****

**Regular Board Meeting**

**March 28, 2019 5:30 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Norman, OK 73069

**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. Administer Oath of Office to Board Member for Zone 3, Office 3.  The Board Clerk will administer the Oath of Office to Todd Kahoe.

IV.B. Introduction of New Employees

IV.C. Review of Policy # 543, Work-Based Learning - Karla Marshall

IV.D. Phase III Update - Manhattan Construction

IV.E. Biotechnology to Biomedical Transition Plan - Teresa Burgess

IV.F. Presentation of FY 18 Audit - Vanessa Dutton, Eide Bailly, LLP

**V. Consider and Vote to Approve the Acceptance of Audit for FY 18**

**VI. Consider and Vote to Approve Engagement with Eide Bailly, LLP to perform the FY 19 Audit**

**Regular Board Meeting**

**March 28, 2019 5:30 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Page 2

**VII. Consent Agenda:**

VII.A. Minutes of February 21, 2019 Regular Board Meeting

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

VII.C. General Fund Encumbrance numbers 1902968-1903175 and Encumbrance Change Order number 1901770

VII.D. Declare Items as Surplus Property and Authorize Sale of Said Items

VII.E. Approve Revised 2018-2019 Long-Term Programs' Academic Calendar

VII.F. Minutes of March 18, 2019 Special Board Meeting

VII.G. Approve Resolution for opening a Certificate of Deposit with Regents Bank

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

VIII.A. Acknowledge Letter of Retirement - Bill Keeler, Maintenance Technician

VIII.B. Acknowledge Letter of Resignation - Debra Henry, Activity Fund Custodian

VIII.C. Acknowledge Letter of Termination - Elizabeth Shaffer

VIII.D. Employment of Marketing Support Assistant

VIII.E. Employment of Customer Service Representative

VIII.F. Employment of Part-Time Employees - March 2019

**IX. Consider and Vote to Approve Appointment of Representatives to Serve on the District Negotiation Team**

**X. Consider and Vote to Appoint Assistant District Treasurer and Administer Oath of Office**

**Regular Board Meeting**

**March 28, 2019 5:30 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Page 3

**XI. Consider and Vote to Approve the Purchase and Installation of Office Furniture from Krueger International, for Phase 4 Remodel of Administration and Marketing Offices, in the amount of $118,968.76**

**XII. Consider and Vote to Approve the Purchase of a Hyster Forklift, from Deep South Equipment,  for ADT and BDT Training classes, in the amount of $24,193.70**

**XIII. Consider and Vote to Approve the Purchase of iPads and Accessories from Apple in the amount of $22,982.00**

**XIV. Consider and Vote to Approve Phase 3 Bid Recommendation and Guaranteed Maximum Price of $21,928,548 as prepared by  Manhattan Construction Company**

**XV. Consider and Vote to Approve a 60-month Lease Agreement with Konica Minolta Business Solutions, under the terms of the Oklahoma State Contract Agreement, for replacement Copier Center Equipment at an estimated cost of $60,858.48 per 12-month plus cost of paper**

**XVI. New Business**

**XVII. Superintendent's Update:**

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

XVIII.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 

XVIII.B. Discuss Salary and Benefits Packages for Non-Bargaining Employees (25 O.S. Section 207 (B)(1), with no vote to be made after return to open session

**Regular Board Meeting**

**March 28, 2019 5:30 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Page 4

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

**XX. Statement by Presiding Officer concerning Minutes of Executive Session**

**XXI. Adjourn**