Regular Board Meeting
September 28, 2026 5:30 PM
Straughan Seminar Center
4701 12th Avenue NW
Norman, Ok 73069

1. Pledge of Allegiance

2. Call to Order and the Recording of Members Present and Absent

3. Miscellaneous Public Comment

4. Superintendent's Update:

5. Recognition, Reports and Presentations

 5.A. Marketing Plan Presentation - Stephanie Royse, Executive Director of Marketing and Communications

 5.B. Employee Satisfaction MAP Presentation — Malinda Williams, Human Resources Coordinator and Melissa Dyer, Director of Student Services

 5.C. Board Policy Updates Presentation — Sarah Carper, Director of Compliance and Grants

 5.D. District Highlights — Stephanie Royse, Executive Director of Marketing and Communications

6. Treasurer's Report and FY 2027 District Budget Amendment No. 1 and Sinking Fund Estimate of Needs Presentation — Nancy Rogers, Director of Finance

 6.A. Consider and Vote to Approve the Treasurer's Report

 6.B. Approve the Proposed Fiscal Year 2027 District Budget Amendment No. 1 and the Sinking Fund Estimate of Needs

7. Consent Agenda:

 7.A. Minutes of August 17, 2026, Regular Board Meeting

7.B. General Fund Encumbrance numbers 2700667-2701154

7.C. Approve Fiscal Year 2027 Activity Fund Fundraisers

7.D. Declare Listed Items as Surplus Property and Authorize the Sale or Donation

7.E. Acknowledge an Additional $238,000.00 of American Rescue Plan Act (ARPA) Funds

7.F. Review Board Policy Changes to Numbers 275, 452, 250, 251, and Employment of Retirees in Order to Remain in Compliance with Federal, State, and Local Regulations. After Board Consideration, Approval of the Listed Board Policies will be Requested at the Next Regular Board Meeting

7.G. Approve Renewal Agreement with Certiport to Authorize MNTC to Provide Certification Exams for Long-Term and Short-Term Programs

7.H. Approve Renewal Agreement with Gallup, Inc. for a Workplace Survey Subscription and Consultation, for the Amount of $14,180.00

7.I. Approve Renewal Agreement with Gaumard for a Warranty for the District's High-Fidelity Simulators for the Health Programs, for the Amount of $50,970.00

7.J. Approve Renewal Agreement with High Point Networks for Annual Licensing and Support for the District's Extreme Networks Equipment, for the Amount of $7,205.00

7.K. Approve Renewal Agreement with ParentSquare for a Subscription for the District's Remind Student, Parent, and Teacher Communication Platform, for the Amount of $14,660.00

7.L. Approve Renewal Agreement with PowerSchool Group LLC for School Messenger, the District's Student Attendance, Inclement Weather and Campus Closure Communications Platform, for the Amount of $5,265.72

7.M. Approve Renewal Agreement with CISO Global to Provide the District with Network Penetration Testing and Internal Vulnerability Assessment Services, for the Amount of $15,000.00

8. Consider and Vote to Approve Superintendent's Personnel Recommendations:

8.A. Employment of Part-Time Employees and Extra-Duty Contracts

8.B. Acknowledge Letter of Resignation from Maci Viets, Groundskeeper

8.C. Approve the Superintendent's Recommendation for the 2027 Group Insurance Allocation Benefit Amount of $1,720.00 per Month for Eligible Employees

8.D. Approve the Superintendent's Recommendation of Employment for the Information Technology Services Technician Position

8.E. Approve the Superintendent's Recommendation of Employment for the Non-Certified Practical Nursing Instructor Position

9. Consider and Vote to Approve General Business Items:

9.A. Approve Changes or Additions Required to Remain in Compliance with Federal, State, and Local Regulations for Board Policies #487 and #595. These Policies were Submitted for Review During the August Regular Board of Education Meeting.

9.B. Review and Approve the Proposed Board of Education Meeting Calendar for 2027

9.C. Approve Purchase Agreement with Discovery Education for Twenty (20) Student Licenses for an Online Streaming Platform for AP Physics, for the Amount of $122.10

9.D. Approve Agreement with Harrison Energy Partners for Replacement and Technology Upgrades to the Controls for Chillers One and Three at the Franklin Road Campus, for the Amount of $791,886.00

9.E. Approve the Purchase of Furniture from KI Furniture for the Health Building, for the Amount of $111,586.44

9.F. Approve Change Order with Manhattan Construction to Add a Site Utilities Package to the Early Mobilization Agreement for the Construction Trades Facility, per Bid Package #33, for the Amount of $1,294,513.00

10. New Business

11. Adjourn