

Special Meeting of the Board of Education

Monday, June 29, 2026 4:30 PM

The Nancy O'Brian Center for the Performing Arts

Conference Room A

1903 N. Stubbeman Ave.

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**
- 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 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. 2026 Chevrolet 1500 Police Tahoe for District-wide use.
 2. 2026-2027 total estimated expenditures on textbooks and related instructional materials purchased through multiple authorized distributors.
- D. **Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)**
Consent Item
- E. **Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)**
Consent Item
- F. **Agreements, Contracts and Renewals**
Consent Item
 1. **SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)**
 - a. FY 27 Facility Use Agreement with Moore Norman Technology Center for District 7 Metro Superintendents' meetings, Executive Assistants Breakfast meetings, and School Information Officers meetings.
 2. **PERSONNEL SERVICES (Holly Nevels)**
 - a. FY 27 Amendment to Agreement with CuraLinc Healthcare for Employee Assistance Program Services.
 3. **OPERATIONAL SERVICES (Justin Milner)**
Warehouse
 - a. FY 27 Agreement with Sumner One for print maintenance agreement.
 - b. FY 27 Agreement with RK Black for maintenance and service of postage machines.
 - c. FY 27 Renewal Agreement with Asset Panda for asset management software.

4. TECHNOLOGY SERVICES (Christy Fisher)

- a. FY 27 Agreement with FileWave USA, Inc for device management.
- b. FY 27 Agreement with School SafeID for District-wide visitor management.
- c. FY 27 Renewal Agreement with United Systems, LLC for Dell PowerEdge R530 post standard support.
- d. FY 27 Renewal Agreement with United Systems, LLC for Aruba Controller hardware and software support.
- e. FY 27 Renewal Agreement with United Systems, LLC for Singlewire services.
- f. FY 27 Renewal Agreement with United Systems, LLC for CyberNut security training and threat detection.
- g. FY 27 Agreement with United Systems, LLC for Managed Firewall and Security software for District-wide use.
- h. FY 27 Agreement with United Systems, LLC for Content Filter software for District-wide use.
- i. FY 27 Agreement with United Systems, LLC for Managed Security Protection Services Software.

5. BUSINESS SERVICES (Tyler Jones CPA)

- a. FY 27 Renewal Amendment with Tyler Technologies, Inc for Application Services.
- b. FY 27 Agreement with Givebacks for sanctioned organization system management and payment software.

6. SUPPORT SERVICES (Gayla Mears)

- a. FY 27 Agreement with Cindy Holden for Certified Tutoring Services.
- b. FY 27 Agreement with Golden Therapy and Wellness for counseling/therapeutic services for McKinney Vento students.
- c. FY 27 Agreement with Paloma Counseling for counseling/therapeutic services for McKinney Vento students.
- d. FY 27 Agreement with The Board of Regents of the University of Oklahoma, Health Services Center for the Early Foundations Program.

7. EDUCATIONAL SERVICES (Dr. Holly McKinney)

- a. FY 27 Agreement with Newsela for ELA software subscription for secondary school sites.
- b. FY 27 Agreement with Encyclopaedia Britannica, Inc. for subscription service.
- c. FY 26 with NoodleTools, Inc. for research tools.
- d. FY 27 Agreement with EBSCO for library services software subscription.

8. STUDENT SERVICES (Dr. Kristi Gray)

- a. FY 27 Commercial Lease for hangar space with the Board of Regents of the University of Oklahoma.
- b. FY 27 Agreement with SAM labs for STEAM lab resources.

9. ATHLETICS (TD O'Hara)

- a. FY 27 Sports Medicine and Athletic Training Services Subscription Agreement with Norman Regional Hospital Authority.

G. Annual Ratification of the following agreements for FY27

Consent Item

- a. Agreement with US Bank for copier leases.
- b. Agreement to participate in Oklahoma Purchasing Card Consortium.
- c. Agreement with Xerox for Large Print Production Printers and Print Services.

H. Adoption of Instructional Hours as School Calendar Method for 2026-2027

Action Item

During the 2026 Legislative Session, House Bill 3151 was passed regarding length of the school year. This Bill provided updated language to existing legislation increasing the minimum number of days for districts operating under an hours-based calendar. The minimum days increased from 166 to 173 while the total required annual minimum of instructional hours remains at 1,086. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than September 15 annually and the minimum number of instructional days (for school districts choosing to operate in hours) shall be 173 days. This adoption would keep the district on the instructional hours calendar method.

I. **Oklahoma State Department of Education Textbook Allocation and Adjustment Statutory Waiver of Okla. Stat. Title 70 § 16-114a**

Consent Item

A school district that receives textbook funding flexibility approval may elect to expend any monies allocated for textbooks, including any monies carried over as authorized, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

IV. **Vote to enter executive session to discuss the evaluation and employment of the superintendent pursuant to OKLA. STAT. tit. 25, § 307(B)(1), including any confidential information related thereto that is protected from disclosure by state or federal law pursuant to § 307(B)(7).**

Action Item

V. **Vote to Return to Open Session**

Action Item

VI. **Statement of the Executive Session Minutes**

Information Item

VII. **Additional Agenda Items**

A. **Discussion related to Board Functioning, Alignment, and Collaboration**

Information Item

VIII. **Adjournment**

Action Item

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)