I. Pledge of Allegiance

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

III. Miscellaneous Public Comment

In accordance with Board Policy #632, "Any person, desiring to speak to the Board of Education must meet the standards and comply with the procedures set forth below:

a. A specific agenda item, or
b. A topic which involves the operation of MNTC and, also, is a matter over which the Board of Education of MNTC can exercise control and jurisdiction.
c. In order to make a presentation about an item which is not on the agenda for the scheduled meeting, the speaker must be a resident of the MNTC School District, current student, or parent/guardian or spouse of a current student.
d. Loud, profane, abusive, threatening and/or discourteous speech and/or conduct will not be tolerated.
e. Each speaker is limited to a maximum of three minutes.

IV. Recognition, Reports and Presentations

IV.A. NaviGate Demonstration - Jerry McConnell
IV.B. Conduct Public Hearing for the Purpose of Receiving Budgetary and Financial Input for Moore Norman Technology Center

V. Consider and Vote to Approve or Disapprove the FY16 Budget and Resolution
VI. **Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- VI.A. Minutes of the May 21, 2015 Regular Board Meeting
- VI.B. Monthly Financial Report (Treasurer's/Activity Fund)
- VI.C. General Fund Encumbrance numbers 13219 - 13402 and Building Fund numbers 20528 - 20561
- VI.D. Declare Items as Surplus Property and Authorize Sale of Said Items
- VI.E. Approve Renewal of Technology Centers Cooperative Agreement (Statewide Mktg) FY 15-16
- VI.F. Approve Renewal of Aerospace/STEM Cooperative Agreement
- VI.G. Approve Renewal of TRENDS Software and License and Support Agreement for FY 16
- VI.H. Renew Affiliation Service Agreements for FY 2015-2016
  - VI.H.1. Cerner Corporation
  - VI.H.2. Integris Health, Inc
  - VI.H.3. EBT Arms, LLC/Sgt. Everett's
  - VI.H.4. Education to Go/Cengage Learning, Inc.
- VI.I. Consider and Vote to Approve the Revised Long-Term Academic Calendar for FY 15-16
- VI.J. Renew Clinical Rotation Agreements for FY 15-16
  - VI.J.1. Boyer Veterinary Clinic
  - VI.J.2. Oklahoma Physical Therapy
  - VI.J.3. Physical Therapy Central
  - VI.J.4. Among Friends
  - VI.J.5. Penn South Pet Clinic
  - VI.J.6. Norman Physical Therapy
  - VI.J.7. J.D. McCarty Center
  - VI.J.8. Noble Public Schools
  - VI.J.9. Summit Veterinary Hospital
  - VI.J.10. Community Hospital, LLC
  - VI.J.11. OSC
VI.K. Approve Renewal of the Sublease of a new IT Building on Franklin Road for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated September 1, 2009 between the District and Cleveland County Public Facilities Authority.

VI.L. Approve Renewal of the Lease-Purchase of Furniture, Technology, and Other Equipment for the Fiscal Year Ending June 30, 2016 as Required under the Provisions of the Equipment Lease/Purchase Agreement Dated September 28, 2011 between the District and MR, Inc.

VI.M. Approve the Renew of the Lease-Purchase of Technology Equipment and Various Other Equipment for the Fiscal Year ending June 30, 2016 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 30, 2013 Between the District and MR, Inc.

VI.N. Consider and Vote to Approve Health Careers Field Student Handbooks
   VI.N.1. Biotechnology Handbook
   VI.N.2. Dental Assisting Handbook
   VI.N.3. Medical Assisting Handbook
   VI.N.5. Practical Nursing Handbook
   VI.N.6. Pre-Nursing Handbook
   VI.N.7. Surgical Technologist Handbook
   VI.N.8. Therapeutic Services Handbook

VI.O. Renew Current Marketing Contracts for FY 16
   VI.O.1. Ad Specialties & More
   VI.O.2. Dotman Graphic Design Inc.
   VI.O.3. Media One
   VI.O.4. TGI Inc.

VII. Consider and Vote to Approve Superintendent's Personnel Recommendations
    VII.A. Employment of Grants and Special Projects Coordinator - Ed Services
    VII.B. Accept Letter of Resignation - Jay Watson
    VII.C. Employment of Part-Time Employees
    VII.D. Vote to rescind its prior action taken April 16, 2015 regarding the temporary employment of Marcus Stocco for the 2015-2016 school year. If Mr. Stocco passes exams and obtains all required certifications and submits proof of completion/certifications on or before June 30, 2015, the Board will reconsider his employment for the 2015-2016 school year.
Regular Board Meeting  
June 18, 2015 5:30 PM  
4701 12th Avenue NW  
Norman, OK  
Conference Room 200  
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VIII. Consider and Vote to Approve or Disapprove the purchase of 12 PLTW VEX Principal of Engineering (POE) Kits from Project Lead the Way in the amount of $18,840.00

IX. Consider and Vote to Approve the ODCTE Memorandum of Understanding (MOU) for the Provision of Testing Services for Eligible Programs for which Certification and Licensure Testing is Required and Authorizing for the Superintendent or her Designee to Approve all ODCTE Testing MOUs based on the Board

X. Consider and Vote to Approve Security Contract for the Franklin Road and South Penn Campuses for 2015-2016

XI. Consider and Vote to Approve or Disapprove of Addendum #2 to the Maintenance Service Agreement for the Third Party Janitorial Services at the South Penn Campus in the amount of $82,565.88

XII. Consider and Vote to Approve renewal of Contract Addendum with Otis Elevator Company for the amount of $3,906.00

XIII. Consider and vote to approve or disapprove the vendor agreements as presented in items A-O for the purchase and placement of MNTC advertising for the 2015-16 school year
   XIII.A. Outdoor Billboards $ 41,967.25
   XIII.B. Oklahoma Nurses Association/Annual Convention Issue $338.00
   XIII.C. Metro Family Magazine $1,935.00
   XIII.D. CREST Foods Display Ads $6,462.90
   XIII.E. Homeland $3,010.00
   XIII.F. Mall Signage Plaza Mayor $3,870.00
   XIII.G. Cart Transit Advertising $3,225.00
   XIII.H. The Franchise 107.7 Sports Radio $15,600.00
   XIII.I. Norman Transcript $49,074.00
   XIII.J. Sports Talk KREF 1400 $12,000.00
   XIII.K. Boyd Street Magazine $2,700.00
   XIII.L. Sports Talk Football Preview $1,200.00
   XIII.M. Moore Public Schools Athletic Department $465.00
   XIII.N. Norman Public Schools $525.00
   XIII.O. Redzone Publishing/Sooner Spectator $9,000.00
XIV. Consider and Vote to Approve or Disapprove Donation of 101 surplus computer displays to Norman Public Schools

XV. New Business
In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

XVI. Superintendent's Update:

XVI.A. OSSBA Conference 2015 - August 28th - 30th at the Cox Convention Center
XVI.B. Career Tech Issues

XVII. Adjourn