



Minutes of the Special Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, OK 73069

Friday, January 25, 2019

I. Call to Order and Establish a Quorum

The meeting was called to order at 10:00 AM.

Absent: Linda Sexton, Dan Snell, Present: Cindy Nashert, Dirk O'Hara, Chad Vice. Present: 3, Absent: 2.

II. Pledge of Allegiance

The Pledge of Allegiance was led by President Chad Vice.

III. Vote to go into executive session

There was no motion to go into executive session. The Board proceeded to Item VI on the agenda.

IV. Vote to Return to Open Session

No vote was taken to return to open session because the board did not convene in executive session.

V. Statement of Executive Session Minutes

VI. Motion and vote to authorize Spencer Fane LLP to file litigation on behalf of Independent School District No. 29, Cleveland County, Oklahoma (Norman Public Schools) challenging the decision of the Oklahoma Tax Commission to withhold future motor vehicle collections from the District and other school districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation-related decisions.

Motion to authorize Spencer Fane, LLP to file litigation on behalf of Independent School District No. 29, Cleveland County, Oklahoma (Norman Public Schools) and appoint Dr. Migliorino as the Board's contact and representative for all OTA litigation-related decisions. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

Linda Sexton: Absent, Dan Snell: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Chad Vice: Yea

VII. Motion and vote to approve a contract with Spencer Fane LLP for the legal representation of Independent School District No. 29, Cleveland County, Oklahoma (Norman Public Schools) in litigation against the Oklahoma Tax Commission and other parties deemed essential to the lawsuit and to the relief sought.

Motion to approve a contract with Spencer Fane, LLP for the legal representation of Independent School District No. 29, Cleveland County, Oklahoma (Norman Public Schools) ) in litigation involving OTC. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

Linda Sexton: Absent, Dan Snell: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Chad Vice: Yea

VIII. Adjournment

10:16 AM Motion to adjourn. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

Linda Sexton: Absent, Dan Snell: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Chad Vice: Yea

Handwritten signature of Linda Sexton, Board of Education

Handwritten signature of Cathy Sasser

Cathy Sasser, Minutes Clerk

