

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

June 27, 2023

**UNION EDUCATION SERVICE CENTER
EXECUTIVE CONFERENCE ROOM**

8506 East 61st Street

Tulsa, Oklahoma

12:00 p.m.

**With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.**

I. ROUTINE

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

II. CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- A. Service Agreement with AmericanChecked for applicant/employee background check services for the district at the rates listed in the agreement, with a blanket purchase order in the amount of \$80,000.00 from general funds, as outlined in Attachment “A,” and authorize the Superintendent or designee to execute the agreement.**
- B. Amendments to two IEP Service Agreements with Tulsa Public Schools, previously approved at the May 8, 2023 board meeting, as outlined in Attachment “B,” and authorize the Superintendent or designee to execute the agreement.**
- C. Maintenance Agreement renewal with Oklahoma Copier Solutions as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Agreement with Clever Inc., for Identity Management solutions, in the amount of \$27,000.00 from general/bond funds, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Book Fair agreement with Literati Book Fairs for the 2023-2024 school year at Andersen Elementary, as outlined in Attachment “E,” and authorize the principal of Andersen Elementary to execute the agreement.**
- F. Change Order No. 1 with Magnum Construction in the amount of \$3,021.55 from bond funds for the Exterior Improvements at Andersen and Clark, as outlined in Attachment “F.”**
- G. Change funds for sites and associated payments as outlined in Attachment “G,” and authorize the Director of Financial Reporting/Treasury to authorize additional ones as necessary during the fiscal year ending June 30, 2024.**

- H. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment “H.”

III. **BUSINESS AGENDA**

A. **Instruction**

1. Consider and take action on the Memorandum of Understanding for the Union Public Schools Head Start Program with Community Action Project of Tulsa County (CAP Tulsa) for the Rosa Parks Early Childhood Education Program. A. Pennington

REF. #1

2. Consider and take action on the Oklahoma Early Childhood Program (OECF) Provider Agreement with Community Action Project of Tulsa (CAP Tulsa) for the Rosa Parks Early Childhood Education Program. A. Pennington

REF. #2

3. Consider and take action on the Family and Children’s Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for OECF classrooms. A. Pennington

REF. #3

4. Consider and take action on the Family and Children’s Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for Head Start classrooms. A. Pennington

REF. #4

B. **Finance**

1. Consider and take action on the 2023-2024 salary schedules, negotiated compensation packages, and language changes for support personnel in the USPA negotiated agreements. Dr. Williams

REF. #5

2. Consider and take action on revisions to the 2022-2023 general budget. Dr. Williams

REF. #6

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on May 25, 2023, and the agenda was posted at 4:00 p.m. on June 22, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary