



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:** October 26, 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	Moore	Moore Public Schools is requesting to use for other general funds allocated for textbooks to cover other instructional expenses related directly to the classroom.
Oklahoma	Norman	Norman Public Schools is requesting to use for other general funds allocated for textbooks to cover other instructional expenses related directly to the classroom.

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

**Enclosed are the following documents:**

- 1) Moore Public Schools request.
- 2) Moore Public Schools bond resolution, approved, including funds designated for textbooks.
- 3) Norman Public Schools request.
- 4) Norman Public Schools bond resolution, approved, including funds designated for textbooks.





Finance Department  
1500 SE 4<sup>th</sup> St • Moore, OK 73160-8232

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

September 18, 2023

Request a Waiver for Flexibility of Allocated Textbook Funds

I am writing this letter to provide you information related to our annual textbook adoptions. On May 11, 2021, Moore Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over eight academic years beginning with 2023-24. I have attached a copy of the bond resolution to document this fact.

Moore Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, had sufficient bond funds along with textbook state funds to adopt current textbooks through the 2022-23 school year. Therefore, it is our intention to use the state textbook funding flexibility approval from the State Board of Education to expend monies allocated for textbooks to cover other instructional expenses related directly to our classrooms as determined by our district's board of education.

We respectfully request the Oklahoma State Board of Education to grant this flexibility to our district for the 2023-24 school year, based on this required assurance document.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Romines'.

Dr. Robert Romines  
Superintendent  
Moore Public Schools

## **RESOLUTION AUTHORIZING ELECTION**

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 2 of Cleveland County, State of Oklahoma, met in regular session at the Administrative Service Center, Room 113, 1500 Southeast 4th Street, Moore, Oklahoma in said school district on the 8th day of March, 2021, at 6:00 o'clock p.m.

**PRESENT:**

**ABSENT:**

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Cleveland County, Oklahoma, at 1:31 p.m. on the 2nd day of November, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Administrative Service Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at \_\_\_\_\_.m. on the \_\_\_\_ day of March, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and 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)**

\_\_\_\_\_ introduced a Resolution by reading the title, and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

**AYE:**

**NAY:**

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 2 OF CLEVELAND 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 THREE HUNDRED THIRTY-EIGHT MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$338,700,000) 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 EIGHT MILLION DOLLARS

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:

BOND SERIES 1 (Projected Total)	\$8,040,000
BOND SERIES 2 (Projected Total)	\$1,065,000
BOND SERIES 3 (Projected Total)	\$1,065,000
BOND SERIES 4 (Projected Total)	\$28,660,000
BOND SERIES 5 (Projected Total)	\$31,060,000
BOND SERIES 6 (Projected Total)	\$43,820,000
BOND SERIES 7 (Projected Total)	\$56,480,000
BOND SERIES 8 (Projected Total)	\$34,040,000
BOND SERIES 9 (Projected Total)	\$36,160,000
BOND SERIES 10 (Projected Total)	\$47,500,000
BOND SERIES 11 (Projected Total)	\$58,810,000

## PROPOSITION #1

### District-Wide Projects

Acquire security/safety equipment as needed and as funds allow throughout the District	\$920,000
Acquire athletic equipment as needed and as funds allow throughout the District	\$4,800,000

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

- Safety and security improvements at the existing entrance \$60,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- New media center \$4,140,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$295,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$180,000

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

- HVAC equipment and controls in the gym \$355,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Improvements to the existing office \$1,180,000

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

- Safety and security improvements to enclose the campus \$4,370,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Partial roof replacement \$590,000

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

- Safety and security improvements to enclose the campus \$4,370,000

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

- HVAC equipment and controls in the gym \$355,000

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

- Safety and security improvements at the existing entrance \$295,000

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

- HVAC equipment and controls in the gym \$355,000

Construct, furnish, equip, and/or acquire improvements at West Junior High to include, but not be limited to:

- New multi-classroom addition \$10,030,000

Construct, furnish, equip, and/or acquire improvements at West Junior High to include, but not be limited to:

- New football fieldhouse \$2,360,000

Construct, furnish, equip, and/or acquire improvements at Southridge Junior High to include, but not be limited to:

- New multi-classroom addition \$7,195,000

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

- New college and career center \$14,140,000

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

- New turf at the existing baseball and softball fields \$2,510,000

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

- New indoor multi-sport/band facility \$7,085,000

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

- HVAC equipment and controls \$4,140,000

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

- Locker room addition to the existing softball building \$2,360,000

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

- New college and career center \$12,990,000

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

- HVAC equipment and controls in the gym \$2,360,000



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

- Stadium improvements to include, but not be limited to new bleachers, concessions, press box, restrooms, and scoreboard \$7,085,000

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

- New softball facility to include, but not be limited to bleachers, concessions, restrooms, press box, scoreboard, and locker room \$3,545,000

TOTAL PROPOSITION #1 \$338,700,000

PROPOSITION #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment \$8,000,000

TOTAL PROPOSITION #2 \$8,000,000



**Nicholas J. Migliorino, PhD.**  
Superintendent  
**Norman Public Schools**  
131 South Flood Avenue  
Norman, Oklahoma 73069  
[www.normanpublicschools.org](http://www.normanpublicschools.org)

October 17, 2023

**Oklahoma Department of Education**  
**Accreditation, Ryan Pieper**  
2500 N. Lincoln Blvd  
Oklahoma City, OK. 73105

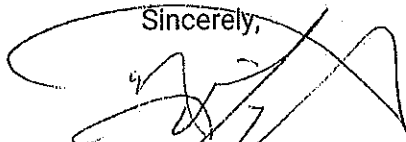
To Mr. Pieper / To Whom It May Concern:

I am writing this letter to provide you information related to our annual textbook adoptions. On February 12, 2019 Norman Public Schools held a bond election which passed. Included in the resolution were funds to be used to purchase state-adopted textbooks over the subsequent six (6) academic years beginning with 2019-20. I have attached a copy of the bond resolution to document this fact. We also provided additional information to our patrons via our website, indicating to our voters that textbooks would be purchased over the next six years.

Norman Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, had sufficient bond funds to adopt current textbooks through the 2023-24 school year. Therefore, it is our intention to use the state textbook funding flexibility approval from the State Board of Education to expend any monies allocated for textbooks to cover other instructional expenses related directly to our classrooms as determined by our district's board of education.

We respectfully request the Oklahoma State Board of Education to grant this flexibility to our district for the 2023-24 school year, based on this required assurance document.

Sincerely,



Dr. Nick Migliorino  
Superintendent

**Mission:** To prepare and inspire all students to achieve their full potential

**Values:** Integrity | Inclusiveness | Collaboration | Optimism

FILED IN OFFICE  
CLEVELAND COUNTY  
ELECTION BOARD

RESOLUTION AUTHORIZING ELECTION ~~for~~ 12-6 2018 at 3:20 pm

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 29 of Cleveland County, State of Oklahoma, met in regular session in the Administrative Services Center, 131 South Flood Avenue, Norman, Oklahoma in said school district on the 3rd day of December, 2018, at 7:00 o'clock p.m.

Bryant Rains, Secretary

*Bryant Rains*

*1-12*

PRESENT: Chad Vice President & Member  
Dirk O'Hara Member  
Cindy Nashert Member  
Dan Snell Member  
Natalie Eckert Clerk & Non-Member

ABSENT: Linda Sexton Vice President & Member

Notice of the schedule of regular meetings of the School District for the calendar year 2018 was given in writing to the County Clerk of Cleveland County, Oklahoma, at 9:55 a.m. on the 9th day of November, 2017, and public notice of this meeting 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 3:52 p.m. on the 30th day of November, 2018, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and 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)

Vice introduced a Resolution by reading the Title, and upon motion by O'Hara, seconded by Snell, was adopted by the following vote:

AYE: Vice, O'Hara, Snell, Nashert

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 29 OF CLEVELAND 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 EIGHTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$182,500,000) 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 THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) TO PROVIDE FUNDS FOR THE

PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT (INCLUDING AUXILIARY TRANSPORTATION EQUIPMENT AND SAFETY UPGRADES TO CERTAIN EXISTING 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 29 of Cleveland 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 29 of Cleveland County, Oklahoma, to purchase transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing 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 29 OF CLEVELAND COUNTY, OKLAHOMA:

#### SECTION 1.

That a special election is hereby called in said School District to be held on the 12<sup>th</sup> day of February, 2019, 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 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Eighty-Two Million Five Hundred Thousand Dollars (\$182,500,000) 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 29 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Five Hundred Thousand Dollars (\$3,500,000) to provide funds for the purpose of purchasing transportation equipment (including auxiliary transportation equipment and safety upgrades to certain existing 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:

BOND SERIES 1 (Projected Total)	\$7,500,000
BOND SERIES 2 (Projected Total)	\$21,400,000
BOND SERIES 3 (Projected Total)	\$28,940,000
BOND SERIES 4 (Projected Total)	\$32,000,000
BOND SERIES 5 (Projected Total)	\$7,060,000
BOND SERIES 6 (Projected Total)	\$55,640,000
BOND SERIES 7 (Projected Total)	\$33,460,000

## PROPOSITION #1

### District-Wide Projects

- Acquire playground equipment for certain school sites as needed and as funds allow \$1,710,000
- Acquire playground safety surfacing for certain school sites as needed and as funds allow \$2,170,000
- Acquire playground shade structures for certain school sites as needed and as funds allow \$875,000

• Acquire security improvements for interior and exterior doors district-wide as needed and as funds allow	\$5,670,000
• Acquire health services equipment to include, but not be limited to Automated External Defibrillators district-wide as needed and as funds allow	\$150,000
• Acquire painting improvements district-wide as needed and as funds allow	\$1,670,000
• Acquire technology equipment and technology related items to include, but not be limited to student devices, library technology, and instructional technology district-wide as needed and as funds allow	\$20,720,000
• Acquire software subscriptions, textbooks and instructional materials district-wide as needed and as funds allow	\$17,070,000
• Acquire library/media equipment and materials district-wide as needed and as funds allow	\$1,155,000
• Acquire furniture district-wide as needed and as funds allow	\$500,000
• Acquire maintenance/utility vehicles and maintenance/utility equipment to be used throughout the district as needed and as funds allow	\$935,000
• Acquire Physical Education and Athletic equipment district-wide as needed and as funds allow	\$500,000
• Acquire fine arts equipment and materials district-wide as needed and as funds allow	\$500,000

#### District Site Projects

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

- Certain classroom upgrades
- Exterior lighting improvements in courtyards
- Safety and security window film
- New fine arts addition to include a storm shelter
- Certain corridor and restroom finish upgrades
- Certain Freshman Academy finish upgrades
- Certain locker replacement
- Fire alarm system upgrades
- Additional parking space at existing tennis courts
- Partial roof replacement
- Certain science building classroom renovations and upgrades
- Certain science building structural improvements
- Acquire and install HVAC controls and equipment

- Athletic facility improvements to include, but not be limited to: new weight room and construction of additional space in existing training room, seating improvements in competition gym, new coaching office space and lockers for tennis, new coaching office space and lockers for softball, new coaching office space and lockers for cross country, new infield turf for existing baseball and softball fields, bleacher improvements at baseball and softball fields, installation of new turf at football field, renovation of the existing press boxes at existing softball and soccer fields, renovation of the existing wrestling room, roof replacement at soccer locker room facility, and interior upgrades at soccer locker room facility

\$16,425,000

Construct, furnish, equip, and/or acquire improvements at Norman North High School to include, but not be limited to:

- Certain restroom upgrades
- Certain classroom finish upgrades
- Safety and security window film
- Partial roof replacement
- Paint, carpet, and ceiling improvements in existing administrative office
- New fine arts addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Parking lot resurfacing
- New exterior doors and hardware
- Certain corridor finish upgrades
- Athletic facility improvements to include, but not be limited to: improve the existing competition gymnasium to include, but not be limited to locker room upgrades and coaching office space upgrades, improve the existing locker rooms for track, soccer, and cross-country to include additional space, new tennis locker rooms to include office space for coaches, improve the existing wrestling room to include construction of additional space, new infield turf for existing baseball and softball fields, new concession stand for baseball field, new outfield fences for existing baseball and softball fields, and renovation of the existing press box

\$22,775,000

Construct, furnish, equip, and/or acquire improvements at Harve Collins Field to include, but not be limited to:

- Bleacher improvements on visitor side

\$155,000

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

- Exterior lighting improvements
- Reconfigure vehicle access and parking improvements
- Refinish football field concession doors and frames
- Exterior painting improvements
- Exterior building improvements
- Certain office finish upgrades
- Safety and security window film
- New band room addition to include a storm shelter
- Visual arts upgrades and improvements
- West entrance upgrades and improvements
- Restroom upgrades in gymnasium
- Library painting improvements
- New library furniture and certain shelving replacement
- Fencing improvements at softball field
- Bleacher improvements to include, but not be limited to shade structures
- Certain window repair and improvements
- Partial roof replacement
- Exterior soffit replacement
- Acquire and install HVAC controls and equipment

\$4,055,000

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

- Certain ceiling tile replacement in main office
- Security improvements
- Safety and security window film
- Sidewalk and parking improvements
- Electrical panel improvements
- Additional band storage space and practice rooms
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Drainage improvements
- Bleacher improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- New fire lane

\$1,355,000



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

- Site work
- Multi-classroom addition to include a storm shelter
- Additional parking space
- Certain window replacement
- Safety and security window film
- Certain restroom upgrades
- Certain restroom accessibility improvements
- Bleacher improvements
- Exterior security fence improvements
- Exterior lighting improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Certain carpet replacement
- Certain corridor renovations and upgrades

\$10,400,000

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

- Acquire and install HVAC controls and equipment
- Partial roof replacement
- Exterior lighting improvements
- Certain exterior resurfacing
- Certain exterior window frame painting
- Certain restroom upgrades
- Main office renovations and upgrades to include, but not be limited to certain finish upgrades, painting improvements, and new carpet
- Safety and security window film
- Security improvements
- Certain finish upgrades in multi-purpose room
- Additional acoustical panels in multi-purpose room
- Bleacher improvements

\$2,615,000

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

- Multi-classroom addition to include a storm shelter
- Partial roof replacement
- Reconfigure vehicle access and parking improvements
- Certain classroom millwork replacement
- Acquire and install HVAC controls and equipment

\$7,775,000

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

- Certain flooring replacement
- Certain classroom upgrades
- Partial roof replacement
- Certain corridor finish upgrades
- New music classroom addition
- Additional parking space
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement

\$2,570,000

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

- New metal panels on building exterior
- Certain sealant replacement
- Exterior painting improvements
- Partial roof replacement
- New music classroom addition to include a storm shelter
- New library furniture
- Certain corridor upgrades

\$2,915,000

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

- Multi-classroom addition
- Certain corridor upgrades
- Certain skylight improvements
- Certain classroom finish upgrades
- Certain restroom upgrades

\$3,970,000

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

- Certain classroom renovations and upgrades
- Certain restroom upgrades
- New music classroom addition to include a storm shelter
- Library renovation to include, but not be limited to improvements to the circulation desk and certain shelving replacement
- Main office renovations and upgrades to include, but not be limited to security improvements
- Acquire and install HVAC controls and equipment
- Partial roof replacement

\$4,055,000

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

- New library furniture and certain shelving replacement
- Corridor finish upgrades
- Certain restroom upgrades
- Parking lot resurfacing
- New music classroom addition to include a storm shelter

\$1,375,000

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

- Main office renovations and upgrades to include, but not be limited to security improvements
- New fine arts addition to include a storm shelter

\$3,160,000

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

- Additional parking space
- Certain corridor finish upgrades
- Certain restroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- New library addition and new library furniture

\$2,735,000

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

- Multi-classroom addition to include a storm shelter
- Certain restroom upgrades
- Acquire and install HVAC controls and equipment
- Lighting improvements

\$5,795,000

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

- Partial roof replacement
- Certain exterior door and hardware replacement
- Acquire and install HVAC controls and equipment
- Multi-classroom addition to include a storm shelter

\$3,420,000

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

- Extension of front bus loop
- Certain restroom upgrades
- New fine arts addition to include a storm shelter
- Library renovation to include but not be limited to improvements to the circulation desk, new furniture, and certain shelving replacement

\$2,620,000

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

- Certain skylight improvements
- New lighting control system
- Small playground resurfacing

\$165,000

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

- New music classroom addition
- Acquire and install HVAC controls and equipment

\$770,000

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

- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment
- Construction of a covered bus loading area

\$1,970,000

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

- Repair and/or replacement of playground safety surfacing
- Acquire playground equipment
- Certain hallway finish upgrades

\$255,000

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

- Multi-classroom addition
- Health room upgrades and renovations
- Reception desk reconfiguration and upgrades
- New music classroom addition to include a storm shelter
- Acquire and install HVAC controls and equipment

\$4,185,000

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

- New music classroom addition to include a storm shelter
- Certain classroom upgrades
- Partial roof replacement
- Acquire and install HVAC controls and equipment
- Certain corridor finish upgrades
- Certain restroom upgrades
- Acquire library furniture

\$3,270,000

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

- Construction of additional space

\$7,815,000

Acquire, improve and/or construct, equip and furnish a new Dimensions Academy

\$11,855,000

Construct, furnish, equip, and/or acquire improvements at the Administrative Services Center to include, but not be limited to:

- Partial roof replacement
- Certain window replacement

\$205,000

Construct, furnish, equip, and/or acquire improvements at the Central Services Center to include, but not be limited to:

- Certain exterior resurfacing

\$75,000

Construct, furnish, equip, and/or acquire improvements at the Health Services Center to include, but not be limited to:

- Ceiling improvements

\$55,000

Construct, furnish, equip, and/or acquire improvements at the Instructional Services Center to include, but not be limited to:

- Acquire and install HVAC controls and equipment

\$85,000

TOTAL PROPOSITION #1:

\$182,500,000

## **PROPOSITION #2**

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain existing transportation equipment

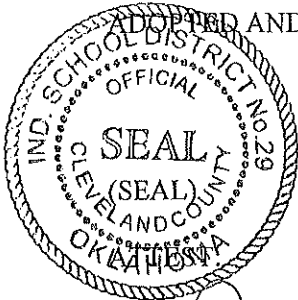
\$3,500,000

TOTAL PROPOSITION #2:

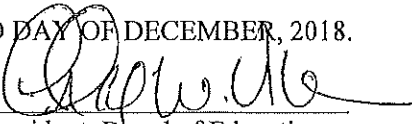
\$3,500,000

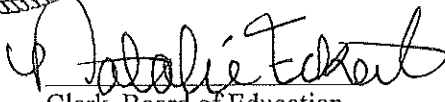
SECTION 5.

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



ADOPTED AND APPROVED THIS 3RD DAY OF DECEMBER, 2018.

  
\_\_\_\_\_  
President, Board of Education

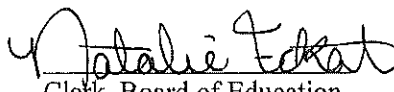
  
\_\_\_\_\_  
Clerk, Board of Education

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 29 of Cleveland 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 regular 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 3<sup>rd</sup> day of December, 2018.



  
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Clerk, Board of Education