



RYAN WALTERS
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education
FROM: Ryan Walters
DATE: August 24, 2023
SUBJECT: Waiver-Flexibility of Allocated Textbook Funds

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

County	District	Request
Oklahoma	Mid-Del	Mid-Del Public Schools is requesting to use for other general funds, specially certified teacher's salaries.
Tulsa	Owasso	Owasso Public Schools is requesting to use for other general fund expenses.

* The number in the County category represents the Congressional District.
See the attached map.

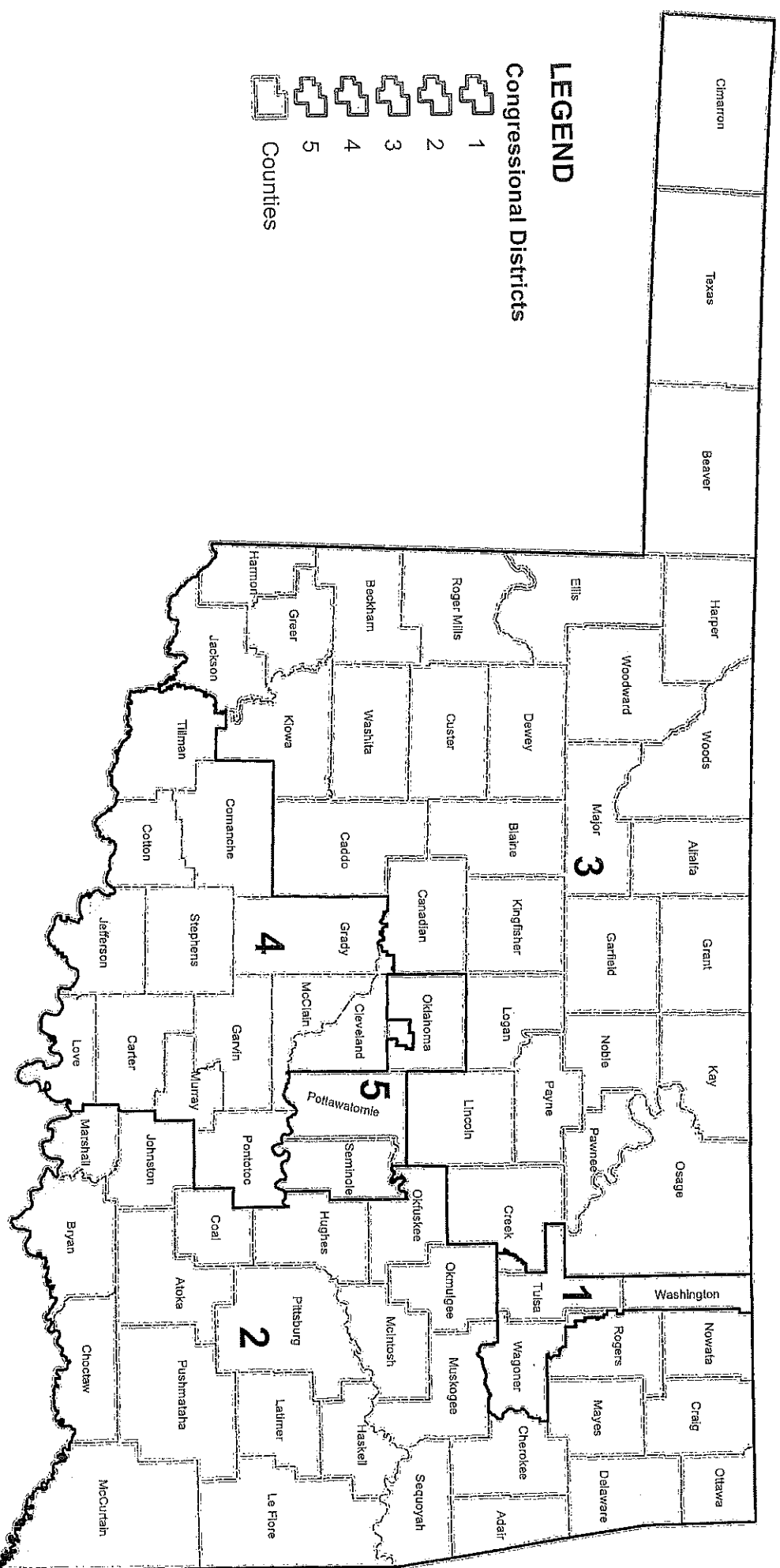
Enclosed are the following documents:

- 1) Mid-Del Public Schools request.
- 2) Mid-Del Public Schools bond resolution, approved, including funds designated for textbooks.
- 3) Owasso Public Schools request.
- 4) Owasso Public School bond resolution, approved, including funds designated for textbooks.

RP/ab
Attachments

2500 NORTH LINCOLN BOULEVARD, OKLAHOMA CITY, OK 73105-4599
PHONE: (405) 521-4885 • SDE.OK.GOV • RYAN.WALTERS@SDE.OK.GOV

Oklahoma Congressional Districts Elections



LEGEND

Congressional Districts

- 1
- 2
- 3
- 4
- 5

Counties

N

0 25 50 100 Miles

Oklahoma House of Representatives, GIS Office

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION
for 20 23 - 20 24 school year

OKLAHOMA
COUNTY

MID-DEL
SCHOOL DISTRICT

7217 SE 15TH ST
SCHOOL DISTRICT MAILING ADDRESS

MIDWEST CITY
CITY

73110
ZIP CODE

MID-DEL PUBLIC SCHOOLS
NAME OF SITE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

RICK COBB

SUPERINTENDENT NAME (PLEASE PRINT)

rcobb@mid-del.net

SUPERINTENDENT E-MAIL ADDRESS

R. Cobb

July 24, 2023

SUPERINTENDENT SIGNATURE*

DATE

I hereby certify that this waiver/deregulation application was approved by our
local board of education at the meeting on July 24, 20 23

BOARD PRESIDENT SIGNATURE

NOTARY SEAL →



NOTARY

DATE

04/19/26

COMMISSION EXPIRATION DATE

Statute/Oklahoma Administrative Code to be Waived:
(specify statute or OAC (deregulation) number: (see instructions))

*Original signatures are required. The attached questionnaire must be answered to process.**

**THE WAIVER/DEREGULATION
IS REQUESTED FOR:**

☒ One Year Only

☐ Three Years*

*Please see instruction page for additional
requirements for a three year request

SDE USE ONLY

PROJECT YEARS

2 of 2

ENROLLMENT

☐ High School
☐ Jr./Middle High
☐ Elementary

12584 District Total

8/15/2023
DATE RECEIVED

70 O.S. 12-114

OAC

Textbook Funds
NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

The district will use textbook funds for teachers' salaries. Mid-Del patrons passed a bond in 2017 that allocated \$900,000 per year for ten years for the purchase of textbooks.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

The flexibility of textbook funds allows the district to retain and hire the teaching staff needed to keep class sizes low, which is a significant benefit to our students. Mid-Del is and has been current in the textbook cycle and has purchased secondary ELA curriculum to align with the state textbook adoption cycle.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

Mid-Del has previously been awarded this waiver and this has allowed the district to properly staff our classrooms at our 19 school sites in order to keep our class sizes as low as possible.

- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

The waiver would allow the district to continue to use the voter approved bond funds for textbooks and redirect the state-appropriated textbook money toward teachers' salaries, which is a direct benefit to the students and patrons by keeping class sizes as small as possible.

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

We will continue to assess class size numbers and compare those results with and without the waiver to justify the use of the funds to supplement teacher salaries.

- F. Please include with your application the signed minutes from your local board approving this waiver.

The minutes will be attached.

** You will be contacted if more information is needed to process this request.

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 052 PROPOSITION NO. 1 MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

34 of 34 (100.00%)
Election Day
Precincts Reporting

Favorite

View As

Go to Top

Voting by County

County	Details	Precincts Reported	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO	Total
Cleveland	Precincts	100.00%	69	15	84
Oklahoma	Precincts	100.00%	2,704	899	3,603
Total			2,773	914	

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 052 PROPOSITION NO. 2 MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

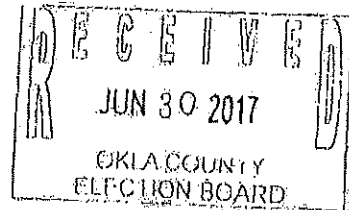
34 of 34 (100.00%)

Election Day
Precincts Reporting

Favorite View As Go to Top

Voting by County

County	Details	Precincts Reported	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO	Total
Cleveland	Precincts	100.00%	64	20	84
Oklahoma	Precincts	100.00%	2,588	900	3,488
Total			2,652	920	



RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 52 of Oklahoma County, State of Oklahoma, met in special session in the Board Room of the Board of Education Center, 7217 Southeast 15th Street, Midwest City, Oklahoma, in said school district on the 28th day of June, 2017, at 7:30 o'clock a.m.

PRESENT:	Jimmie Nolen	President & Member
	Le Roy Porter	Vice President & Member
	David Bibens	Member
	Jim Howell	Member
ABSENT:	Tim Blanton	Clerk & Member

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 8:13 a.m. on the 1st day of June, 2017, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Board of Education Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:30 p.m. on the 22nd day of June, 2017, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Nolen introduced a Resolution by reading the title, and upon motion by Porter, seconded by Howell, was adopted by the following vote:

AYE: Nolen, Porter, Howell, Bibens

NAY: None

And said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF ONE HUNDRED TWENTY-ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$121,300,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND NINE MILLION THREE HUNDRED THOUSAND DOLLARS (\$9,300,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to purchase transportation equipment; and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 10th day of October, 2017, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO. 1

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Twenty-One Million Three Hundred Thousand Dollars (\$121,300,000) to be issued in series to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

PROPOSITION NO. 2

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Nine Million Three Hundred Thousand Dollars (\$9,300,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said

election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least seventy (70) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

PROPOSITION #1

SERIES I

<u>Reoccurring District-Wide Projects</u>	
Acquire technology equipment and technology related items	\$740,000
Acquire textbooks, library books, and instructional materials	\$600,000
Acquire athletic and fine arts equipment and uniforms	\$200,000
Acquire child nutrition equipment	\$100,000
Total (Series I)	\$1,640,000

SERIES II

<u>Reoccurring District-Wide Projects</u>	
Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000
<u>District-Wide Projects</u>	
Acquire electronic marquees district-wide as needed and as funds will allow	\$765,000
Acquire energy management improvements district-wide as needed and as funds will allow	\$660,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Del Crest Middle School to include, but not be limited to:

- Renovations to the existing school site to allow for repurposing of the site to accommodate certain District functions including but not limited to Career Academy, Central Enrollment, Child Nutrition, Nursing Services, and Print Shop

\$200,000

Construct, furnish, equip, and/or acquire improvements at Cleveland Bailey Elementary to include, but not be limited to:

- Site work and certain drainage improvements
- HVAC improvements to the Gym

\$515,000

Construct, furnish, equip, and/or acquire improvements at Barnes Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$260,000

Construct, furnish, equip, and/or acquire improvements at Country Estates Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$260,000

Construct, furnish, equip, and/or acquire improvements at Highland Park Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$240,000

Construct, furnish, equip, and/or acquire improvements at Ridgcrest Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$240,000

Construct, furnish, equip, and/or acquire improvements at Schwartz Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$155,000

Construct, furnish, equip, and/or acquire improvements at Steed Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$240,000

Construct, furnish, equip, and/or acquire improvements at Tinker Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$260,000

Construct, furnish, equip, and/or acquire improvements at Townsend Elementary to include, but not be limited to:

- HVAC improvements to the Gym

\$260,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert Middle School to include, but not be limited to:

- HVAC improvements to the Gym/Activity Room

\$340,000

Construct, furnish, equip, and/or acquire improvements at Kerr Middle School to include, but not be limited to:

- HVAC improvements to the Gym/Activity Room
- Roofing improvements

\$1,100,000

Construct, furnish, equip, and/or acquire improvements at Monroey Middle School to include, but not be limited to:

- HVAC improvements to the Gym/Activity Room

\$405,000

Total (Series II)

\$8,100,000

SERIES III

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items

\$900,000

Acquire textbooks, library books, and instructional materials

\$900,000

Acquire athletic and fine arts equipment and uniforms

\$300,000

Acquire child nutrition equipment

\$100,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Carl Albert Harris Stadium to include, but not be limited to:

- New restroom and concession building on the home side
- Renovations to the existing restroom and concession building on the visitor side
- Expansion of the bleachers on the home side
- New sidewalks on the home side
- Expansion of the existing locker room building
- New fencing on the home side
- Additional paving
- Upgrades to the press box

\$4,475,000

Construct, furnish, equip, and/or acquire improvements at Del City Kalsu Stadium to include, but not be limited to:

- New bleachers on the home side
- New restroom and concession building on the home side
- New band ramp
- New ramp for home locker room
- Expansion of the track
- Upgrades to the press box

\$4,685,000

Total (Series III)

\$11,360,000

SERIES IV

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

District-Wide Projects

Acquire maintenance vehicles and maintenance related improvements to include, but not be limited to constructing space for paint spray, paint mixing, and paint storage	\$605,000
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District Site Projects

Construct, furnish, equip, and/or acquire improvements at Midwest City Darnell Stadium at Rose Field include, but not be limited to:

- New bleachers on the home and visitor sides
- New locker rooms and restrooms located near the East end zone
- New restroom and concession building on the home and visitor sides
- New ticket booth
- Expansion of the track
- Upgrades to the press box

\$8,875,000

Total (Series IV) \$11,680,000

SERIES V

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

District-Wide Projects

Acquire roofing improvements district-wide as needed and as funds will allow	\$3,350,000
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Acquire flooring improvements district-wide as needed and as funds will allow	\$1,570,000
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Acquire lighting improvements district-wide as needed and as funds will allow

\$725,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements to the Performing Arts Center at Carl Albert High School to include, but not be limited to:

- Upgrades to the sound and lighting systems
- Renovations to the lobby, ticket booth, and certain restrooms
- Expansion of the lobby and ticket area
- Installation of a fire suppression system in existing auditorium
- New corridor from the Performing Arts Center to the High School
- Renovation and expansion of the Band/Orchestra & Drama/Fine Arts classrooms
- Upgrades to the boiler and chiller systems
- Stage curtain upgrades

\$5,775,000

Total (Series V)

\$13,620,000

SERIES VI

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items

\$900,000

Acquire textbooks, library books, and instructional materials

\$900,000

Acquire athletic and fine arts equipment and uniforms

\$300,000

Acquire child nutrition equipment

\$100,000

District-Wide Projects

Acquire paving improvements district-wide as needed and as funds will allow

\$1,240,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Kerr Middle School to include, but not be limited to:

- Additional classrooms to include a storm shelter and administrative space

\$14,460,000

Total (Series VI)

\$17,900,000

SERIES VII

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Carl Albert Harris Stadium to include, but not be limited to: <ul style="list-style-type: none">• Installation of new turf	\$1,245,000
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Construct, furnish, equip, and/or acquire improvements at Del City Kalsu Stadium to include, but not be limited to: <ul style="list-style-type: none">• Installation of new turf	\$690,000
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Construct, furnish, equip, and/or acquire improvements at Midwest City Darnell Stadium at Rose Field to include, but not be limited to: <ul style="list-style-type: none">• Installation of new turf	\$1,245,000
--	-------------

Construct, furnish, equip, and/or acquire improvements to the Performing Arts Center at Del City High School to include, but not be limited to: <ul style="list-style-type: none">• Upgrades to the sound and lighting systems• Renovations to the lobby, ticket booth, and certain restrooms• Expansion of the lobby and ticket area• Installation of a fire suppression system in existing auditorium• Stage curtain upgrades	\$3,650,000
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Construct, furnish, equip, and/or acquire improvements to the Performing Arts Center at Midwest City High School to include, but not be limited to: <ul style="list-style-type: none">• Upgrades to the sound and lighting systems• Renovations to the lobby, ticket booth, and certain restrooms• Expansion of the lobby and ticket area• Installation of a fire suppression system in existing auditorium• Stage curtain upgrades	\$3,770,000
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Total (Series VII)

\$12,800,000

SERIES VIII

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Parkview Elementary to include, but not be limited to:

- Expansion of the existing cafeteria
- Upgrades to the fire suppression system

\$1,240,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert Middle School to include, but not be limited to:

- Additional classrooms
- New music room to include a storm shelter
- New tennis courts

\$9,100,000

Total (Series VIII)

\$12,540,000

SERIES IX

Reoccurring District-Wide Projects

Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000

District-Wide Projects

Acquire bleacher improvements district-wide as needed and as funds will allow

\$540,000

District Site Projects

Construct, furnish, equip, and/or acquire improvements at Schwartz Elementary to include, but not be limited to:

- Additional classrooms
- New storm shelter
- New gymnasium
- New music room
- New administrative suite
- Additional parking

\$8,990,000

Construct, furnish, equip, and/or acquire improvements at Townsend Elementary to include, but not be limited to:	
• Building accessibility improvements	\$690,000
Construct, furnish, equip, and/or acquire improvements at Midwest City High School to include, but not be limited to:	
• HVAC improvements to the Field House	\$830,000
Construct, furnish, equip, and/or acquire improvements at Del City High School to include, but not be limited to:	
• HVAC improvements to the Field House	\$830,000
Total (Series IX)	\$14,080,000

SERIES X

<u>Reoccurring District-Wide Projects</u>	
Acquire technology equipment and technology related items	\$900,000
Acquire textbooks, library books, and instructional materials	\$900,000
Acquire athletic and fine arts equipment and uniforms	\$300,000
Acquire child nutrition equipment	\$100,000
<u>District Site Projects</u>	
Construct, furnish, equip, and/or acquire improvements at Pleasant Hill Elementary to include, but not be limited to:	
• New storm shelter	\$920,000
Construct, furnish, equip, and/or acquire improvements at Monroney Middle School to include, but not be limited to:	
• Additional classrooms to include a storm shelter and administrative space	\$14,460,000
Total (Series X)	\$17,580,000
Total Proposition #1	\$121,300,000

PROPOSITION #2

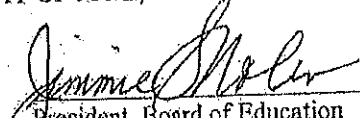
<u>SERIES I</u> Acquire transportation equipment	\$1,200,000
<u>SERIES II</u> Acquire transportation equipment	\$900,000
<u>SERIES III</u> Acquire transportation equipment	\$900,000
<u>SERIES IV</u> Acquire transportation equipment	\$900,000
<u>SERIES V</u> Acquire transportation equipment	\$900,000
<u>SERIES VI</u> Acquire transportation equipment	\$900,000
<u>SERIES VII</u> Acquire transportation equipment	\$900,000
<u>SERIES VIII</u> Acquire transportation equipment	\$900,000
<u>SERIES IX</u> Acquire transportation equipment	\$900,000
<u>SERIES X</u> Acquire transportation equipment	\$900,000

Total Proposition #2 **\$9,300,000**

SECTION 5.

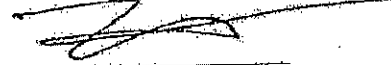
That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty days prior to the date of said election.

ADOPTED AND APPROVED THIS 28TH DAY OF JUNE, 2017.


President, Board of Education

(SEAL)

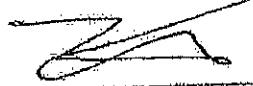
ATTEST:


Clerk, Board of Education

State of Oklahoma)
)SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 28th day of June, 2017.


Clerk, Board of Education

(SEAL)



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
P.O. BOX 10630
MIDWEST CITY, OKLAHOMA 73140
405-737-4461

Purchase Order

Fiscal Year: 2023

Page: 1 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23008383 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
THE DISTRICT TAX NUMBER IS 73-8033478

BILL TO

Board of Education
Administration Bldg
7217 SE 15th St.
Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
PO Box 60160
Oklahoma City, OK 73146-0160

SHIP TO

Mid-Del Schools Warehouse
1623 Maple Drive
Midwest City, OK 73110
Email: CAHS-ELA-TRACY HUNT X 1235
Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458	405-524-5443	12304432	35 Bond/Adm/Txtbks/CAHS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023	23			Administration
NOTES				

State Adopted Textbooks

Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	9781418837723 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6-Year Subscription plus 6-Year License Grade 9	285.0	EACH	\$170.500	\$48,592.50
2	9781418837730 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6-Year Subscription plus 6-Year License Grade 10	315.0	EACH	\$170.500	\$53,707.50
3	9781418837747 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6-Year Subscription plus 6-Year License Grade 11	277.0	EACH	\$170.500	\$47,228.50
4	9781418837754 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6-Year Subscription plus 6-Year License Grade 12	306.0	EACH	\$170.500	\$52,173.00

Kate Bournier

Encumbrance Clerk

DUPLICATE COPY

CONTINUED ON NEXT PAGE

Notice to Vendors
Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12689, Debarment and Suspension, Title 7 CFR 1 3017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 26, 2003, Federal Register (pages 66533-66646). Before filing this purchase order (1) The lower-tier participant certifies, by filing this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price Increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
 P.O. BOX 10630
 MIDWEST CITY, OKLAHOMA 73140
 405-737-4461

Purchase Order

Fiscal Year - 2023

Page: 2 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKAGES AND SHIPPING PAPERS

Purchase Order # **23008383 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
 THE DISTRICT TAX NUMBER IS 73-6033476

BILL TO

Board of Education
 Administration Bldg.
 7217 SE 15th St.
 Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
 PO Box 60160
 Oklahoma City, OK 73146-0160

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: CAHS-ELA-TRACY HUNT X 1235
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458		405-524-5443		12304432	35 Bond/Adm/Txtbks/CAHS	
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023		23				Administration
ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE	
5	Shipping and Handling Total Invoice not to exceed \$203,718.52 To be paid in part by Bond 35 - Brokers Per attached quote #217895-18	2017.0	EACH	\$1,000	\$2,017.02	

GL SUMMARY

11.000.51000.0643.100.4400.000.705
 35.026.51000.0643.100.4400.000.705

\$12,613.85
 \$191,104.67

at 11:00 AM on 05/16/23
 Midwest City, OK 73110
 CAHS-ELA-TRACY HUNT X 1235
 Phone: 405-739-1706

State Business

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$203,718.52**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12689, Debarment and Suspension, Title 7 CFR 1.3017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 28, 2003, Federal Register (pages 66533-66646). Before filling this purchase order (1) The lower-tier participant certifies, by filling this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price Increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
P.O. BOX 10630
MIDWEST CITY, OKLAHOMA 73140
405-737-4461

Purchase Order

Fiscal Year 2023

Page: 1 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23008382 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
THE DISTRICT TAX NUMBER IS 73-6033476

BILL TO

Board of Education
Administration Bldg
7217 SE 15th St.
Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
PO Box 60160
Oklahoma City, OK 73146-0160

SHIP TO

Mid-DeJ Schools Warehouse
1623 Maple Drive
Midwest City, OK 73110
Email: MCHS-ELA-TRACY HUNT X 1235
Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458	405-524-5443	12304426	35 Bond/Txtbks/MCHS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023	23			Administration
NOTES				

Slate Adopted Textbooks

Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	9781418837723 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6 Year Subscription plus 6 Year License Grade 9	335.0	EACH	\$170.500	\$57,117.50
2	9781418837730 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6 Year Subscription plus 6 Year License Grade 10	321.0	EACH	\$170.500	\$54,730.50
3	9781418837747 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6 Year Subscription plus 6 Year License Grade 11	305.0	EACH	\$170.500	\$52,002.50
4	9781418837754 myPerspectives 2024 Oklahoma SE Consumable 2 Vol 6 Year Subscription plus 6 Year License Grade 12	284.0	EACH	\$170.500	\$48,422.00

Late Perkins

Encumbrance Clerk

DUPLICATE COPY

CONTINUED ON NEXT PAGE

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12889, Debarment and Suspension, Title 7 CFR 13017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 26, 2003, Federal Register (pages 68533-68646). Before filing this purchase order (1) The lower-tier participant certifies, by filing this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price Increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
 P.O. BOX 10630
 MIDWEST CITY, OKLAHOMA 73140
 405-737-4461

Purchase Order

Fiscal Year 2023

Page: 2 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23008382 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
 THE DISTRICT TAX NUMBER IS 73-6033476

BILL TO

Board of Education
 Administration Bldg
 7217 SE 15th St.
 Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
 PO Box 60160
 Oklahoma City, OK 73146-0160

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: MCHS -ELA-TRACY HUNT X 1235
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER		DELIVERY REFERENCE			
405-525-9458		405-524-5443		12304426		35 Bond/Txtbks/MCHS			
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED		CUSTOMER ACCOUNT NUMBER		DEPARTMENT/LOCATION	
05/16/2023		23						Administration	
ITEM #	DESCRIPTION / PART #				QTY	UOM	UNIT PRICE	EXTENDED PRICE	
5	Shipping and Handling Total invoice not to exceed \$214,395.23 To be paid by Bond 35 Broiles Per attached quote #217895-20				2122.7	EACH	\$1,000	\$2,122.73	
GL SUMMARY									
35.026.51000.0643.100.4400.000.715					\$214,395.23				

Ante Bonin

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$214,395.23**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12689, Debarment and Suspension, Title 7 CFR 1 3017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 28, 2003, Federal Register (pages 66533-66546). Before filling this purchase order (1) The lower-tier participant certifies, by filling this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
P.O. BOX 10630
MIDWEST CITY, OKLAHOMA 73140
405-737-4461

Purchase Order

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS

Purchase Order # **23008379 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
THE DISTRICT TAX NUMBER IS 73-6033476

BILL TO

Board of Education
Administration Bldg
7217 SE 15th St.
Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
PO Box 60160
Oklahoma City, OK 73146-0160

SHIP TO

Mid-Del Schools Warehouse
1623 Maple Drive
Midwest City, OK 73110
Email: CAMS-ELA-TRACY HUNT X 1235
Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458	405-524-5443	12304422	35 Bond/Txtbks/CAMS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023	23			Administration
NOTES				

State Adopted Textbooks

Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	9781418838843 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 6	272.0	EACH	\$150.000	\$40,800.00
2	9781418838850 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 7	273.0	EACH	\$150.000	\$40,950.00
3	9781418838867 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 8	285.0	EACH	\$150.000	\$42,750.00
4	Shipping and Handling Total Invoice not to exceed \$125,745.00 To be paid from Bond 35 - Broiles Per attached quote #217895-17	1245.0	EACH	\$1,000	\$1,245.00

GL SUMMARY

35.026.51000.0643.100.1110.000.505

\$125,745.00

Latia B. ...

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$125,745.00**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12889, Debarment and Suspension, Title 7 CFR 1.3017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 28, 2003, Federal Register (pages 66533-66646). Before filling this purchase order (1) The lower-tier participant certifies, by filling this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency; (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price Increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
P.O. BOX 10630
MIDWEST CITY, OKLAHOMA 73140
405-737-4461

Purchase Order

Fiscal Year 2023

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23008380 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
THE DISTRICT TAX NUMBER IS 73-6033476

BILL TO

Board of Education
Administration Bldg.
7217 SE 15th St.
Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
PO Box 60160
Oklahoma City, OK 73146-0160

SHIP TO

Mid-DeJ Schools Warehouse
1623 Maple Drive
Midwest City, OK 73110
Email: MCMS-ELA-TRACY.HUNT X 1235
Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458	405-524-5443	12304424	35 Bond/Txtbks/MCMS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023	23			Administration
NOTES				

State Adopted Textbooks

Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	9781418838843 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 6	353.0	EACH	\$150.000	\$52,950.00
2	9781418838850 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 7	358.0	EACH	\$150.000	\$53,700.00
3	9781418838867 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 8	367.0	EACH	\$150.000	\$55,050.00
4	Shipping and Handling Total invoice not to exceed \$163,317.00 To be paid from Bond 35 - Broiles Per attached quote #217895-16	1617.0	EACH	\$1.000	\$1,617.00

GL SUMMARY

35.026.51000.0643.100.1110.000.550 **\$163,317.00**

Debra L. Perkins

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$163,317.00**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12889, Debarment and Suspension, Title 7 CFR 13017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 28, 2003, Federal Register (pages 66533-66646). Before filling this purchase order (1) The lower-tier participant certifies, by filling this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price Increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.



PURCHASE ORDER
Midwest City-Del City I.S.D. No. 52
P.O. BOX 10630
MIDWEST CITY, OKLAHOMA 73140
405-737-4461

Purchase Order

Fiscal Year 2023

Page: 1 of 1

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**

Purchase Order # **23008381 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
THE DISTRICT TAX NUMBER IS 73-6033478

BILL TO

Board of Education
Administration Bldg
7217 SE 15th St.
Midwest City, OK 73110

VENDOR

Thompson School Bk Depository
PO Box 60160
Oklahoma City, OK 73146-0160

SHIP TO

Mid-Del Schools Warehouse
1623 Maple Drive
Midwest City, OK 73110
Email: DCMS-ELA-TRACY HUNT X 1235
Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
405-525-9458	405-524-5443	12304425	35 Bond/Txtbks/DCMS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/16/2023	23			Administration
NOTES				

State Adopted Textbooks

Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	97814188388413 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 6	380.0	EACH	\$150.0000	\$57,000.00
2	9781418838850 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 7	312.0	EACH	\$150.0000	\$46,800.00
3	9781418838867 myPerspectives 2024 Oklahoma SE Consumable 6-Year Subscription plus 6-Year Digital License Grade 8	308.0	EACH	\$150.0000	\$46,200.00
4	Shipping and Handling Total Invoice not to exceed \$151,500.00 To be paid from Bond 35 - Broiles Per attached quote #217895-15	1500.0	EACH	\$1.0000	\$1,500.00
GL SUMMARY					
35.026.51000.0643.100.1110.000.540				\$151,500.00	

State Perkins

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$151,500.00**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12889, Debarment and Suspension, Title 7 CFR 13017, Subpart C, Responsibilities of Participants Regarding Transactions. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733) and Part II of the November 28, 2003, Federal Register (pages 66533-66646). Before filing this purchase order (1) The lower-tier participant certifies, by filing this order, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. (2) Where the lower-tier participant is unable to certify to any of the statements in this certification, such prospective participant shall contact 405-737-4461 ext. 1249.

1. Please include purchase order number on all invoices and correspondence.
2. Back orders are not permitted without prior approval.
3. No Price increase allowed without prior approval.
4. Submit original invoices, immediately on shipment of merchandise or completion of service.
5. Enclose packing slips with shipment.
6. Prepay all shipping or delivery costs.
7. No payment to be made until order is complete.
8. Request MSDS as required.

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Special Session on Monday, July 24, 2023 at 3:00 PM., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on July 20, 2023 at 8:00 a.m..

Opening Exercises:

Dr. Kirk called the meeting to order at 3:00 p.m.

Board Members

Dr. Silvy Kirk – Present
Dr. Ed Daniel – Present
Mr. Le Roy Porter – Present
Mr. Julian Biggers – Present
Ms. Gina Standridge – Present

Others Present

Ms. Kandy Perkins, Deputy Minutes Clerk

Principals/Asst. Principals

Ms. Kenyelle Williams

Superintendent

Dr. Rick Cobb

Deputy Superintendent

Dr. LaShonda Broiles

Chief Financial Officer

Ms. Jacqueline Woodard

Assistant Superintendent

Ms. Pam Huston

Assistant Superintendent of MDTC

Ms. Becki Foster

Exec. Directors, Directors, Asst. Directors

Ms. Stacey Boyer, Mr. Mike Bryan, Mr. Tony Conceicao, Ms. Andra Gilkey, Ms. Heather Graham, Ms. Ally Hood, Ms. Devyn Johnson, Ms. Leslie Pope, Mr. Larry Stephenson

Instructional Facilitators/Coordinators

ACT

Ms. Lori Burris

We observed a moment of silence.

Flag Salute - Ms. Heather Graham led the flag salute.

II. Consent Agenda

Motion was made by Mr. Porter and seconded by Dr. Daniel to approve items A-C on the consent agenda:

A. Approval of the agenda

B. Vote to approve the following items:

1. Encumbrances

C. Vote to approve submission of a waiver to the Oklahoma State Department of Education which would allow FY2024 state textbook funds to be used for other general fund purposes, specifically certified teachers' salaries.

Roll call vote: Mr. Biggers, Aye; Dr. Daniel, Aye; Ms. Standridge, Aye; Mr. Porter, Aye; Dr. Kirk, Aye. Motion carried.

III. Mr. Zack Robinson requested the Board vote to approve a Resolution authorizing the calling and holding of a special election to be held in the Midwest City-Del City School District to authorize the issuance of General Obligation bonds and setting forth the following items:

- a. Setting a date for the bond election (October 10, 2023)
- b. Setting amount and purpose of the bond election
- c. Setting maturity limitation
- d. Setting interest rate limitation
- e. Setting polling places

Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve a Resolution authorizing the calling and holding of a special election to be held in the Midwest City-Del City School District to authorize the issuance of General Obligation bonds and setting forth the following items:

- a. Setting a date for the bond election (October 10, 2023)
- b. Setting amount and purpose of the bond election
- c. Setting maturity limitation
- d. Setting interest rate limitation
- e. Setting polling places

Roll call vote: Mr. Porter, Aye; Ms. Standridge, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Dr. Kirk, Aye. Motion carried.

IV. Mr. Bryan requested the Board vote to approve Joe Cooper Chevrolet for procurement of a new 2023 Chevy One Ton Cargo Van for use by the Maintenance Department. The total project cost of \$33,809.00 per State Contract SW0035 will be paid by Insurance Fund 86. Motion was made by Dr. Daniel and seconded by Mr. Porter to vote to approve Joe Cooper Chevrolet for procurement of a new 2023 Chevy One Ton Cargo Van for use by the Maintenance Department. The total project cost of \$33,809.00 per State Contract SW0035 will be paid by Insurance Fund 86.

Roll call vote: Mr. Biggers, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye. Motion carried.

V. Ms. Foster requested the Board vote to approve the purchase of toolboxes from Snap-On Industrial for a total price of \$48,088.20 per Statewide NASPO contract SW0818, to be paid from MDTC Building Fund 23 or General Fund 12. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve the purchase of toolboxes from Snap-On Industrial for a total price of \$48,088.20 per Statewide NASPO contract SW0818, to be paid from MDTC Building Fund 23 or General Fund 12.

Roll call vote: Ms. Standridge, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Mr. Porter, Aye; Dr. Kirk, Aye. Motion carried.

VI. Ms. Foster requested the Board vote to approve the purchase of Dell computers from Southern Computer Warehouse for a total price of \$32,070.24 per TIPS Contract 230105 pricing, to be paid from MDTC Building Fund 23 or General Fund 12. Motion was made by Dr. Daniel and seconded by Ms. Standridge to vote to approve the purchase of Dell computers from Southern Computer Warehouse for a total price of \$32,070.24 per TIPS Contract 230105 pricing, to be paid from MDTC Building Fund 23 or General Fund 12.

Roll call vote: Mr. Biggers, Aye; Dr. Daniel, Aye; Ms. Standridge, Aye; Mr. Porter, Aye; Dr. Kirk, Aye. Motion carried.

VII. Human Resources

A. Ms. Huston requested the Board vote to approve all actions recommended in the Human Resources Reports:

- Certified
- Non-Certified
- Child Nutrition
- Transportation

Motion was made by Mr. Porter and seconded by Mr. Biggers to vote to approve all actions recommended in the Human Resources Reports:

- Certified
- Non-Certified
- Child Nutrition
- Transportation

Roll call vote: Dr. Daniel, Aye; Ms. Standridge, Aye; Mr. Porter, Aye; Mr. Biggers, Aye; Dr. Kirk, Aye. Motion carried.

B. Ms. Huston requested the Board vote to approve the request for certified teachers to serve as adjunct teachers. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve the request for certified teachers to serve as adjunct teachers.

Roll call vote: Ms. Standridge, Aye; Mr. Biggers, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Dr. Kirk, Aye. Motion carried.

C. Ms. Huston requested the Board vote to approve a recommendation for Head Principal at Midwest City Middle School. Motion was made by Mr. Porter and seconded by Dr. Daniel to

vote to vote to approve Ms. Kenyelle Williams for Head Principal at Midwest City Middle School.

Roll call vote: Dr. Daniel, Aye; Mr. Biggers, Aye; Mr. Porter, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye. Motion carried.

D. Ms. Huston requested the Board vote to approve a recommendation for Del City High School Assistant Principal. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to to approve Ms. Cynthia Small for Del City High School Assistant Principal.

Roll call vote: Mr. Porter, Aye; Ms. Standridge, Aye; Mr. Biggers, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye. Motion carried.

E. Ms. Huston requested the Board vote to approve a recommendation for a Secondary Assistant Principal at Midwest City Middle School. Motion was made by Mr. Porter and seconded by Mr. Biggers to vote to to approve Ms. Allison Moore for a Secondary Assistant Principal at Midwest City Middle School.

Roll call vote: Ms. Standridge, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Dr. Kirk, Aye. Motion carried.

F. Ms. Huston requested the Board vote to approve a recommendation for an Elementary Intern. Motion was made by Mr. Porter and seconded by Mr. Biggers to vote to approve Ms. Rebekah Mitchell for an Elementary Intern.

Roll call vote: Mr. Biggers, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye. Motion carried.

G. Ms. Huston requested the Board vote to approve a recommendation for Head Principal at Soldier Creek Elementary. Motion was made by Mr. Porter and seconded by Mr. Biggers to vote to approve Ms. Caren Rickwalt for Head Principal at Soldier Creek Elementary.

Roll call vote: Mr. Biggers, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Ms. Standridge, Aye; Dr. Kirk, Aye. Motion carried.

H. Ms. Huston requested the Board vote to approve a recommendation for Director of Personnel. Motion was made by Mr. Porter and seconded by Mr. Biggers to vote to approve Ms. Heather Young for Director of Personnel.

Roll call vote: Mr. Biggers, Aye; Dr. Daniel, Aye; Ms. Standridge, Abstain; Mr. Porter, Aye; Dr. Kirk, Aye. Motion carried.

VIII. Adjourn

There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Dr. Daniel to adjourn.

Roll call vote: Mr. Porter, Aye; Ms. Standridge, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Dr. Kirk, Aye. Motion carried.

The meeting adjourned at 3:46 p.m.

Dr. Silvy Kirk, President

Dr. Ed Daniel, Vice-President

Mr. Le Roy Porter, Clerk

Mr. Julian Biggers, Member

Ms. Gina Standridge, Member

Ms. Kandy Perkins, Deputy Minutes
Clerk

DRAFT



Dr. LaShonda Broiles
Deputy Superintendent

7217 S.E. 15th Street
Midwest City, OK 73110
(405) 737-4461 x1225
lbroiles@mid-del.net

Mailing Address:
P.O. Box 10630
Midwest City, OK 73140
Fax: (405) 739-1754

To: Oklahoma State Board of Education
Oklahoma State Superintendent of Public Instruction, Ryan Walters

From: Dr. LaShonda Broiles, Deputy Superintendent

Date: July 24, 2023

Re: Request a Waiver for Flexibility of Allocated Textbook Funds

We request your approval for a waiver which would allow FY24 state textbook funds to be used for other general fund expenses, specifically certified teachers' salaries. According to 70 O.S. § 16-114a section B, "A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning." The bullet points below demonstrate that Mid-Del Public Schools has identified alternative resources to purchase and maintain textbooks.

- In the current Bond package which was approved by Mid-Del voters in October 2017, \$9,000,000 is designated for textbooks, library books, and instructional materials.
- Money passed in a bond issue must be spent toward the purchases voted upon by the voters.
- In FY19, Mid-Del spent \$1,056,871.66 in Bond funds on new Math textbooks in the adoption cycle and on updated AP textbooks.
- In FY20, Mid-Del spent \$383,087.58 on Social Studies textbooks for K-12 students and additional textbooks to add to previously purchased classroom sets to enable students to have individual copies of current textbooks.
- In FY21, Mid-Del spent \$1,214,548.67 for Science textbooks and materials for K-12 and was able to use ESSER funds instead of bond funds, thereby conserving bond funds for future textbook expenditures.
- In FY22, Mid-Del spent \$1,248,021.12 on Elementary ELA curriculum and Computer Science and Education Technology to remain current on the textbook adoption cycle.
- In FY23, Mid-Del spent \$858,675.75 on Secondary ELA curriculum and will spend an additional \$73,943.11 in FY24 to remain current on the textbook adoption cycle.

We appreciate your consideration of this flexibility which allows us to meet both the textbook needs of our students and the salaries needed to meet class size targets.

SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 23 - 20 24 school year

Tulsa

COUNTY

Independent District # 11

SCHOOL DISTRICT

1501 North Ash

SCHOOL DISTRICT MAILING ADDRESS

Owasso

CITY

74055

ZIP CODE

Owasso Public Schools

NAME OF SITE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

PRINCIPAL SIGNATURE*

DATE

Dr. Margaret Coates

SUPERINTENDENT NAME (PLEASE PRINT)

margaret.coates@owassops.org

SUPERINTENDENT E-MAIL ADDRESS

Margaret Coates

SUPERINTENDENT SIGNATURE*

7/18/23

DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on July 17, 20 23

[Signature]

BOARD PRESIDENT SIGNATURE*

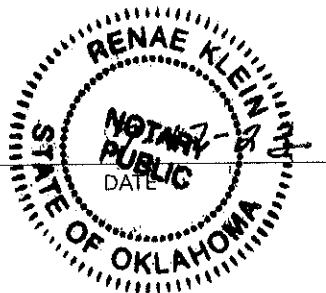
NOTARY SEAL →

Renee Klein

NOTARY

10-24-2024

COMMISSION EXPIRATION DATE



Statute/Oklahoma Administrative Code to be Waived:
(specify statute or OAC (deregulation) number: (see instructions))

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGULATION IS REQUESTED FOR:

☒ One Year Only

☐ Three Years*

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS
1 of 1

ENROLLMENT

☐ High School
☐ Jr./Middle High
☐ Elementary

9802 District Total

7/23/2023

DATE RECEIVED

70 O.S. 12-114

OAC

Textbook Funds

NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Bond fund resources approved and available to meet all district textbook adoption needs for fiscal year 2023-2024. Approval of this waiver request would allow the district to utilize the State Textbook Allocation funds for other General Fund needs.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

Approval of this waiver would allow the district to use these resources to fund additional teaching positions in an effort to keep class sizes as low as possible.

Please refer to cover letter for specifics on textbook and instructional materials.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

Yes, approved for fiscal years 2020-21, 2021-22, and 2022-23. These funds were used for the same purpose as stated above to fund teaching positions in an effort to keep class sizes as low as possible.

D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

Approval of this waiver would provide flexibility for these General Fund resources to be spent on teacher salaries for fiscal year 2023-2024

E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

Student performance, TLE, graduation rates, reading screener, Oklahoma standardized tests, professional learning teams, other assessment tools used throughout the district to identify learning targets in all areas of curriculum

F. Please include with your application the signed minutes from your local board approving this waiver.

** You will be contacted if more information is needed to process this request.

Owasso Board of Education Regular
Meeting
Monday, July 17, 2023 6:30 PM Central

Board of Education Room of the Dale C.
Johnson Education Service Center
1501 N Ash St.
Owasso, Oklahoma 74055

I. Call to Order and Roll Call

Attendance Taken at 6:30 PM.

Brent England: Absent
Neal Kessler: Present
Rhonda Mills: Present
Stephanie Ruttman: Present
Forrest Turpen: Present
Present: 4, Absent: 1.

II. Pledge of Allegiance

III. Special Recognition - Director Tyler Simmons - OHS Percussion Ensemble

IV. Reports to the Board

A. Superintendent - Dr. Margaret Coates

Dr. Coates shared that the communications department has been working on website updates in preparation for the beginning of the 23-24 school year and utilizing drone coverage to document and report construction progress across the district. The technology department is ready for chromebook distribution for 5th-9th grades and we are still working on staffing needs in Child Nutrition, Transportation and Plant Operations.

B. Teaching and Learning - Mr. Mark Officer

Mr. Officer reported that the June summer school session had 147 elementary students enrolled, a new July program has 60 elementary students enrolled and 228 secondary credits had been earned. His team is preparing for the purchase of items for the current curriculum adoption. Twelve students that participated in the Special Services Extended School Year will finish this week. The Indian Education Summer Enrichment Program served 34 students and the back-to-school supplies distribution will be August 10-11 at the 8th grade center. Fine Arts will be bringing back the Artist in School program for the 23-24 school year.

C. District Services - Mr. Kerwin Koerner

Mr. Koerner reported that summer projects are in full swing. Carpeting is being replaced throughout the West Campus, gym floors in the 6th grade are being refinished and the 8th grade refurbished roofing is almost complete. Lunch and breakfast costs will increase \$.15 for the 23-24 school year. Free and Reduced rates will remain the same. Four Safety and Security guards have been hired to date.

D. Continuous Strategic Improvement (CSI) - Mr. Mark Officer

Mr. Officer gave a report and explanation of Goal area #1, Ram Achievement and Enrichment, for Continuous Strategic Improvement. Objective 1 is Advance Student Academic Performance with a current focus on Professional Learning Communities and long-range

planning for full-day pre-kindergarten. Objective 2 is Elevate college, career and life readiness with a focus on Individual Career Academic Plan.

V. Comments from the Public Regarding Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific agenda item identified by the individual when signing up to speak. The total time allotted to comments from the public regarding the agenda will not exceed fifteen (15) minutes.

There were no comments from the public regarding agenda items.

VI. Consent Agenda: Board to consider and take possible action on the following consent agenda items. (Dr. Coates)

Motion to approve consent agenda items VI.A. through VI.G.i. This motion, made by Neal Kessler and seconded by Rhonda Mills, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

A. Minutes of June 12, 2023 Regular Meeting

B. Minutes of July 11, 2023 Special Meeting

C. Teaching and Learning

i. Out of State Student Activity Trips

ii. Memorandum of Understanding with Tulsa Community College for Owasso HS students to participate in the Concurrent Enrollment Program for the 2023-2024 school year at a cost of \$0 to the school district, as outlined in the attachment and authorize the Superintendent or designee to execute the MOU

iii. License Agreement with Acellus Educational Services for Virtual Acellus Pilot Support Licenses for the 2023-2024 school year at a cost of \$30,000.00, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

iv. Student Enrollment Verification Letter for the 2023-2024 school year for our 3 year agreement with Amplified IT for Google Workspace for Education, as outlined in the attachment and authorize the Superintendent or designee to execute the letter

D. District Services

i. Contract with Tulsa Tech for transportation services for the 2023-2024 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

ii. Agreement with Imperial for vending services for the 2023-2024 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement

iii. Proposed 2023-2024 Owasso Public Schools meal prices as outline in the attachment

E. Technology

i. Surplus of items listed on the attachment titled Technology Surplus July 2023

F. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for June 2023

2022-2023 General Fund # 1-310 (Vendors) \$4,023,940.67

2022-2023 Building Fund #1-60 (Vendors) \$4,583,658.00

2022-2023 Child Nutrition Fund #1-30 (Vendors) \$2,125,550.00

2022-2023 Bond Fund 31 #1-169 (Vendors) \$7,565,044.78

2022-2023 Bond Fund 35 #1-3 (Vendors) \$9,409,000.00

2022-2023 Bond Fund 39 #1-14 (Vendors) \$495,468.00

2022-2023 Bond Fund 04-BOK #1 (Vendors) \$3,400.00

ii. Activity Financial Report for June 2023

iii. Activity Account Budgets

iv. Advertising Agreement with TTCU Federal Credit Union for the 2023-2024 school year at a donation of \$5,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

v. Advertising Agreement with Robertson Tire for the 2023-2024 school year at a donation of \$2,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

vi. Advertising Agreement with First Bank of Owasso for the 2023-2024 school year at a donation of \$30,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

vii. Lease agreement with Quadient Leasing USA for postage machine and postage meter rental for the 2023-2024 fiscal year at a cost of \$495.12 per month as outlined in the attachment and authorize the superintendent or designee to execute the agreement

G. Human Resources

i. Transitions

VII. Communications/Superintendent - Dr. Margaret Coates

A. 2023-2024 Education Service Center Representatives for Owasso Public Schools
Motion to approve ESC Representatives. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

VIII. Teaching and Learning -Mark Officer

A. Discussion regarding instructional materials to be purchased within the current adoption cycle 23/24. This year's adoption cycle includes the following subject areas: Math and Early Childhood

B. Board to consider and take possible action on a Quote from Move This World for District Professional Development for August, October and January of the 2023/2024 school year at a cost of \$10,500.00, as outlined in the attachments and authorize the Superintendent or designee to purchase

Motion to approve a Quote from Move This World for District Professional Development for August, October and January of the 2023/2024 school year at a cost of \$10,500.00, as outlined in the attachments and authorize the Superintendent or designee to purchase. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the proposed edits, changes, and additions to the 2023-2024 Student Handbooks; Elementary, 6th, 7th, 8th Grade, Owasso Ram Academy, and Owasso High School, as outlined in the attachments

Motion to approve the proposed edits, changes, and additions to the 2023-2024 Student Handbooks; Elementary, 6th, 7th, 8th Grade, Owasso Ram Academy, and Owasso High School, as outlined in the attachments. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the proposed addition of a stipend for Owasso Sports Network Video Broadcasting - this position is needed because the district Live Streams multiple events throughout the school year. The person will be responsible for the students and equipment needed to livestream each of these events. The stipend for this position will be \$7500

Motion to approve the proposed addition of a \$7,500.00 for Owasso Sports Network Video Broadcasting. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

IX. District Services - Kerwin Koerner

A. Board to consider and take possible action on the Master Agreement with GH2 Architects LLC for architectural services as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement

Motion to approve the Master Agreement with GH2 Architects LLC for architectural services as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Nay
Yea: 3, Nay: 1, Absent: 1

B. Board to consider and take possible action on the Supplemental Agreement with GH2 Architects LLC for architectural services for the Hodson Saferoom and expansion as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement

Motion to approve the Supplemental Agreement with GH2 Architects LLC for architectural services for the Hodson Saferoom and expansion as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement. This motion, made by Rhonda Mills and seconded by Neal Kessler, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Nay
Yea: 3, Nay: 1, Absent: 1

C. Board to consider and take possible action on an agreement with Government Property Loss Management, LLC for Large Loss Management Services for the 2023-2024 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement

Motion to approve an agreement with Government Property Loss Management, LLC for Large Loss Management Services for the 2023-2024 school year as outlined in the attachment and authorize the Superintendent or designee to execute the Agreement. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea

Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

X. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for June 2023
Motion to approve the Treasurer's Report for June 2023. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on a School Site Statutory Waiver Application to be submitted to the State Department of Education
Motion to approve a School Site Statutory Waiver Application to be submitted to the State Department of Education. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

XI. Executive Session

A. Vote to convene or not to convene in to executive session for the following purposes:

- hiring an Assistant Principal for Owasso High School as authorized by Okla.Stat.Tit.25§307(B)(1).
- to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA as authorized by Okla.Stat.Tit25§307(B)(7)

Motion to convene into executive session at 7:47p.m. for the purposes of discussing the hiring an Assistant Principal for Owasso High School and to consider the appeal of a denied student transfer. This motion, made by Neal Kessler and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea

Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

B. Acknowledge return to Open Session
Acknowledge return to Open Session at 8:20

C. Statement of Executive Session Minutes
During the executive session, the members of the Board of Education who were present were Frosty Turpen, Neal Kessler, Stephanie Ruttman and Rhonda Mills. Also present during the executive session was Dr. Margaret Coates and Mr. Mark Officer. During the executive session, the board members discussed the hiring of an Assistant Principal for Owasso High School and the appeal of a denied student transfer. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session

XII. Board to consider and take possible action to hire one individual for High School Assistant Principal

Motion to hire Dylan Cahwee as an Assistant Principal at Owasso High School. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

XIII. Board to consider and take possible action to accept or overturn decision of Superintendent to deny transfer request of Student A

Motion to accept the decision of the Superintendent to deny transfer request of Student A. This motion, made by Neal Kessler and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

XIV. New Business

There was no new business.

XV. Comments from the Public Regarding Non-Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item received in writing by the board minutes clerk seven (7) days prior to the board meeting date. The total time allotted to comments from the public regarding non-agenda items will not exceed fifteen (15) minutes.

There were no comments from the public regarding non-agenda items.

XVI. Vote to Adjourn

Motion to adjourn at 8:23 p.m. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

Approved 8/14/23 RK



Owasso Public Schools

Education Service Center
1501 N Ash Street, Owasso, OK 74055
Phone: (918) 272-5367 • Fax: (918) 272-8111
owassops.org

Date: July 17, 2023

To: Oklahoma State Department of Education
Attn: Office of Accreditation
2500 North Lincoln Boulevard
Oklahoma City, OK 73105

To Whom It May Concern:

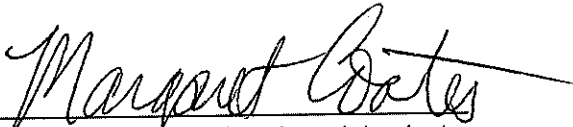
I am writing this letter to request a waiver allowing state textbook funds to be used for other general fund expenses. According to 70 O.S. § 12-114a Section B, "A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the School Board of Education that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning." The bullet points below should demonstrate that Owasso Public Schools (OPS) already has in place financial resources to purchase and maintain textbooks.

- Current adopted textbook/curriculum materials aligned with and/or approved on the Oklahoma approved textbooks list include the following:
 - Elementary ELA: Scholastic/Really Great Reading/Flyboy
 - Elementary Math Pearson Envision
 - Elementary Science: Savaas/Amplify
 - Elementary Social Studies Savaas
 - Secondary ELA: HMH
 - Secondary Math: Pearson Envision and Cengage
 - Secondary Social Studies HMH/Savaas
- A bond issue passed in October of 2017 approved \$2,000,000 for textbooks.
- A bond issue passed in February of 2020 provided \$2,127,900 for textbooks.
- A bond issue passed on April 9, 2022 will provide approximately 11,800,000 over the next five years for textbooks.
- Money passed in a bond issue must be spent towards the purchases promised to the voters.
- In 2018-19, OPS utilized approximately \$895,000 of Local bond funds to adopt materials for a comprehensive PK-12 Math program.
- In 2019-20, OPS utilized approximately \$650,000 of bond funds to supplement English Language Arts materials with research backed assessment and intervention software (i-Station, Read/Math 180), Universal Writing, Write Reflections, Daily Grammar Practice, and No Red Ink.
- In 2020-21, OPS dedicated another \$650,000 to update Social Studies curriculum materials PK-12.
- In 2021-22, the district spent approximately 1,250,000 from bond funds for adoption of Science, Fine Arts, AG Ed, and Family Consumer Science.
- In 2022-23 OPS has spent approximately 1.4 million from bond funds for Adoption of Elementary, ELA, Reading, Grammar, and Computer Technology.

- For 2023-24 the district has budgeted approximately 1.2 million for the adoption of secondary ELA and world languages.
- From 2018-23, OPS, with commitment to maintain quality curriculum documents and materials, spent at least \$200,000 each year on additional curriculum material. These efforts included restocking student and teacher editions across the curriculum and initial stock for opening a new additional elementary school building.
- Annually, teacher/administrator requests for purchase of new materials, replacement and "filling-in" of existing materials and supplements have been accomplished utilizing available bond fund dollars.

As you can see, Owasso Public Schools has not only found other resources but we are also obligated to use those for textbooks. While we are very thankful for the continued reinstatement of textbook funds, we are asking for your permission to use these funds for other general fund expenses. Your approval of this request would be greatly appreciated.

Sincerely,

x 
Margaret Coates, Ed.D. Superintendent