Elementary.
 - Warehouse**
 - a. FY27 Renewal Agreement with FP Finance for the leasing of certain mailing equipment.
 - 2. **TECHNOLOGY SERVICES (Christy Fisher)**
 - a. FY27 Mutual Ratification of Cisco Flex Agreement with United Systems LLC.
 - b. FY27 Renewal Agreement with United Systems, LLC for Cisco SmartNet services.
 - 3. **BUSINESS SERVICES (Tyler Jones)**
 - a. FY27 Agreement with Oklahoma Copier Solutions for Lease and Maintenance of certain equipment.
 - b. FY27 Agreement with Commerce Bank for accounts payable single use card services.
 - c. FY27 Agreement with Oklahoma Association Serving Impacted Schools for administration and evaluation of the District's Federal Impact Aid Application process.
 - d. FY27 Agreement with Oklahoma Association Serving Impacted Schools for consultation on District's Federal Impact Aid Application process.

4. COMMUNICATIONS (Courtney Scott)

- a. FY27 Agreement with SchoolStatus for Connect High Impact and Forms and Flow Services.
- b. FY27 Renewal Agreement with Critical Mention.
- c. FY27 Aptegy Thrillshare Media Subscription renewal.

5. SPECIAL SERVICES (Gayla Mears)

- a. FY27 Agreement with OUHSC for instructional services for Early Foundations Cleveland County program.
- b. FY27 Contract for Transition School to Work/ School Work Study with the Department of Rehabilitative Services.

6. COUNSELING & STUDENT ADVOCACY (Kitrena Hime)

- a. Agreement with Committee for Children for Second Steps program.
- b. FY27 Renewal Agreement with Minga Solutions US, Inc.
- c. FY27 Master Service agreement with Project Wayfinder, Inc. for wellbeing curriculum for high schools.
- d. FY27 Agreement with EverFi, LLC for certain digital platform and curriculum at no cost to District.

7. ALTERNATIVE EDUCATION (Paul Tryggestad)

- a. FY27 Renewal Agreement with Crossroads Youth & Family Services, Inc. and Junior League of Norman, Inc for Baby Steps program.
- b. FY26 Agreement with Imagine Learning LLC for June summer school online programming.
- c. FY27 Agreement with Imagine Learning LLC for July summer school online programming.
- d. FY27 Agreement with Imagine Learning LLC for School year 26-27 online student programming and curriculum.
- e. FY27 Agreement with Imagine Learning LLC for comprehensive user license.
- f. FY27 Agreement with Renaissance Learning for STAR testing at Dimensions Academy.

8. STUDENT SERVICES (Dr. Stephanie Williams)

- a. FY27 Agreement with Aims Institute for Professional Development at Irving Middle School.

9. STUDENT SERVICES (Dr. Kristi Gray)

- a. FY 27 Agreement with Eschool Virtual Charter for certain Aerospace and Aviation courses.
- b. FY 27 Renewal Agreement with Tango Flight, Inc for Aircraft Build Program.

J. Designation of superintendent Dr. Nick Milgiorino as the primary authorized representative/administrator for the Norman Public Schools in the Impact Aid Grant System (IAGS)

Consent Item

K. Contractual amendment and assignment of Contract related to Central Services Reroof Project

Consent Item

- a. Assignment agreement between the District, Super Roofs, Inc. and Brightwell, LLC, assigning contract for Central Services Reroof entered into on April 13, 2026 between the District and Super Roofs, Inc to Brightwell, LLC.
- b. Amendment of Solar Energy Management Service Agreement with an Effective Date of January 15, 2025 to include assignment of Central Services Reroof to the scope of contract.

L. Agreements with Standard Engineering & Field Services for materials testing and inspections related to the following sites (1) Eisenhower Elementary, (2) Kennedy Elementary (3) Jackson Elementary, and (4) Health Services Center.

Consent Item

M. Annual Ratification of the following lease agreements for FY27

Consent Item

- a. Ground Lease Agreement with The Board of Regents of the University of Oklahoma for certain property related to Aviation Academy.
- b. Lease Agreement with the City of Norman for Irving and Whittier Recreational Centers for Summer programming.
- c. Oklahoma Electric Cooperative Memorandum of Sublease Agreement and Ground Lease Agreement.

VI. **Additional Agenda Items**

- A. **Required Annual Report of the Graduation Cohort**
Presented by Jennifer Beer, Dr. Kim Garret, and Hallie Wright
Information Item
- B. **Renewal/Continued Employment of all Support Staff currently on a Support Employee Contract and not Recommended for Nonrenewal or Dismissal as of May 4, 2026**
Presented by Holly Nevels
Action Item
- C. **Recommendation of Instructional Calendar for the 2027-2028 school year**
Presented by Holly Nevels
Action Item
- D. **Presentation on proposed Board of Education Policy Updates**
Presented by Haley Drusen
Information Item
 - a. Policy 1011: School Board Meetings Agenda Preparation and Dissemination
- E. **Discuss, consider, and possible action to approve or disapprove proposed revised Board of Education Policy 2006: Fiscal Management**
Presented by Tyler Jones
Action Item
- F. **Update on existing Bond projects for Transportation and Agricultural Education**
Presented by Justin Milner
Information Item

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).**

VII
I. **Administrative Staff Reports**

IX. **Board of Education Reports**

- X. **Vote to go into executive session to discuss the purchase or appraisal of real property. Pursuant to executive session authority: 25 O.S. Section 307(B)(3).**
Action Item

- XI. **Vote to Return to Open Session**
Action Item

- XII **Statement of the Executive Session Minutes**
Information Item

- XII
I. **Vote regarding consideration and action upon a Resolution authorizing the execution of a Real Estate Purchase and Sale Agreement dated as of April 24, 2026 (the "Purchase and Sale Agreement") by and between Builders Rock Creek Land Investments, LP, an Oklahoma limited partnership (the "Seller"), and Independent School District No. 29, Cleveland County, Oklahoma (the "District"), as buyer; approving the assignment of the Purchase and Sale Agreement from the District to the Cleveland County Educational Facilities Authority (the "Authority"); authorizing the execution of a Lease Purchase Agreement dated as of May 1, 2026 (the "Lease Purchase Agreement"), by and between the District and the Authority; authorizing the officers of the Board of Education of Independent School District No. 29, Cleveland County, Oklahoma to execute any and all other documents, certificates, or instruments, and to take any actions or designate the District's professionals to take any actions necessary of convenient to effect the foregoing; and taking any other actions related thereto.**
Action Item

- XI
V. **Adjournment**

Name and Title of Person Posting this Notice and Agenda:
Savannah Todd, 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 Dr. Joseph N. Siano Administrative Services Center Room A, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2026, at _____ o'clock _____.M.

Savannah Todd, Board Clerk, Board of Education

(Seal)