

**Regular Board Meeting**

**May 16, 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. Introduction of New Employees

IV.B. Full Circle Club Recognition - Stephania Cordova

**V. Consent Agenda:**

V.A. Minutes of 4-18-19 Regular Board Meeting

V.B. Minutes of 4-29-19 Special Board Meeting

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

V.D. General Fund Encumbrance numbers 1903335-1903508 and Change Order numbers 19000245, 1901087, 1900248, 1903189

V.E. Approve FY 2019 Budget Amendment # 2

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

V.G. Renew Cooperative Agreement with The Gooden Group for FY 20 in the amount of $7,000.00

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V.H. Renew Statewide Marketing Agreement for FY 20 in the amount of $27,500

V.I. Renew Partnership Agreement with Norman Public Schools and Moore Public Schools for FY 20

V.J. Renew Clinical Rotation Agreements for:

V.J.1. Indian Health Services

V.J.2. St. John's Medical Center

V.J.3. Norman Veteran's Center

V.K. Renew the Planned Maintenance Agreement with Clifford Power Systems, Inc. for FY 20, in the amount of $1,673.00

V.L. Renew Planned Service Agreement with Johnson Controls, Inc. (JCI) for FY 20, in the amount of $6,285.00

V.M. Renew contract with Clearwater Enterprises for the Purchase of Natural Gas for FY 20

V.N. Renew Agreement with ThyssenKrupp Elevator Corporation for FY 20 in the amount of $8,640.00

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

VI.A. Acknowledge Resignation Letter - Bert Franks, Quality Management Systems Coordinator

VI.B. Acknowledge Retirement Letter - Colleen Hill, Lab Specialist

VI.C. Employment of Bursar

VI.D. Employment of Activity Fund Custodian

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VI.E. Employment of Certified Teacher, Bio Medical

VI.F. Employment of Custodian

VI.G. Employment of Practical Nursing Instructor

VI.H. Employment of Part-Time Employees - May 2019

VI.I. Rehire List for FY 2019-2020 School year

VI.I.1. Non-Certified/Adult Program Administrators
VI.I.2. Support Staff Rehire

VI.I.3. Adult Program Contracts

VI.I.4. Support Employees Hired Less than 2 Months

**VII. Discuss Preliminary Budget for FY 2020**

**VIII. Consider and Vote to Approve Proposal for Builders Risk Insurance from INSURICA (underwriter Travelers Property Casualty of America) with a 22 month premium of $35,194.00**

**IX. Consider and Vote to Approve Bid Recommendation for Phase 3 Bid Package 2.B for Fiber Reinforced Polymer with FRP Construction, LLC's**

**X. Consider and Vote to Approve the 2019 Summer School Session and Employment of Instructional Staff as presented**

**XI. Consider and vote to Approve Clinical Rotation Agreement with Miller EMS, LLC. for short-term EMT**

**XII. Consider and Vote to Approve the Removal and Replacement of three (3) Steering Bridges in the Turbo Power System Drive on Chiller # 2, by Harrison Energy Partners, in the amount of $24,380.00**

**XIII. Consider and Vote to Renew the Security Contract with the Cleveland County Sheriff's Office (CCSO) for FY 20 in the amount of $250,424.88**

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**XIV. Consider and Vote to Approve  Bruce Johnson Construction, LLC for the District-Wide Gate Project (Franklin Rd Campus) in the amount of $57,300.00**

**XV. Consider and Vote to Solicit Bids for the South Penn Campus Exterior Sealant Project**

**XVI. New Business**

**XVII. Superintendent's Update**:

XVII.A. MNTC Graduation, May 22, 2019 at 7:00 pm, Lloyd Noble Arena.  Arrive by 6:30 pm, use west entrance and bring your MNTC ID.

XVII.B. MNTC Retirement Celebration - Thursday, May 30, 2019, 3:00 pm, North Dining, Franklin Road Campus

XVII.C. Summer School classes scheduled for June 3 - 28, 2019 - Franklin Road Campus

XVII.D. Summer Youth Academy - June 3 - 28, 2019, Franklin Road Campus

**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 possible vote to be made after return to open session

XVIII.B. Discuss Salary and Benefits Packages for Bargaining and Non-Bargaining Employees (25 O.S. Section 207 (B)(1), with possible vote to be made after return to open session

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XVIII.C. Discuss Entering a Contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S.§  307(B)(1),  with a possible vote to be made after return to open session

**XIX. Consider and Vote to return Board to Open Session**

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

**XXI. Consider and Vote to Approve Ratified Negotiated Agreement with the MNTC Federation of Teachers Local #4890 for the 2019-2020 School Year and Salary Benefits Package for Certified Staff for FY20**

**XXII. Consider and Vote to Approve Salary and Benefits Package for Bargaining and Non-Bargaining Employees for FY20**

**XXIII. Consider and Vote to employ an individual as Superintendent**

**XXIV. Adjourn**