

July 7, 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 Tuesday, July 14, 2020 at 3:00 P.M., at the Administrative Services Center, Conference Room A, 131 S. Flood Avenue, Norman, Oklahoma.

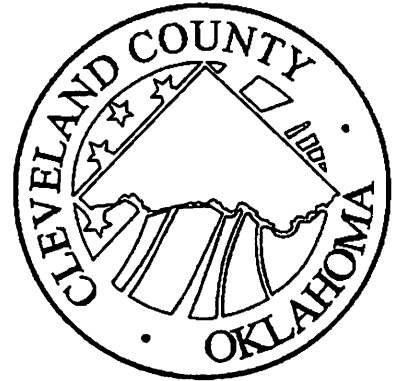
Name and title of person filing this Notice: Cathy Sasser, Board Clerk, Independent School District No. 29.



Signature

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

(405) 366-5872



STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD

July 7 2020 at 9:14 AM
JIMMY BELINSON, County Clerk
80 *Jenna Atkins* Deputy

**Norman Public Schools
Special Meeting of the Board of Education
Tuesday, July 14, 2020 3:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069**



COVID-19 and Social Distancing—*In light of the emphasis on social distancing in locations where individuals gather, the Board's meeting will be live streamed and available at <https://tinyurl.com/npsboe2020>. Every effort will be made to arrange the meeting room in a manner that allows room for distancing; nevertheless, individuals are encouraged to be cautious and expected to wear face coverings. Individuals with a temperature of 100.4 or above should consider avoiding the 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. Certification of Election for Office 5

Information Item

The results of the election for School Board Member for Office 5 will be presented.

IV. Election of Board of Education President

Action Item

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the President who shall serve for a term of one (1) year and until a successor is elected and qualified.

V. Election of Board of Education Vice President

Action Item

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the Vice President who shall serve for a term of one (1) year and until a successor is elected and qualified.

VI. Board Election of District Staff Required by the Oklahoma State Law

The first meeting following the annual election is the appropriate time for the election of the following: Clerk of the Board, First Deputy Clerk of the Board, Second Deputy Clerk of the Board, Minute Clerk, First Deputy Minute Clerk, Second Deputy Minute Clerk, Encumbrance Clerk, Deputy Encumbrance Clerk, Treasurer and Deputy Treasurer

Action Item

The first meeting following the annual election is the appropriate time for the election of the following:

Clerk of the Board - Cathy Sasser

First Deputy Clerk of the Board - Natalie Eckert

Second Deputy Clerk of the Board - Jill Edison

Minute Clerk - Cathy Sasser

First Deputy Minute Clerk - Natalie Eckert

Second Deputy Minute Clerk - Jill Edison

Encumbrance Clerk- Sharla Bruehl

Deputy Encumbrance Clerk- Vicki Schwartz Ferguson

Treasurer- Brenda Burkett

Deputy Treasurer- Janine Warren

VII. 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. Minutes for the Regular Meeting of the Board of Education on June 15, 2020

Consent Item

B. Agreements, Contracts and Renewals for Fiscal Year 2020-2021

Consent Item

1. SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

Consent Item

1. Representation Agreement between The Rieger Law Group, PLLC and Norman Public Schools.

2. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Tyler Technologies, Inc. Software as a Service (SaaS) Agreement Amendment
2. FrontLine Technologies Group LLC dba Frontline Education Master Services Agreement for Software and Services
3. Agreement with Imperial Vending to provide vending machines and services.

3. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Fire Door Service and Maintenance Agreement between Norman Public Schools and Burgess Solutions
2. Commercial Property Management Agreement between Touchstone Management, LLC and Norman Public Schools
3. Service Agreement between Norman Public Schools and Won-Door Corporation for fire door inspection and maintenance

4. TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. Ratify Master Services Agreement with Kellogg & Sovereign® Consulting, LLC - renewal of an agreement to provide management services to assist with the E-Rate program filing and compliance and the OUSF (Oklahoma Universal Services Fund) program compliance and documentation
 - a. Fee Schedule for Professional E-Rate Management & OUSF Compliance Services
 - b. E-Rate Letter of Agency 2021-22
2. Ratify OU Data Center Services contract to support the partnership between the University of Oklahoma and NPS Technology Services to support data center as a service
3. Ratify Agreement with Pinnacle PrinterLogic for Printer Administration Solutions District Wide
4. Ratify Agreement with Pinnacle for Anti-Virus Software for District Wide Use
5. Ratify Contract with Wade Electric for Electrical Services for District Wide Use
6. Ratify Contract with Wade Electric for Network Cabling for District Wide Use
7. Ratify Infosystems contract for hosting solution for AS400 hardware.
8. Ratify Agreement with Verizon
9. United Systems for SmartNet for District Wide
10. United Systems for maintenance of intercom service over network - Singlewire
11. United Systems, Inc. Content Filter Software Subscription Agreement
12. United Systems, Inc. Managed Firewall and Security Software Subscription Agreement
13. United Systems, Inc. Dell Switch Support Renewal
14. Ratify Equipment Lease and Maintenance Agreement with Oklahoma Copier Solutions

VIII. Additional Agenda Items

Procedural Item

A. Attendance Policy Presentation

Presented by Holly McKinney

Information Item

B. Revised Academic Calendar 2020-2021

Presented by Holly Nevels

Action Item

C. Back to School Framework Presentation
Presented by Dr. Scott Beck
Information Item

IX. 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 Assistant Principal at Whittier Middle School
2. Candidates for the position of Assistant Principal at Norman High School
3. Candidates for the position of Assistant Principal at Jackson Elementary School
4. Candidates for the position of Assistant Principal at Alcott Middle School

X. Vote to Return to Open Session

Action Item

XI. Statement of the Executive Session Minutes

Information Item

XII. Vote regarding:

Action Item

1. the employment, hiring, appointment and naming of the Assistant Principal at Whittier Middle School
2. the employment, hiring, appointment and naming of the Assistant Principal at Norman High School
3. the employment, hiring, appointment and naming of the Assistant Principal at Jackson Elementary School
4. the employment, hiring, appointment and naming of the Assistant Principal at Alcott Middle School

XIII. Adjournment

Procedural Item

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

Cathy Sasser
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 15th day of July, 2020, at 2:38 o'clock P.M.

Cathy Sasser
Cathy Sasser, Board Clerk, Board of Education

