



## Norman Public Schools

### Minutes of the Special Meeting of the Board of Education

Norman Regional HealthPlex in the Innovation Studio on the 8th Floor  
3300 HealthPlex Parkway  
Norman, OK 73072

Wednesday, February 6, 2019

The meeting was called to order at 8:30 AM

Call to Order and Establish a Quorum Attendance Taken at 8:35 AM.

Present: Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, Absent: Chad Vice. Present: 4, Absent: 1.

#### Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Linda Sexton.

#### Strategic Planning Retreat- Facilitated by Rennie Cook, Triumph Team

Attendance Update Taken at 8:57 AM. Present: Chad Vice. Present: 5.

The Board of Education and administration held a retreat wherein representative Rennie Cook of the organization Triumph Team facilitated presentations from cabinet members and discussions regarding the district's long-term strategic plan. Utilizing the S.W.O.T method which includes what the district does best (Strengths), where the district can improve (Weaknesses), top priorities for the district and recognizing opportunities (Opportunities), and items that might interfere with the accomplishment of district goals (Threats).

Attendance Update Taken at 1:15 PM. Absent: Chad Vice. Present: 4, Absent: 1.

Attendance Update Taken at 2:45 PM. Present: Chad Vice. Present: 5.

#### Adjournment

3:47 PM Motion to adjourn. This motion, made by Linda Sexton and seconded by Dirk O'Hara, Passed.  
Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Cathy Sasser, Minutes Clerk

Board of Education

