****

**Regular Board Meeting**

**February 21, 2019, 5:30 PM**

13301 S. Pennsylvania

Oklahoma City, 73170

**I**. **Pledge of Allegiance**

**II. Call to Order and the Recording of Members Present and Absent**

**III. Miscellaneous Public Comment**

**IV. Recognition, Reports and Presentations**

IV.A. Introduction of New Employees

IV.B. Review of Board Policy # 205 - Closing School, Karla Marshall

**V. Consent Agenda:**

V.A. Minutes of January 17, 2019 Regular Board Meeting

V.B. Monthly Financial Reports (Treasurer/Activity Fund)

V.C. General Fund Encumbrance numbers 1902697-1902967 and Encumbrance Change

Orders

V.D. Renew Memorandum Of Understanding with Francis Tuttle Foundation for Google

TIDES Foundation Participation for FY19

V.E. Renew Clinical Affiliation Agreement with American Medical Response Ambulance

Service, Inc. for Short Term EMT and Paramedic students

V.F. Declare Items as Surplus Property and Authorize Sale of Said Items

**Regular Board Meeting**

**February 21, 2019, 5:30 PM**

13301 S. Pennsylvania

Oklahoma City, OK 73170

Page 2

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

VI.A. Acknowledge Letter of Retirement - Pam Airington, Biotechnology Instructor

VI.B. Acknowledge Letter of Retirement - Angelia Goss, Nurse Aide Instructor

VI.C. Acknowledge Letter of Retirement - Jane Bowen, Superintendent

VI.D. Employment of three (3) Custodians

VI.E. Employment of Part-Time Employees - February 2019

**VII.**  **Consider and Vote to Renew Agreement with Norman Economic Development Coalition (NEDC) in the amount of $125,000.00 for FY 2019/2020**

**VIII.**  **Consider and Vote to Approve  District Goals for FY19**

**IX. Consider and Vote to approve Clinical Rotation Agreement with Norman Healthcare Associates for Diagnostic Medical Sonography students**

**X. Consider and Vote to Approve Clinical Rotation Agreement with Stillwater Medical Center for Diagnostic Medical Sonography and Phlebotomy students**

**XI. Consider and Vote to Approve Clinical Rotation Agreement with Oklahoma Sports & Orthopedic Institute for Physical Therapy Aide students**

**XII. Consider and Vote to Purchase the Gaumard 3 Year Service Plan for four (4) Simulation Manikins in the amount of $33,375.00**

**XIII. Consider and Vote to Approve Funds, in an amount not to exceed $100,000.00, for Relocation of the three (3) Auto Service Technology Classroom and Shop areas (Phase III)**

**Regular Board Meeting**

**February 21, 2019, 5:30 PM**

13301 S. Pennsylvania

Oklahoma City, OK 73170

Page 3

**XIV. Consider and Vote to Approve the Purchase of six (6) months of VidGrid Video Streaming Service and three (3) months of Remote - Learner Hosting Service for a total price of $15,099.96**

**XV. Consider and Vote to Approve the Purchase of Networking Equipment from CDW in the amount of $45,118.50**

**XVI. Consider and Vote to Approve the Purchase of Audiovisual Equipment and Installation Services from Video Reality in the amount of $18,585.28**

**XVII. Consider and Vote to Approve the Purchase of Video Display Panels and Mounting Brackets from Provantage in the amount of $42,049.00**

**XVIII. New Business**

**XIX. Superintendent's Update:**

XIX.A. National Technical Honor Society Induction Ceremony, April 22, 2019, 6:00 pm, MNTC S. Penn Campus

XIX.B. Other:

**XX. Consider and Vote to Move to Executive Session to Discuss:**

XX.A. Employee Negotiations for the 2019-2020 School Fiscal Year with Regard to the Moore Norman Federation of Teachers Local # 4890. Executive session authority: Okla. Stat. tit. 25, §307(B)(2) with no vote to be made after return to open session

XX.B. Evaluation of Superintendent with no vote to be made after return to open session (70.0.S Section 6-101); S.O.L Section 119, and

XX.C. Employment of Jane Bowen, Superintendent for the 2019-2020 school year

**XXI. Consider and Vote to Acknowledge Return of Board to Open Session**

**Regular Board Meeting**

**February 21, 2019, 5:30 PM**

13301 S. Pennsylvania

Oklahoma City, OK 73170

Page 4

**XXII. Statement of Presiding Officer concerning Minutes of Executive Session**

**XXIII. Consider and Vote to Approve or Disapprove the Employment of Superintendent Jane**

**Bowen**

**XXIV. Adjourn**