



JOY HOFMEISTER
STATE SUPERINTENDENT *of* PUBLIC INSTRUCTION
OKLAHOMA STATE DEPARTMENT *of* EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education

FROM: Joy Hofmeister

DATE: September 22, 2022

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 City Public Schools is requesting to use for other general funds, specially certified teacher’s salaries.

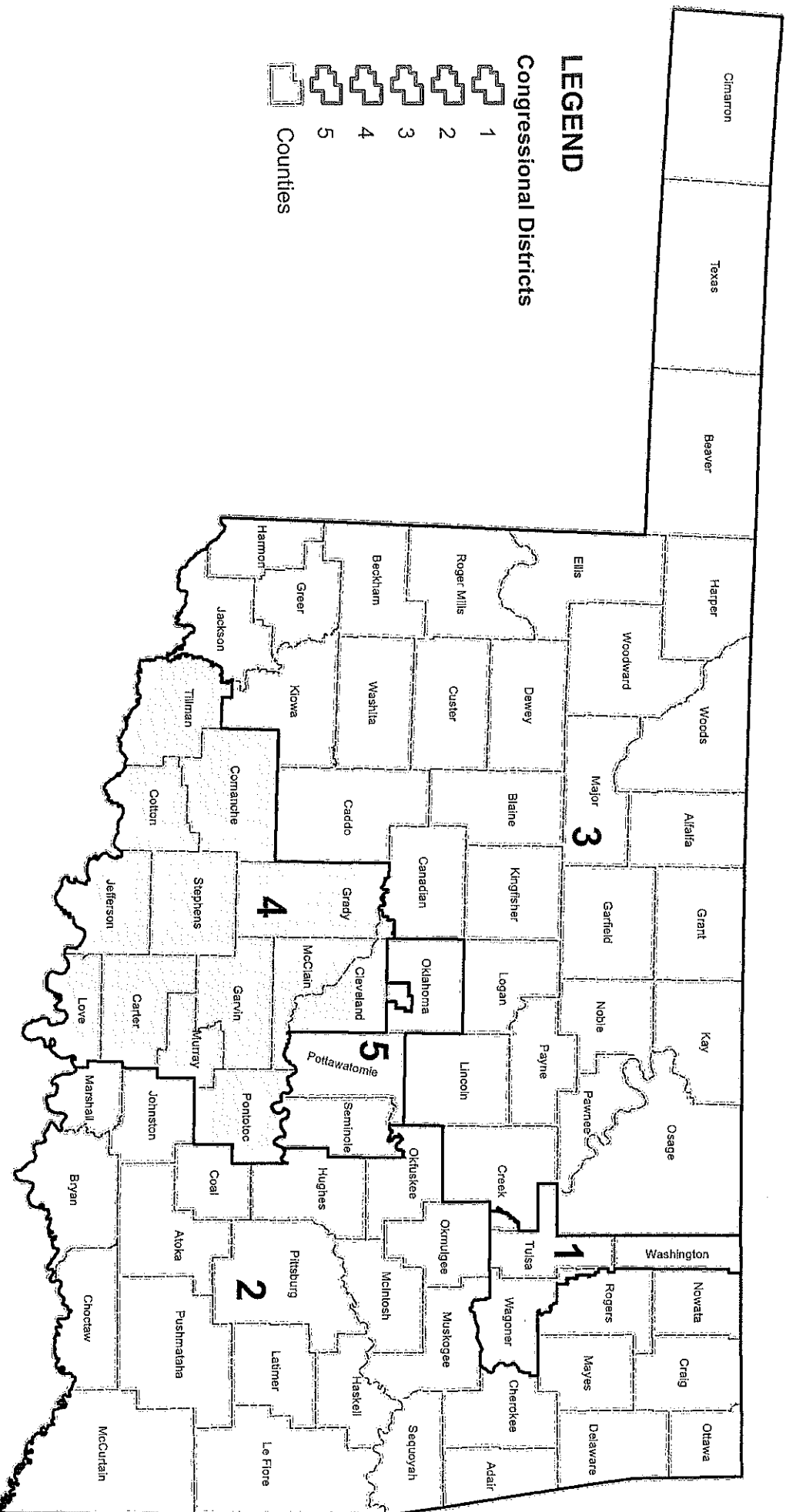
* The number in the County category represents the Congressional District.
See the attached map.

Enclosed are the following documents:

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

RP/ab
Attachments

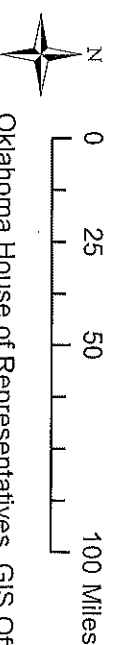
Oklahoma Congressional Districts Elections



LEGEND

Congressional Districts

- 1 [Cross symbol]
- 2 [Cross symbol]
- 3 [Cross symbol]
- 4 [Cross symbol]
- 5 [Cross symbol]
- Counties [Square symbol]



- 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 already purchased PK-5 ELA curriculum and Computer Science Technology 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 signed minutes will be attached.

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

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MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on August 8, 2022, at 6:00 P.M., at the Administration Building Board Room, 7217 S.E. 15th St., Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on August 4, 2022.

Opening Exercises:

Mr. Biggers called the meeting to order at 6:00 P.M.

Board Members

Mr. Julian Biggers, President – Present
Dr. Silvy Kirk, Vice President – Present
Dr. Ed Daniel, Clerk – Present
Mr. Le Roy Porter, Member – Present
Mrs. Jimmie Nolen, Member – Present

Superintendent

Dr. Rick Cobb

Assistant Superintendent of Instruction

Dr. LaShonda Broiles

Chief Financial Officer

Mrs. Jacqueline Woodard

Chief Human Resources Officer

Ms. Pam Huston

Assistant Superintendent of MDTC

Ms. Becki Foster

Others Present

Mrs. Diane Nelson, Minutes Clerk
Mrs. Kandy Perkins, Deputy Minutes Clerk

Principals/Asst. Principals

Mr. Kevin Hill, Ms. Kathy Kirk,
Ms. Kristin Goggans

Exec. Directors, Directors & Asst. Directors

Mr. Mike Bryan, Mrs. Leslie Pope,
Mrs. Stacey Boyer, Mrs. Tressa Wilson,
Mr. Larry Stephenson, Ms. Heather Graham,
Mr. Blake McCrabb

ACT

Mrs. Lori Burris

Flag Salute

Dr. Daniel led the flag salute.

II. Consent Agenda

Motion was made by Dr. Kirk and seconded by Mr. Porter to vote to approve items A through E on the consent agenda.

A. Approval of the August 8, 2022, agenda

B. Vote to approve Minutes of the following Board meeting:

1. July 11, 2022, Regular Board Meeting

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for the month ending June 30, 2022:

a. Treasurer's Report

b. Encumbrances

c. Warrant Register

d. Lease Revenue

2. School Activity Funds

a. Transfers within Bank

3. FY 22 School Activity Fund Balances

4. Vote to approve Blanket Position Salary Reserves Report for FY 2022-2023.

5. FY 23 Income & Expense Report

6. Vote to approve the Financial Statement for the 2021-2022 school year as required by Oklahoma Statutes Title 70-5-135.2.

7. Bond Fund Update through June 30, 2022

8. Monthly Financial and Investment Report for the month ending July 31, 2022:

a. Treasurer's Report - July 2022

b. Encumbrances July 2022

c. Warrant Register July 2022

d. Lease Revenue July 2022

9. Vote to approve Section 125 Plan Administration by American Fidelity Assurance Company for CY 2023.

10. Vote to approve Sanctioning from School Activity Fund for 2022-2023 for the following: Carl Albert High School Softball, CAHS Vocal Music, Carl Albert Orchestra, Carl Albert Middle School Cheer, CAMS Pom, CAMS Vocal Music, Del City High School Drama, Del City Instrumental Music, Midwest City High School Sports Medicine Booster Club, Soldier Creek PTA, and Townsend PTA.

11. Vote to approve the second year of a five-year agreement with Jostens to furnish senior graduation announcements, diploma covers, inserts, caps, gowns, hoods and class rings for the

2022-2023 school year for Carl Albert High School, Del City High School, Midwest City High School and Administration. This is an extension of the Mid-Del Project #1612 with changes.

12. Vote to approve the Internal Activities Review Committee for 2022-2023.

D. Vote to approve submission of a waiver to the Oklahoma State Department of Education which would allow FY 2023 state textbook funds to be used for other general fund expenses, specifically certified teacher salaries.

E. Vote to approve out-of-state or overnight travel requests:

1. Dr. Rick Cobb, Administration, to attend the National Conference on Education Live Well. Lead Well. in San Antonio, TX, on February 15-18, 2023. Expenses to be paid by Title II, Project Code 541.

2. Revision of Instructional Coaching trip to Kansas that was Board approved on May 9, 2022. Courtney Norman, CAMS, will attend in place of Rebecca Hix.

3. Revision of National Alternative Education Association Conference that was Board approved on June 13, 2022. Erica Harris, Administration, will attend in place of Andra Gilkey.

4. Tracy Hunt, Administration; Gennifer Sanderfield, CAHS; Mildred Stevenson, DCMS; Melissa Davis, Barnes; Audrey Levan, Del City Elementary; Billie Larsh, Administration, to attend the Annual Conference of the Reading League in Syracuse, NY, on October 19-21, 2022. Expenses to be paid by Title I, Project Code 511, and Title II, Project Code 541.

5. Mid-Del Technology Center Oklahoma SkillsUSA students to attend District Officer training at Metro Tech Springlake campus on September 11-14, 2022. Expenses to be paid by General Fund 12, Project Code 032-MDTC Co-Op, Project Code 441-ACD; Activity Fund 66, Project Code 962-SkillsUSA; Project Code 826-General Activity; Project Code 845-Vending, Project Code 892-FTE; personal funds and donations.

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

III. Information

A. Public Participation:

Mr. Kevin Hill spoke regarding elevating education.

B. Dr. Cobb presented the Superintendent's Report. (Attached)

IV. Dr. Cobb requested the Board vote to approve a new salary schedule for Assistant Superintendent. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve a new salary schedule for Assistant Superintendent. Roll call vote: Dr. Kirk, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

V. Dr. Broiles requested the Board vote to approve McKinney-Vento Act, 2022-2023 Transportation of Homeless Students Agreement. Motion was made by Dr. Kirk and seconded by Dr. Daniel to vote to approve McKinney-Vento Act, 2022-2023 Transportation of Homeless Students Agreement. Roll call vote: Mrs. Nolen, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

VI. Dr. Broiles requested the Board vote to approve the revisions to the following policies:
I-32 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process

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I-18 Student Publications/Oral Presentations

J-36 Motor Vehicles on School Grounds

Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve the revisions to the following policies:

I-32 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process

I-18 Student Publications/Oral Presentations

J-36 Motor Vehicles on School Grounds

Roll call vote: Dr. Daniel, Aye; Mr. Porter, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye; Mr. Biggers, Aye.

Motion carried.

VII. Dr. Broiles requested the Board vote to approve revisions to the 2022-2023 Student Expectations Policies, Procedures and Safety Guidelines. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve revisions to the 2022-2023 Student Expectations Policies, Procedures and Safety Guidelines. Roll call vote: Mr. Porter, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye; Mr. Biggers, Aye. Motion carried.

VIII. Dr. Broiles requested the Board vote to approve the purchase of iCEV student licenses for all of our secondary schools for our Career Tech students. The total amount of \$25,000 to be paid by General Fund 11, Project Code 421-Carl Perkins. This vendor is the sole source vendor for this purchase. Motion was made by Dr. Kirk and seconded by Mrs. Nolen to vote to approve the purchase of iCEV student licenses for all of our secondary schools for our Career Tech students. The total amount of \$25,000 to be paid by General Fund 11, Project Code 421-Carl Perkins. This vendor is the sole source vendor for this purchase. Roll call vote: Dr. Kirk, Aye; Mrs. Nolen, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

IX. Mrs. Wilson requested the Board vote to approve Soliant Health LLC for additional Speech Language Pathology, Nursing Services, School Psychologists, Paraprofessional, Occupational and Physical Therapy providers for the 2022-2023 school year. The agreement's total estimated cost will be \$200,000.00 to be paid by Special Services Flow Through Fund, Project Code 621, Impact Aid, Project Code 592, and General Fund, Project Code 000. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve Soliant Health LLC for additional Speech Language Pathology, Nursing Services, School Psychologists, Paraprofessional, Occupational and Physical Therapy providers for the 2022-2023 school year. The agreement's total estimated cost will be \$200,000.00 to be paid by Special Services Flow Through Fund, Project Code 621, Impact Aid, Project Code 592, and General Fund, Project Code 000. Roll call vote: Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

X. Mrs. Wilson requested the Board vote to approve an agreement with Paulette Pitt, PHD, PLLC, an independent contractor, to provide School Psychologist services on an hourly basis for the 2022-2023 school year. The estimated cost of \$100,000.00 will be paid by Special Services Flow Through Fund, Project Code 621; Impact Aid, Project Code 592; and General Fund, Project Code 000. Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve an agreement with Paulette Pitt, PHD, PLLC, an independent contractor, to provide School Psychologist services on an hourly basis for the 2022-2023 school year. The estimated cost of \$100,000.00 will be paid by Special Services Flow Through Fund, Project Code 621; Impact Aid, Project Code 592; and General Fund, Project Code 000. Roll call vote: Mr. Porter, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XI. Mrs. Wilson requested the Board vote to approve additional Speech Language Pathology providers for the 2022-2023 school year with Therapy Link Solutions. It will be an estimated total cost of \$50,000.00 to be paid from Special Services Flow through Fund, Project Code 621, Impact Aid Fund, Project Code 592 and General Fund, Project Code 000. Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve revision of GiANT Leadership Training for the 2022-2023 school year. This was originally Board approved on May 9, 2022. Since the initial request, several principals have requested to be added to the training. We are requesting the approval of the revised proposal for \$76,000.00 to be paid by Title II, Project Code 541. Roll call vote: Mr. Porter, Aye; Dr. Daniel, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Mr. Biggers, Aye. Motion carried.

XII. Dr. Broiles for Mrs. Brown requested the Board vote to approve the Career and Technology Education Programs at our three Mid-Del High Schools for FY 2022-2023. In addition, Del City Middle School and Carl Albert Middle School qualify for Career Technology funding for their Project Lead the Way and Gateway to Technology STEM Programs. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve the Career and Technology Education Programs at our three Mid-Del High Schools for FY 2022-2023. In addition, Del City Middle School and Carl Albert Middle School qualify for Career Technology funding for their Project Lead the Way and Gateway to Technology STEM Programs. Roll call vote: Mrs. Nolen, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

XIII. Ms. Foster requested the Board vote to approve the 2022-2023 Mid-Del Technology Center's Policy M-1, Student Handbook. Motion was made by Dr. Daniel and seconded by Mr. Porter to vote to approve the 2022-2023 Mid-Del Technology Center's Policy M-1, Student Handbook. Roll call vote: Dr. Daniel, Aye; Mr. Porter, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye; Mr. Biggers, Aye. Motion carried.

XIV. Dr. Broiles for Mr. Andy Collier requested the Board vote to approve Mid-Del Fall Sport's Official Pay Schedule for 2022-2023. Motion was made by Dr. Kirk and seconded by Dr. Daniel to vote to approve Mid-Del Fall Sport's Official Pay Schedule for 2022-2023. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XV. Mr. Bryan requested the Board vote to approve Thompson Educational Furnishings for procurement of furniture and equipment, as part of the "Classroom Improvement" projects at various sites. The total cost of the project is \$1,126,320.00 to be paid from Bond Fund 36. Unit pricing per University of Oklahoma Purchasing Contract #R-22000-22. Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve Thompson Educational Furnishings for procurement of furniture and equipment, as part of the "Classroom Improvement" projects at various sites. The total cost of the project is \$1,126,320.00 to be paid from Bond Fund 36. Unit pricing per University of Oklahoma Purchasing Contract #R-22000-22. Roll call vote: Mrs. Nolen, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

XVI. Mr. Bryan requested the Board vote to approve Certified Commercial Restoration, LLC for emergency flood water remediation services at Del City High School (Manning Center). The total cost of services will be \$25,253.75 to be paid by Insurance Fund 86. Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve Certified Commercial Restoration, LLC for emergency flood water remediation services at Del City High School (Manning Center). The total cost of services will be \$25,253.75 to be paid by Insurance Fund 86. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XVII. Mr. Bryan requested the Board vote to approve Happy Playgrounds LLC to design, procure and professionally install playground equipment, amenities and safety surfacing at Cleveland Bailey, Parkview and Tinker Elementary Schools. The total cost is \$448,113.00 to be paid by Bond Fund 36, Bid Project #2211. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve Happy Playgrounds LLC to design, procure and professionally install playground equipment, amenities and safety surfacing at Cleveland Bailey, Parkview and Tinker Elementary Schools. The total cost is \$448,113.00 to be paid by Bond Fund 36, Bid Project #2211. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XVIII. Ms. Huston requested the Board vote to approve a new policy, G-50, Adjunct Instructor Policy. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve a new policy, G-50, Adjunct Instructor Policy. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XIX. Ms. Huston requested the Board vote to approve a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the 2022-2023 school year. This option will allow the District more flexibility should the need arise for schools to be closed. Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the 2022-2023 school year. This option will allow the District more flexibility should the need arise for schools to be closed. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XX. 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 Dr. Daniel to vote to approve all actions recommended in the Human Resources Reports:

- Certified
- Non-Certified
- Child Nutrition
- Transportation

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

B. Ms. Huston requested the Board vote to approve items that were agreed upon in negotiations between the District Representative and the bargaining agents for the respective 2022-2023 school years' master agreement:

1. Association of Classroom Teachers (ACT)

Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve items that were agreed upon in negotiations between the District Representative and the bargaining agents for the respective 2022-2023 school years' master agreement:

1. Association of Classroom Teachers (ACT)

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

- C. Ms. Huston requested the Board vote to approve items that are recommended for the employee groups not covered by negotiated agreements:
1. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2022-2023 school year, with the exclusion of the Superintendent of Schools.
 2. The compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, supervisors, treasurer's clerk, executive secretaries, child nutrition site coordinators, Physical Therapists and Occupational Therapists for the 2022-2023 school year.
 3. The compensation of non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) for the 2022-2023 school year.

Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve items that are recommended for the employee groups not covered by negotiated agreements:

1. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2022-2023 school year, with the exclusion of the Superintendent of Schools.
2. The compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, supervisors, treasurer's clerk, executive secretaries, child nutrition site coordinators, Physical Therapists and Occupational Therapists for the 2022-2023 school year.
3. The compensation of non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) for the 2022-2023 school year. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

- D. Ms. Huston requested the Board vote to approve Mid-Del Schools staff stipends that are administrative or not governed by the negotiated agreement for FY 2022-2023. Motion was made by Dr. Daniel and seconded by Mrs. Nolen to vote to approve Mid-Del Schools staff stipends that are administrative or not governed by the negotiated agreement for FY 2022-2023. Roll call vote: Dr. Daniel, Aye; Mr. Porter, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye; Mr. Biggers, Aye. Motion carried.

- E. Ms. Huston requested the Board vote to approve Staff Travel stipends that are administrative or not governed by the negotiated agreement for FY 2022-2023. Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve Mid-Del Schools Staff Travel stipends that are administrative or not governed by the negotiated agreement for FY 2022-2023. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

- F. Ms. Huston requested the Board vote to approve Pay Rates revision for 2022-2023. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve Pay Rates revision for 2022-2023. Roll call vote: Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

- G. Ms. Huston requested the Board vote to approve all of the following to serve as Adjunct Instructors for FY 2022-2023:
Keirra Cooper Epperly Heights 5th Grade

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Jackson Hodges Epperly Heights 5th Grade
Randon Lowe MCHS/Business
Courtney Penn MCMS/Math
Jamie Shawver DCHS/Business

Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve all of the following to serve as Adjunct Instructors for FY 2022-2023:

Keirra Cooper Epperly Heights 5th Grade
Jackson Hodges Epperly Heights 5th Grade
Randon Lowe MCHS/Business
Courtney Penn MCMS/Math
Jamie Shawver DCHS/Business

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

H. Ms. Huston requested the Board vote to approve the following individual to teach one hour each day outside of his current certification area as an Adjunct teacher:

James McMahan, Psychology, CAHS

Mr. McMahan is on a full-time certified contract with Mid-Del Schools to teach at CAHS.

Motion was made by Mrs. Nolen and seconded by Mr. Porter to vote to approve the following individual to teach one hour each day outside of his current certification area as an Adjunct teacher:

James McMahan, Psychology, CAHS

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

I. Ms. Huston requested the Board vote to approve the 11-month Practical Nursing Instructor salary schedule for 2022-2023 at the Mid-Del Technology Center. Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve the 11-month Practical Nursing Instructor salary schedule for 2022-2023 at the Mid-Del Technology Center. Roll call vote: Mr. Porter, Aye; Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

J. Ms. Huston requested the Board vote to approve the request for Deregulation of Planning Period for Catherine Rollins, Spanish teacher at Midwest City High School, for 2022-2023. Motion was made by Mr. Porter and seconded by Mrs. Nolen to vote to approve the request for Deregulation of Planning Period for Catherine Rollins, Spanish teacher at Midwest City High School, for 2022-2023. Roll call vote: Mrs. Nolen, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

XXI. New Business - None

XXII. Adjourn

There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mrs. Nolen to adjourn. Roll call vote: Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye; Mr. Biggers, Aye. Motion carried.

The meeting adjourned at 7:15 P.M.

DRAFT

Mr. Julian Biggers, President

Dr. Silvy Kirk, Vice President

Dr. Ed Daniel, Clerk

Mr. Le Roy Porter, Member

Mrs. Jimmie Nolen, Member

Mrs. Diane Nelson, Minutes Clerk

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

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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

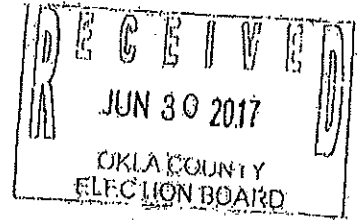
34 of 34 (100.00%)

Election Day
 Precincts Reporting

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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
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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%) per centum 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%) per centum 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

Reoccurring District-Wide Projects

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

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 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 Ridgecrest 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
Acquire flooring improvements district-wide as needed and as funds will allow	\$1,570,000

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:

- Installation of new turf \$1,245,000

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

- Installation of new turf \$690,000

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

- 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:

- 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

Construct, furnish, equip, and/or acquire improvements to the Performing Arts Center at Midwest City 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
 - Stage curtain upgrades
- \$3,770,000

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

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 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

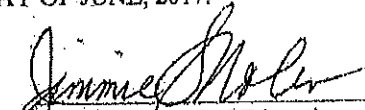
PROPOSITION #2

<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.

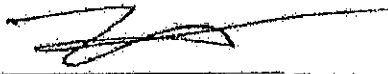
That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty days prior to the date of said election.

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


President, Board of Education

(SEAL)

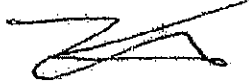
ATTEST:


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)

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on May 9, 2022, at 6:00 P.M., at the Administration Building Board Room, 7217 S.E. 15th St., Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on May 5, 2022.

Opening Exercises:

Mr. Biggers called the meeting to order at 6:00 P.M.

Board Members

Mr. Julian Biggers, President – Present
Dr. Silvyia Kirk, Vice President – Present
Dr. Ed Daniel, Clerk – Present
Mr. Le Roy Porter, Member – Present
Mrs. Jimmie Nolen, Member – Absent

Superintendent

Dr. Rick Cobb

Assistant Superintendent of Teaching & Learning

Dr. Cordell Ehrlich - Absent

Chief Financial Officer

Mrs. Jacqueline Woodard

Chief Human Resources Officer

Ms. Pam Huston

Chief Operations Officer

Mr. Rick Mendenhall

Others Present

Mrs. Diane Nelson, Minutes Clerk
Mrs. Kandy Perkins, Deputy Minutes Clerk

Principals

Mrs. Leslie Berger, Mrs. Patrice Tucker,
Mrs. Cindy Anderson, Mrs. Kristin Goggans,
Mrs. Gina Hill, Mr. Steve Gilliland

Exec. Directors, Directors & Asst. Directors

Mr. Mike Bryan, Mr. Andy Collier,
Ms. Denise Smith, Dr. Scott Haselwood,
Mrs. Lacey Brown, Mrs. Janel Cypert,
Mr. Larry Stephenson, Mrs. Leslie Pope,
Mrs. Stacey Boyer, Dr. LaShonda Broiles,
Ms. Cindi Stearns, Mrs. Tressa Wilson

ACT

Mrs. Lori Burris

Flag Salute

Sophia Daniel, Pleasant Hill Elementary, led the flag salute.

B. Dr. Cobb presented the Superintendent's Report. (Attached)

C. Mrs. Woodard presented the Budget Report. (Attached)

VI. Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve the appointment of Dr. Daniel as Board Designee to serve on the Mid-Del Public Schools Foundation Board.

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

VII. Mrs. Cypert requested the Board vote to approve an increase in the budget for the Extended School Year (ESY) Program and adding a funding source of Project Code 628. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve an increase in the budget for the Extended School Year (ESY) Program and adding a funding source of Project Code 628. Roll call vote: Mr. Porter, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

VIII. Mr. Andy Collier requested the Board vote to approve the 2022-2023 Homecoming dates as listed below:

Carl Albert High School - September 30, 2022 vs Shawnee

Del City High School - October 7, 2022 vs Sapulpa

Midwest City High School - September 16, 2022 vs Putnam City North

Motion was made by Mr. Porter and seconded by Dr. Kirk to vote to approve the 2022-2023

Homecoming dates as listed below:

Carl Albert High School - September 30, 2022 vs Shawnee

Del City High School - October 7, 2022 vs Sapulpa

Midwest City High School - September 16, 2022 vs Putnam City North

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

IX. Mrs. Brown for Dr. Ehrlich requested the Board vote to approve the purchase of Computer Science and Business textbooks and online components for Carl Albert High School, Del City High School and Midwest City High School to be paid by Bond Fund 35, Project Code 026. Motion was made by Mr. Porter and seconded by Dr. Daniel to vote to approve the purchase of Computer Science and Business textbooks and online components for Carl Albert High School, Del City High School and Midwest City High School to be paid by Bond Fund 35, Project Code 026. Roll call vote: Dr. Daniel, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Mr. Biggers, Aye. Motion carried.

X. Mrs. Brown for Dr. Ehrlich requested the Board vote to approve the purchase of Wilson Language Foundations in the amount of \$32,725.40 to be paid by the following site Title I, Part A, Project Code 511 funds. Motion was made by Dr. Kirk and seconded by Dr. Daniel to vote to approve the purchase of Wilson Language Foundations in the amount of \$32,725.40 to be paid by the following site Title I, Part A, Project Code 511 funds. Roll call vote: Mr. Porter, Aye; Dr. Kirk, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

XI. Mrs. Brown for Dr. Ehrlich requested the Board vote to approve revision of funding source for Newline Boards by adding ARP, Project Code 795, and Title I, Project Code 511. Motion was made by Dr. Daniel and seconded by Dr. Kirk to vote to approve revision of funding source for Newline Boards by adding ARP, Project Code 795, and Title I, Project Code 511. Roll call vote: Dr. Kirk, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye. Motion carried.

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on March 7, 2022, at 6:00 P.M., at the Administration Building Board Room, 7217 S.E. 15th St., Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on March 3, 2022.

Opening Exercises:

Mrs. Nolen called the meeting to order at 6:00 P.M.

Board Members

Mrs. Jimmie Nolen, President – Present
Mr. Julian Biggers, Vice President – Present
Dr. Silvya Kirk, Clerk–Present
Dr. Ed Daniel, Member - Present
Mr. Le Roy Porter, Member – Present

Superintendent

Dr. Rick Cobb

Assistant Superintendent of Teaching & Learning

Dr. Cordell Ehrich

Chief Financial Officer

Mrs. Jacqueline Woodard - Absent

Chief Human Resources Officer

Ms. Pam Huston

Chief Operations Officer

Mr. Rick Mendenhall

Others Present

Mrs. Diane Nelson, Minutes Clerk
Mrs. Kandy Perkins, Deputy Minutes Clerk

Principals

Mr. Steve Gilliland, Mrs. Gina Hill,
Ms. Cindy Anderson, Ms. Kristin Goggans,
Ms. Suzanna Bennett, Ms. Charita Hunt,
Mr. Phillip Crawford

Exec. Directors, Directors & Asst. Directors

Mr. Mike Bryan, Mr. Andy Collier,
Mrs. Stacey Boyer, Dr. LaShonda Broiles,
Dr. Scott Haselwood, Ms. Janel Cypert

Instructional Facilitator

Mrs. Billie Larsh

ACT

Mrs. Lori Burris

Flag Salute

Kayden Florie, Midwest City Elementary, led the flag salute.

funds and will charge a 3% fee of \$32,149.27 from Fund 11, Project Code 793, or Fund 000. Roll call vote: Mr. Porter, Aye; Mr. Biggers, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye. Motion carried.

X. Dr. Haselwood requested the Board vote to approve the purchase of 365 Newline Boards and 72 stands from Bluum for a total cost of \$853,775.00. Labor and installation will be purchased separately for a total of \$102,200.00. These expenses will both be paid from Fund 11, Project Code 795. (TIPS Contract #200904) Motion was made by Dr. Kirk and seconded by Dr. Daniel to vote to approve the purchase of 365 Newline Boards and 72 stands from Bluum for a total cost of \$853,775.00. Labor and installation will be purchased separately for a total of \$102,200.00. These expenses will both be paid from Fund 11, Project Code 795. (TIPS Contract #200904) Roll call vote: Mr. Porter, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye. Motion carried.

XI. Dr. Ehrich requested the Board vote to approve the purchase of 3D printers for Carl Albert Middle School, Del City Middle School and Midwest City Middle School from Teaching Systems, Inc. in the amount of \$104,144.40 to be paid from General Fund 11, Project Code 421-Carl Perkins. Motion was made by Dr. Daniel and seconded by Mr. Porter to vote to approve the purchase of 3D printers for Carl Albert Middle School, Del City Middle School and Midwest City Middle School from Teaching Systems, Inc. in the amount of \$104,144.40 to be paid from General Fund 11, Project Code 421-Carl Perkins. Roll call vote: Mr. Porter, Aye; Mr. Biggers, Aye; Dr. Daniel, Aye; Dr. Kirk, Aye; Mrs. Nolen, Aye. Motion carried.

XII. Dr. Ehrich requested the Board vote to approve the purchase of Pre-K curriculum books, consumables and teacher materials from Learning Without Tears, as approved by the textbook committee, for 2022 textbook adoption at the cost of \$85,162.66 to be paid from Bond Fund 35, Project Code 026. Learning Without Tears is the sole source vendor. Motion was made by Dr. Kirk and seconded by Dr. Daniel to vote to approve the purchase of Pre-K curriculum books, consumables and teacher materials from Learning Without Tears, as approved by the textbook committee, for 2022 textbook adoption at the cost of \$85,162.66 to be paid from Bond Fund 35, Project Code 026. Learning Without Tears is the sole source vendor. Roll call vote: Dr. Kirk, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Mr. Biggers, Aye; Mrs. Nolen, Aye. Motion carried.

XIII. Dr. Ehrich requested the Board vote to approve the purchase of Kindergarten through fifth grade Reading and Language Arts textbooks, consumables and student materials from Houghton Mifflin, as approved by the textbook committee, for 2022 textbook adoption at the cost of \$1,055,036.46 to be paid from Bond Fund 35, Project Code 026. Motion was made by Dr. Daniel and seconded by Dr. Kirk to vote to approve the purchase of Kindergarten through fifth grade Reading and Language Arts textbooks, consumables and student materials from Houghton Mifflin, as approved by the textbook committee, for 2022 textbook adoption at the cost of \$1,055,036.46 to be paid from Bond Fund 35, Project Code 026. Roll call vote: Mr. Biggers, Aye; Dr. Kirk, Aye; Mr. Porter, Aye; Dr. Daniel, Aye; Mrs. Nolen, Aye. Motion carried.

XIV. Dr. Ehrich requested the Board vote to approve award of bid #2208 to Edmond Music, in Edmond, OK, for band equipment for all three high schools and middle schools in the amount of \$306,590.30 to be paid from American Rescue Plan Funds, Project Code 795. Motion was made by Dr. Daniel and seconded by Dr. Kirk to vote to approve award of bid #2208 to Edmond Music, in Edmond, OK, for band equipment for all three high schools and middle schools in the amount of \$306,590.30 to be paid



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 2022

Page: 1 of 2

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

Purchase Order # **22008318 - 00**

Delivery must be made within doors of specified destination.

NO OKLAHOMA SALES TAX SHOULD BE BILLED.
 THE DISTRICT TAX NUMBER IS 73-6083476

BILL TO

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

VENDOR

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
800-354-9706	800-487-8488	12204545	35 Bond/Txtbks/MCHS

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
06/24/2022	823			Administration

NOTES

State Adopted Textbooks
 Return Vendor Copy K Parklins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	K12 Bundle: Responsive Web Design w/HTML5 and CSS 9th Stu Ed plus MindTap (3-yr access)	50.0	EACH	\$115.650	\$5,782.50
2	K12 Bundle: Java Programming, 9th Stu Ed plus MindTap v2 (3-yr access)	50.0	EACH	\$166.000	\$8,300.00
3	EPACK: K12CTE SC MS OFFICE 365/2019 Inter plus MT 3Yr	75.0	EACH	\$162.250	\$12,168.75
4	EPACK: K12CTE TECH FOR SUCCESS/SC MS OFFC 365/2019 plus MT 3 year	75.0	EACH	\$158.250	\$11,868.75
5	EPACK: K12CTE Adobe Photoshop Revealed SE plus MT 3Yr	50.0	EACH	\$101.350	\$5,067.50

Leta Berman
 Encumbrance Clerk

DUPLICATE COPY

CONTINUED ON NEXT PAGE

Notice to Vendors
<p>Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12689, 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 66533-66646). Before filing 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.</p>

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 2022

Page: 2 of 2

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

Purchase Order # **22008318 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE		
800-354-9706	800-487-8488	12204545	35 Bond/Txtbks/MCHS		
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION	
05/24/2022	823			Administration	
ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
6	Estimated Shipping and/or Processing BOE approved May 9, 2022 To be paid from Bond 35 - C. Ehrich Per attached quote #6034619	1.0	EACH	\$1,727.500	\$1,727.50
GL SUMMARY					
35.026.51000.0643.100.2400.000.715				\$44,915.00	

[Signature]

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total

\$44,915.00

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 66633-66646). 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 2022

Page: 1 of 1

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

Purchase Order # **22008317 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
800-354-9706	800-487-8488	12204544	35 Bond/Txtbks/CAHS	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/24/2022	823			Administration

NOTES

State Adopted Textbooks
 Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	K12 Bundle: Responsive Web Design w/HTML5 and CSS; 9th Str Ed plus MindTap (3-yr access)	25.0	EACH	\$115.650	\$2,891.25
2	EPACK: K12CTE SC MS Office 365/2019 Inter plus MT 3Yr	50.0	EACH	\$162.250	\$8,112.50
3	EPACK: K12CTE Tech for Success/SC MS Offc 365/2019 plus MT 3yr	50.0	EACH	\$158.250	\$7,912.50
4	EPACK: K12CTE Adobe Photoshop Revealed SE plus MT 3yr	25.0	EACH	\$101.350	\$2,533.75
5	Estimated Shipping and/or Processing Fees BOE approved May 9, 2022 To be paid from Bond 35 - C Ehrich Per attached quote #6034628	1.0	EACH	\$858.000	\$858.00

GL SUMMARY

35.026.51000.0643.100.2400.000.705 **\$22,308.00**

State Barrios
 Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$22,308.00**

Notice to Vendors

Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12649 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 68533-68646). 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 2022

Page: 1 of 2

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

Purchase Order # **22008316 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
800-354-9706	800-487-8488	12204542	35 Bond/Txtbks/DCHS

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/24/2022	823			Administration

NOTES

State Adopted Textbooks
 Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	K-12 Bundle: Responsive Web Design with HTML5 & CSS, 9th Stu EdIt plus MindTap (3-yr access)	50.0	EACH	\$115.650	\$5,782.50
2	K-12 Bundle: Java Programming, 9th Stu Ed plus MindTap v2 (3-yr access)	25.0	EACH	\$166.000	\$4,150.00
3	EPACK:K12CTE SC MS Office 365/2019 Inter Plus MT 3YR	75.0	EACH	\$162.250	\$12,168.75
4	EPACK: K12CTE Tech for Success/SC MS Office 365/2019 plus MT 3Yr	75.0	EACH	\$158.250	\$11,868.75
5	EPACK: K12CTE Adobe Photoshop Revealed SE plus MT 3YR	50.0	EACH	\$101.350	\$5,067.50

Debra Berman
 Encumbrance Clerk

DUPLICATE COPY

CONTINUED ON NEXT PAGE

Notice to Vendors
<p>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.</p>

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
 406-737-4461

Purchase Order

Fiscal Year 2022

Page: 2 of 2

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

Purchase Order # **22008316 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE		
800-354-9706	800-487-8488	12204542	35 Bond/Txtbks/DCHS		
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION	
05/24/2022	823			Administration	
ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
6	Estimated Shipping and/or Processing Fees BOE approved May 9, 2022 To be paid from Bond 35 - C Ehrlich Per attached quote #6034576	1.0	EACH	\$1,561.500	\$1,561.50
GL SUMMARY					
35.026.51000.0643.100.2400.000.710			\$40,599.00		

John B. ...

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total \$40,599.00

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 66633-66648). 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 2022

Page: 1 of 1

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

Purchase Order # **22007989 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
800-354-9708	800-487-8488	12204394	35 Bond/Txtbks DCHS/Ehrich

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/05/2022	823			Administration

NOTES

State Adopted Textbooks
 Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	Bundle: Law for Business and Personal Use, 19th Student Edition plus MindTap (6-year access)	50.0	EACH	\$132.260	\$6,613.00
2	Estimated shipping and handling To be paid from Bond 35 - C Ehrich Per attached quote #6061520	1.0	EACH	\$330.650	\$330.65

GL SUMMARY	
35.026.51000.0643.100.2400.000.710	\$6,943.65

Leticia Borsini
 Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total \$6,943.65

Notice to Vendors
<p>Certification Regarding Debarment and Suspension: This certification is required by the regulations implementing Executive Order 12549 and 12688, 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 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.</p>
<ol style="list-style-type: none"> 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 2022

Page: 1 of 1

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

Purchase Order # **22007988 - 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

Cengage Learning, Inc.
 10650 Toebben Drive
 Independence, KY 41051

SHIP TO

Mid-Del Schools Warehouse
 1623 Maple Drive
 Midwest City, OK 73110
 Email: Attn: Rob Cherry
 Phone: 405-739-1706

Vendor Affidavit:

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
800-354-9706	800-487-8488	12204393	35 Bond/Txtbks CAHS/Ehrich	
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	CUSTOMER ACCOUNT NUMBER	DEPARTMENT/LOCATION
05/05/2022	823			Administration

NOTES

State Adopted Textbooks
 Return Vendor Copy K Perkins

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	Bundle, Law for Business and Personal Use, 19th Student Edition plus MindTap (6-year access)	50.0	EACH	\$132.250	\$6,612.50
2	Estimated Shipping and Handling To be paid from Bond 35 - C Ehrich Per Attached Quote #6061507	1.0	EACH	\$330.630	\$330.63

GL SUMMARY

35.026.51000.0643.100.2400.000.705 \$6,943.13

[Signature]

Encumbrance Clerk

DUPLICATE COPY

Purchase Order Total **\$6,943.13**

Notice to Vendors

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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.



Dr. LaShonda Broiles
Assistant Superintendent
Of Instruction

7217 S.E. 15th Street
Midwest City, OK 73110
(405) 737-4461 x1225
lbroiles@mjd-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, Joy Hofmeister

From: Dr. LaShonda Broiles, Assistant Superintendent of Instruction

Date: August 8, 2022

Re: Request a Waiver for Flexibility of Allocated Textbook Funds

We request your approval for a waiver which would allow FY23 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 ELA curriculum and Computer Science and Education Technology 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.