

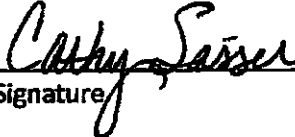
May 28, 2020

Cleveland County Clerk  
201 S. Jones, Room 210  
Norman, Oklahoma 73069

NOTICE OF SPECIAL BOARD MEETING:

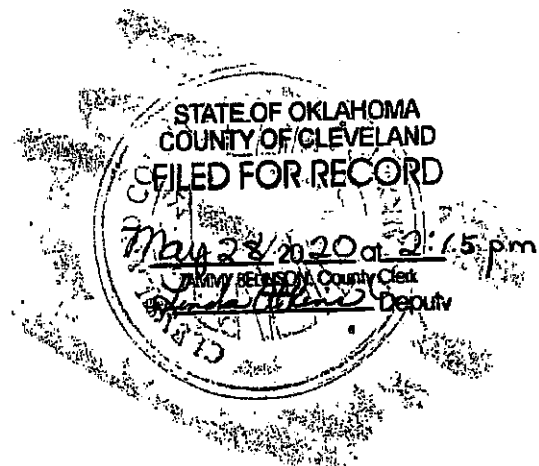
Notice is hereby given that the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, (Norman Board of Education) will have a SPECIAL BOARD MEETING on Monday, June 1, 2020 at 1:00 P.M., at the Administrative Services Center, Conference Room A, 131 S. Flood Avenue, Norman, Oklahoma.

Name and title of person filing this Notice: Cathy Sasser, Board Clerk, Independent School District No. 29.

  
Signature

Administrative Services Center  
Office of the Clerk  
131 South Flood Avenue  
Norman, Oklahoma 73069

(405) 366-5872



**Norman Public Schools  
Special Meeting of the Board of Education  
Monday, June 1, 2020 1:00 PM  
Administrative Services Center  
131 South Flood Avenue  
Norman, Oklahoma 73069**



**COVID-19 and Social Distancing**—In light of the emphasis on limiting the numbers of people congregating in locations, including but not limited to the CDC's recommendation to limit gatherings to under 10 persons, the Board's meeting will be recorded and available upon request through the Clerk of the Board. Attendees will be notified when the maximum number has been reached and excess individuals will be encouraged to access the recorded meeting.

#### **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**

*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 through Thursday 7:30 A.M.-4:30 P.M.

#### **A. Agreements, Contracts and Renewals for Fiscal Year 2020-2021**

*Consent Item*

##### **1. TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)**

*Consent Item*

1. Agreement between Norman Public Schools and Seesaw for district wide subscription
2. Agreement between Norman Public Schools and Instructure for district wide subscription

##### **2. DISTRICT SERVICES (Alesha Leemaster)**

*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

##### **3. OPERATIONAL SERVICES (Justin Milner)**

*Consent Item*

1. Agreement Between Norman Public Schools and the Cleveland County Sheriff's Office for a School Resource Officer at Dimensions Academy
2. Agreement between FP Mailing Solutions/RK Black, Inc. and Norman Public Schools for Mailing Processor
3. Virtual Care Services Agreement between Norman Public Schools and Norman Regional Hospital Authority

##### **4. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)**

*Consent Item*

1. Revised Agreement for Educational Services with Central Oklahoma Youth Services Company, LLC (COYSCO)

**5. OPERATIONAL SERVICES - ALTERNATIVE EDUCATION (Paul Tryggestad)**

*Consent Item*

1. Proposed Agreement between Norman Public Schools (ExpandedED) and Edgenuity, Inc. for internet based learning management software as a service

**IV. Additional Agenda Items**

*Procedural Item*

**A. Proposed Revision in Board of Education Policy #2009 - Transportation**

**Presented by Justin Milner**

*Action Item*

A proposed revision in Board of Education Policy #2009 related to transportation will be presented.

**V. Vote to go into executive session to discuss:**

*Action Item*

A. The following employment matters after which the Board will return to open session to vote concerning these items. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

1. Candidates for the position of Principal at Cleveland Elementary School
2. Candidates for the position of Principal at Monroe Elementary School
3. Candidates for the position of Principal at Washington Elementary School

**VI. Vote to Return to Open Session**

*Action Item*

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

*Information Item*

**VIII. Vote regarding:**


*Action Item*

1. the employment, hiring, appointment and naming of the Principal at Cleveland Elementary School
2. the employment, hiring, appointment and naming of the Principal at Monroe Elementary School
3. the employment, hiring, appointment and naming of the Principal at Washington Elementary School

**IX. 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 28<sup>th</sup> day of May, 2020, at 12:51 o'clock P.M.

  
Cathy Sasser, Board Clerk, Board of Education

