Regular Meeting of the Board of Education
Minutes for Monday, July 13, 2026

Dr. Joseph N. Siano, Administrative Services Center Room A, 131 South Flood Avenue, Norman, OK 73069

I. Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. Present: Dirk O'Hara, Annette Price, Alex Ruggiers, Absent: Dawn Brockman, Tori Collier.

II. Pledge of Allegiance and Salute to the Oklahoma Flag

III. Public Communications

Tabrina Alexander - Ms. Alexander spoke on behalf of the group Schools Beyond Screens regarding the impact of Artificial Intelligence on students.

IV. Disposition of Routine Business by Consent Action

Action Item

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.
Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2025-2026)

Consent Item

Purchase Orders: #26009259 - #26009283
#70260003 - #70260003
General Fund - $34,541.27
Building Fund - $0.00
Child Nutrition - $0.00
Bond Funds - $20,110.00
Sinking Funds - $0.00
Trust Funds - $0.00
School Activity Fund - $2,453.64
2019 Lease Revenue - $0.00
2023 Lease Revenue - $15,094.75

B. Purchase Orders (Encumbrances and/or bills to be carried over from fiscal year 2025-2026)

Consent Item

General Fund - $8,207,592.07
Building Fund - $1,093,403.37
Child Nutrition - $495,999.65
Bond Funds - $13,883,518.32
Sinking Funds - $0.00
Trust Funds - $116,170.56
School Activity Fund - $190,116.51
2019 Lease Revenue - $336,737.19
2023 Lease Revenue - $13,935,728.40

C. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2026-2027)

Consent Item

Purchase Orders #27000006 - #27000926
General Fund- $6,007,711.87
Building Fund- $8,701,400.94
Child Nutrition Fund- $74,308.95
Bond Funds- $2,809,321.74
Sinking Funds- $42,613,665.00
Trust Funds- $24,323.58
School Activity Fund- $104,101.00

D. Overage Report

Consent Item

E. Purchase Requests

Consent Item

1. Classroom, Office, and Ancillary Furniture for the Oklahoma Aviation Academy from Krueger International Inc.
2. Classroom, Office, and Ancillary Furniture for the Oklahoma Aviation Academy from Meteor Education LLC.

F. Treasurer's Report

Consent Item

G. Investment Report (presented for information only)

Consent Item

H. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Consent Item

Attached to the posted agenda and these minutes as Attachment A.

I. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Consent Item

Attached to the posted agenda and these minutes as Attachment B.

J. Minutes of the Regular Meeting of the Board of Education June 8, 2026 and Special Meeting of the Board of Education June 29, 2026.

Consent Item

K. Agreements, Contracts and Renewals

Consent Item

1. OPERATIONAL SERVICES (Justin Milner)

Facilities

a. FY 27 Agreement with Medley Equipment Company for planned equipment maintenance.

2. BUSINESS SERVICES (Tyler Jones CPA)

a. FY 27 Resolution Authorizing the School District Treasurer to Issue Non-Payable Warrants and Authorizing the Purchase of the Warrants as Investments from other District Funds.
b. First Amendment to FY 27 Agreement with Commerce Bank for accounts payable single use card services as approved May 6, 2026.
c. FY 27 Agreement with Integrated Register Systems, Inc. for receipting services.

3. COMMUNICATIONS (Courtney Scott)

a. Amendment to FY 27 Apptegy Thrillshare Media Subscription Renewal as approved May 4, 2026.

4. SUPPORT SERVICES (Gayla Mears)

a. FY 27 Agreement with Crossroads Youth & Family Services, Inc. Head Start/Early Head Start (Crossroads HS/EHS) for headstart services for certain special education students.
b. FY 27 Contract with Everway for Special Education Curriculum Services and Software Subscription.
c. FY 27 Contract with Teachtown for Special Education Curriculum Services and Software Subscription.

5. EDUCATIONAL SERVICES (Dr. Holly McKinney)

a. FY 27 Agreement with Mitinet for Library software subscription.

6. STUDENT SERVICES (Dr. Stephanie Williams)

a. FY 27 Agreement with Instructure for Parchment Transcript Services.

7. STUDENT SERVICES (Dr. Kristi Gray)

a. FY 27 Licensing Agreement with Riverside Assessments, LLC for cognitive abilities tests.
b. FY 27 Agreement with ACT Education Corp. ("ACT") for purchase of Pre-ACT exams.

8. ATHLETICS (TD O'Hara)

a. FY 27 Agreement with BSN Sports, LLC as exclusive supplier for sports apparel.
b. FY 27 Agreement with Metro Radio Group, LLC for sports internet live streaming.
c. FY 27 Agreement with Metro Radio Group, LLC for Scoreboard Marketing.

V. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(10).

There was no new business.

VI. Administrative Staff Reports

Deputy Superintendent Justin Milner addressed several key topics:

- He expressed gratitude to the students of Eisenhower Elementary for leading the Pledge of Allegiance.
- He highlighted the Setback Trifecta and recognized Sarah Chan for her leadership of the Energy program. He gave a shoutout that currently, 24 out of 25 sites have received Energy Star recognition.

- He shared his thoughts for those affected by the July 4th storm. He mentioned the damage to several school sites and acknowledged the Facilities Management team for their hard work during this time.
- Online registration is currently open through the website, and the summer enrollment center at Norman High School is available. Additionally, school sites will begin offering in-person enrollment assistance starting in August.
- He announced that the secretarial and administrative breakfast is approaching, followed by the New Teacher Academy. He expressed excitement that the first day of school is on August 13th.

VII. Board of Education Reports

There were no reports from the Board of Education.

VIII. Adjournment

6:09 PM Motion to adjourn. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.
Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

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Dawn Brockman, Board of Education President

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Savannah Todd, Board Clerk

(Seal)