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-IV. 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. Special Agenda Item - Awards Presentations  
   Information Item

   A. National Merit Scholars Semi-Finalists  
      Introduced by Dr. Scott Beck, Director of Student Services, Secondary  
      Information Item

      Norman High School
      Carman, Canaan
      Ingels, Henry F.
      Pierce, Aaron M.
      Stroud, Callahan G.
      Zhou, Shengran

      Norman North High School
      Ahedor, Monica
      Bartlett, Michael
      Blackman, Calder
      Bolino, Lindsay
      Cao, Zile
      Carmena-Black, Rodrigo
      Felkner, Elizabeth

      Floyd, Erin
      French, Charles
      Joy, Julia
      Kolar, Samuel
      Riopelle, Bradey S.
      Wang, Tony
      Yip, Audrey

   B. Global Seal of Biliteracy Qualifiers  
      Introduced by Dr. Shirley Simmons, Assistant Superintendent of Educational Services  
      Information Item

      Less than 1% of students who take a world language are able to earn this distinction. The Global Seal of Biliteracy is proof of language proficiency in two or more languages.

      Current Students
      Jessica Baker
      Kasandra Balderas
      Sara Villanueva

      Graduated Students
      Darien Martinez
      Joana Figueroa
      Maria Arenas
      Ytzel Jara-Gonzalez

IV. Public Communications  
   Procedural Item

   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 in 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

Consent Agenda

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 A.M. - 4:15 P.M.

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2019-2020)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education on October 7, 2019

Consent Item

C. Purchase Requests

Consent Item
1. Carpet and tactile to replace the existing carpet district wide from Interface Americas, Inc.
2. Mobile planetarium Starlab Deluxe kit for all elementary schools use from Morris and Lee, Inc.
3. (60) iPads for Kennedy Elementary School from Apple, Inc.

D. Treasurer's Report for the period through September 30, 2019

Consent Item

E. Investment Report (presented for information only)

Consent Item
1. Bank of Oklahoma Funds

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. Activity Fund Raising Reports with Proposed Events

Consent Item
1. Norman High School - Rho Kappa
2. Norman High School - FCCLA - Family, Career, and Community Leaders of America

I. EDUCATIONAL SERVICES (Dr. Shirley Simmons)

Consent Item
1. Agreement for Oboe Accompanist Between Norman Public Schools and Laura Amstutz
2. Agreement for Choir Accompanist Between Norman Public Schools and Jason Clemons

J. PERSONNEL SERVICES (Holly Nevels)

Consent Item
1. Memorandum of Understanding - Big Brothers and Big Sisters of Cleveland County Annual MOU between Norman Public Schools and BBBS organization.

K. OPERATIONAL SERVICES (Justin Milner)

Consent Item
1. Purchase and Sale Agreement between Norman Public Schools and Orange Power Investments, LLC to purchase the Triad Center located at 101 Triad Village Drive
2. Lease-Purchase Agreement between Norman Public Schools and Arvest Bank for the lease-purchase of the Triad Center located at 101 Triad Village Drive
3. Commercial Property Management Agreement between Touchstone Management LLC and Norman Public Schools.
VI. Additional Agenda Items
   Procedural Item

A. Schedule of the Board of Education Meetings for Calendar Year 2020 Presented by Dr. Nick Migliorino
   Information Item
   The date, time and place for the regularly scheduled monthly meetings of the Board of Education will be
   presented for consideration

B. Approval of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for
   election to be held for Board Position No. 5 Presented by Dr. Nick Migliorino
   Action Item
   A resolution will be presented calling for the annual election to be submitted to the voters of the district to
   elect a board member for Board Position No. 5 which has a 5-year term of office

VII. New Business: New business refers to any matter not known about or which could not have been
   Procedural Item

VIII. Administrative Staff Reports
   Procedural Item

IX. Board of Education Reports
   Procedural Item

X. Adjournment
   Procedural Item

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

 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 _____, 2019, at __ o'clock __ P.M.

Cathy Sasser, Board Clerk, Board of Education
### RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<table>
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Respectfully Submitted,
Superintendent
# ATTACHMENT B

## NORMAN PUBLIC SCHOOL BOARD REPORT

October 21, 2019

### RECOMMENDATIONS/TEMPORARY EMPLOYMENT

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Respectfully Submitted,

Superintendent