



Regular Board Meeting

Monday, October 19, 2026 Regular Board Meeting

Straughan Seminar Center, 4701 12th Avenue NW, Norman, Ok 73069

5:34 PM

Attendance Taken at 5:34 PM. Present: 5.

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. SkillsUSA State Officers Recognition

5.B. Board Norms and Protocols Presentation — Gayla Brown - Executive Director of Strategy and Innovation

5.C. Enrollment Data Presentation — Andy Gilmore - Director of District Improvement & Melissa Dyer - Director of Student Services

5.D. Labor Market Analysis and Rigorous Curriculum Design MAP Presentation — Andy Gilmore - Director of District Improvement & Kristen Sublett - Director of Instructional Design and Development

6. Treasurer's Report Presentation — Nancy Rogers, Director of Finance

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

Motion to approve the treasurer's report as presented. This motion, made by Mr Andy Sherrer and seconded by Kim Nguyen-Aguilar, Passed.

Glen Cospers: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Yea
Yea: 5, Nay: 0

7. Consent Agenda:

Motion to approve Consent Agenda items as presented in 7.A. through 7.G. This motion, made by Mr Andy Sherrer and seconded by Glen Cospers, Passed.

Glen Cospers: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Yea
Yea: 5, Nay: 0

7.A. Minutes of September 28, 2026 Regular Board Meeting

7.B. General Fund Encumbrance Numbers 2701155 - 2701341

7.C. Approve Listed Activity Fund Fundraisers for Fiscal Year 2027

7.D. Approve Renewal Agreement with the Davenport Group for Annual Server Support and Maintenance, for the Amount of \$43,765.00

7.E. Approve the Attached Resolution, Legal Notice, and Press Release Calling for the Upcoming Election of MNTC Board Member for Zone 2, Office 2, to be Held on February 9, 2027

7.F. Consider and Vote to Elect the Following as New Members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative: Position No. 4 - Chad Hance (2026-2029 Term), Position No. 6 - Channa Byerly (2027-2030 Term), Position No. 7 - Ryan Spilman (2027-2030 Term), Position No. 11 - Shawn Hime (2027-2031 Term), and Position No. 14 - Rick Gowen (2027-2030 Term)

7.G. Review the Proposed School Board Norms and Recommended Framework for Board Norms and Protocols

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

Motion to approve the Superintendent's personnel recommendations as presented in 8.A. This motion, made by Max Venard and seconded by Mr Andy Sherrer, Passed.

Glen Cospers: Yea

James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Yea
Yea: 5, Nay: 0

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

9. Consider and Vote to Approve General Business Items:

Motion to approve General Business items as presented in 9.A. through 9.E. This motion, made by Max Venard and seconded by Glen Cosper, Passed.

Glen Cosper: Yea
James Griffith: Yea
Kim Nguyen-Aguilar: Yea
Mr Andy Sherrer: Yea
Max Venard: Yea
Yea: 5, Nay: 0

9.A. Approve Changes and Additions Required to Remain in Compliance with Federal, State, and Local Regulations for Board Policies #275, #452, #250, #251, and New Policy Titled Employment of Retired TRS Members. These Policies were Submitted for Review During the September Regular Board of Education Meeting.

9.B. Approve the Agreement with TeamFlect to Provide a Digital Platform for Conducting and Managing Performance Evaluations for Support Staff, for the Amount of \$11,648.00

9.C. Approve the Purchase of Additional Time Clock Equipment and Associated Hardware Support from TimeClock Plus, LLC, for MNTC Staff Timekeeping at the Warehouse Facility, for the Amount of \$2,499.59

9.D. Approve the Purchase of Ten (10) Storage Containers from Twisted S Containers to Store Furniture and Equipment at the South Penn Campus During Construction and Renovation, for the Amount of \$44,000.00

9.E. Approve Contract with the University of Oklahoma Department of Intercollegiate Athletics for a One-Day Rental of the Lloyd Noble Center for MNTC's 2027 Long-Term Programs Graduation Ceremony, for the Amount of \$39,416.08

10. New Business

11. Adjourn

6:45 PM

ATTEST:

Presiding Officer

Minutes Clerk