

**Regular Board Meeting**

**January 14, 2020 5:30 PM**

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

**1. Pledge of Allegiance**

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

**3. Miscellaneous Public Comment**

**4. Superintendent's Update:**

**5**. **Recognition, Reports and Presentations**

5.A. Participation in Cleveland County Natural Hazard Mitigation Plan - Jerry McConnell

5.B. Teacher Prep Program Update - Cheryl Pantalone

**6. Consent Agenda:**

6.A. Minutes of 12-19-19 Regular Board Meeting

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

6.C. General Fund Encumbrance numbers 2002321-2002452 and Fundraisers

6.D. Approve Participation in Cleveland County Natural Hazard Mitigation Plan

6.E. Declare Items as Surplus Property and Authorize Sale of Said Items

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

7.A. Acknowledge Letter of Resignation - Karen Petrak, RN - Nursing

7.B. Employment of Part Time Employees

**8. Consider and Vote to Approve General Business Items:**

8.A. Consider and vote to Renew Annual Contract with Norman Economic Development Coalition, Inc in the amount of $125,000.00.

**9. New Business**

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

10.A. Current Personnel Issue

 10.B. Programs

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

**12. Adjourn**