Regular Meeting of the Board of Education
Minutes for Monday, October 5, 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: Dawn Brockman, Tori Collier, Dirk O'Hara, Annette Price, Alex Ruggiers.

II. Pledge of Allegiance and Salute to the Oklahoma Flag
Both will be led by Logan Flores, Yining Yang, Rae Schornick, Angel Barrientos Santacruz, Palmer Warren, Samuel Russell and Zendaya Anaya from Truman Primary's Spanish Language Academy.

III. Special Agenda Items

A. Hispanic Heritage Month Proclamation
Presented by Alex Ruggiers

B. Recognition of Whittier Middle School students who represented Norman Public Schools at the 2026 Technology Student Association (TSA) National Conference in Washington, D.C.
Presented by Whittier Middle School Principal, Ethan Davis and Dillyn Sprecher, Computer Science Teacher

IV. Public Communications
There were no Public Communications at this meeting.

V. 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 Dirk O'Hara and seconded by Alex Ruggiers, Passed.
Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2026-2027)
Purchase Orders
General Fund- 288,792.30
Building Fund
Child Nutrition Fund- 809,045.00
Bond Funds-10,933,838.01
Sinking Funds
Trust Funds- 428,472.00
School Activity Fund- 367,577.24

B. Overage Report

C. Purchase Requests
PR1- (3) School buses for district-wide use from Midwest Bus Sales Inc

D. Treasurer's Report

E. Investment Report (presented for information only)

F. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)
Attached to the posted agenda and these minutes as Attachment A.

G. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)
Attached to the posted agenda and these minutes as Attachment B.

H. Minutes of the Regular Meeting of the Board of Education on September 14, 2026.

I. OPERATIONAL SERVICES (Justin Milner)
Facilities Management
Transportation (Jesse Hill)
a. FY27 Noregon Agreement
b. FY 27 Agreement with Mitchell Repair Information Company LLC for Diagnostic Services

Technology Services (Christy Fisher)
c. FY27 Amended agreement with Spectrum/Cox

J. BUSINESS SERVICES (Tyler Jones CPA)
FY 27 Agreement with Givebacks for Service Integration

K. LEGAL SERVICES (Haley Drusen)
FY27 Software licensing agreement with ContractSafe for contract management software

L. STUDENT SERVICES (Dr. Stephanie Williams)
a. Amendment to FY 27 Agreement with Instructure for Parchment Transcript Services as approved July 13, 2026.
b. FY 27 Agreement with Flashlight Learning for language acquisition software

M. SUPPORT SERVICES (Gayla Mears)
a. FY27 State of Oklahoma Department of Rehabilitation Services (DRS) project search agreement for training, placement and employment
b. FY27 Supplemental Health Care Master Service Agreement.
c. FY27 Ramsey Therapy Agreement

N. HEALTH SERVICES (Beth Roberson)

O. EDUCATIONAL SERVICES (Ann Rosales)
a. Subscription Agreement with Lexia Learning Systems for Software and Materials

P. COUNSELING AND STUDENT ADVOCACY (Kitrena Hime)
FY 27 Agreement with the Virtue Center for Substance Abuse Educational Services

Q. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
Position No. 4: Chad Hance (OROS), Superintendent of Cache Public Schools, to a 2026-2029 term.
Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2027-2030 term.
Position No. 7: Ryan Spilman (OASBO), Executive Director of Finance of Putnam City Public Schools, to a 2027-2030 term.
Position No. 8: Jay Edelen (OROS), Superintendent of Western Technology Center, to a 2027-2030 term.
Position No. 11 Shawn Hime (OSSBA), Executive Director of OSSBA, to a 2027-2031 term.
Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2027-2030 term

R. Applications for Sanctioning- See Attachment "C" (posted with the agenda)

VI. Additional Agenda Items

A. Schedule of the Board of Education Meetings for Calendar Year 2027
Presented by Dr. Nick Migliorino
Information Item
The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2026 calendar year were presented for information with consideration and action in November.

B. Approval of Annual Election Resolution and authorize the Superintendent to take other related actions required by law for an election to be held for Board Position No. 2. See Resolution - Attachment "D" (posted with the agenda)
Presented by Haley Drusen
Action Item
A resolution was presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 2 which has a 5-year term of office.
Motion to approve the Resolution calling for the annual election to be held for Board Position No. 2. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Passed.
Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

C. Overview of the Cardiac Arrest Emergency Action Plan for 2026–2027 in compliance with SB 1921—the *Chase Morris Sudden Cardiac Arrest Prevention Act*
Presented by Gayla Mears and Beth Roberson
Information Item
Beth Roberson presented the plan and clarified that it has remained the same, but now includes additional training sessions.

D. Strategic Plan Survey Overview
Presented by Dr. Holly McKinney
Information Item

E. Discuss, consider, and possible action to approve, disapprove, or modify Board of Education Policy 1003: Board Meetings Held Via Videoconference or Teleconference
Presented by Board Members Ruggiers and Price
Action Item
Discuss, consider, and possible action to approve, disapprove, or modify Board of Education Policy 1003: Board Meetings Held Via Videoconference or Teleconference
Presented by Board Members Ruggiers and Price
Motion to approve Board of Education Policy 1003: Board Meetings Held Via Videoconference or Teleconference. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Failed.
Dawn Brockman: No, Tori Collier: No, Dirk O'Hara: No, Annette Price: Yes, Alex Ruggiers: Yes

VII. 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).

VIII. Administrative Staff Reports
Superintendent Migliorino announced that Fall Break begins this week, with students off starting Wednesday, October 8, and teachers off starting Thursday, October 9. He also mentioned the NPS Summit, which will take place on Wednesday, October 9, and gave a shoutout to the teachers and staff involved in organizing the event. He invited the school board to attend as well. Additionally, he thanked everyone who participated in the first listening session and encouraged more people to attend the next session on December 2. Parent-teacher conferences are approaching, and he noted that the school year is flying by. He encouraged the community to come out and support students in their upcoming activities and events.

IX. Board of Education Reports
Board Member Price thanked everyone who provided support during her recent surgery. Board Member Collier gave a shout-out to coaches, parents, and boosters for their contributions to events and award programs. Board Member Ruggiers thought the Community Listening Session was fantastic and encouraged more community members to come and share their opinions. Board President O'Hara thanked everyone involved in the Harve Collins Stadium project and the ribbon-cutting ceremony for the Spanish Language Academy. O'Hara expressed his eagerness to run for re-election, hoping to continue serving the community for another term.

X. Adjournment
Motion to adjourn at 7:27pm. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Passed.
Dawn Brockman: Yes, Tori Collier: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

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Dawn Brockman, Board of Education President

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LaToya Johnson, Board Clerk

(Seal)