

6:45 – 7:00 p.m.

District patrons who wish to speak to the Board during ‘Comments from the Audience’ must personally sign in with the Board secretary during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign in will be closed.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**JULY 10, 2023**  
**UNION EDUCATION SERVICE CENTER BOARD ROOM**  
**8506 East 61<sup>st</sup> Street**  
**Tulsa, Oklahoma**  
**7:00 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. FLAG SALUTE**
- C. ROLL CALL OF THE BOARD**
- D. ADOPTION OF THE AGENDA**

Heather McAdams

**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. Minutes:**                    June 12, 2023 regular Board minutes                    Attachment “A-1,”  
    June 27, 2023 special Board minutes                    Attachment “A-2.”
- B. Facilities use license agreements as outlined in Attachment “B,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- C. Preventive Maintenance Agreement with Push Pedal Pull, Inc. for equipment maintenance and repair at the UMAC, in the amount of \$3,000.00 from general funds, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Ratification of the advertising agreement with Advanced Orthopedics of Oklahoma, as outlined in Attachment “D.”**
- E. Athletic participation agreements with Choctaw High School for Girls Basketball, and Edmond Memorial High School for Boys Basketball, as outlined in Attachments “E-1” - “E-2,” and authorize the Director of Athletics, Emily Barkley to sign the agreements.**
- F. Advertising Agreements with TTCU Federal Credit Union and Jersey Mike’s #23024 for premier advertising privileges around Union Tuttle Stadium for the 2023-2024**

- SY, as outlined in Attachments “F-1” – “F-2,” and authorize the Superintendent or designee to execute the agreements.
- G. **Event Services Agreement with Special Event Services, LLC for event staff services for the 2023-2024 SY for UMAC and Athletic events, in the total amount of \$30,000.00, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
  - H. **Contracts for services with Union Cheer Booster Club, Union Volleyball Booster Club and Boosters of Tulsa Union Pom, Inc. for concession workers during the 2023-2024 SY for UMAC events, as outlined in Attachments “H-1” – “H-3,” and authorize the Superintendent or designee to execute the agreements.**
  - I. **Agreement with Teaching Strategies GOLD for OECP classrooms, for the purchase of Early Childhood Assessments, in the amount of \$1,782.00 from grant funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
  - J. **Agreement with Teaching Strategies GOLD for Head Start classrooms, for the purchase of Early Childhood Assessments, in the amount of \$2,065.50 from grant funds, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
  - K. **Purchase of a two-year renewal of Prisms virtual reality math software, in the amount of \$18,416.00 from bond funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
  - L. **Contract with Junior Achievement of Oklahoma Inc. for the participation of Union sixth grade students in the JA BizTown Program, in the amount of \$32,400.00 from general funds, as outlined in Attachment “L,” and authorize Superintendent or designee to execute the agreement.**
  - M. **Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for professional development, for McAuliffe Elementary in the amount of \$5,100.00 from activity funds as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
  - N. **Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. for behavioral health services, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
  - O. **School Counseling Consulting Agreement with American School Counselor Association for professional development for school counselors, in the amount of \$14,080.50 from Title IV funds, as outlined Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
  - P. **Contract for Services with Superior Vision Consulting to provide services for selected students with visual impairments, in the amount of \$30,000.00, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**

- Q. Master Service Agreement and Statement of Work with Language Line Services, Inc. to provide telephone-translating/interpretation services as outlined in Attachment “Q,” in the amount of \$25,000.00 from general/grant funds and authorize the Director of English Learner Program, Amy Smith, as designee to sign the agreements.**
- R. Master Memorandum of Understanding and Participating Addendum with Vizavance, Inc., to provide vision screenings, in the amount of \$1,400.00 from general funds, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Participating Addendum for previously approved Master Memorandum of Understanding with Oklahoma Caring Foundation for the Caring Van, as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.**
- T. Master Memoranda of Understanding and Participating Addenda with Family Caregiver Assistance, Community Action Project of Tulsa, Goodwill Industries, HSECTC, Trinity Woods, Asbury Preschool, and AAON, Inc., for Career Connect Programs, as outlined in Attachments “T-1” – “T-7,” and authorize the Superintendent or designee to execute the agreements.**
- U. Participating Addenda for previously approve Master Memoranda of Understanding with Tulsa City-County Health Department and AIA Eastern Oklahoma Chapter, for Community Schools programs, as outlined in Attachments “U-1” – “U-2,” and authorize the Superintendent or designee to execute the agreements.**
- V. Yearbook agreements with Jostens, Lifetouch and Ruth Kelly Studios for 2023-2024 as outlined in Attachment “V,” and authorize the site principals to sign the site agreements and final order forms.**
- W. Ratification of contracts, agreements, and memoranda of understanding for the 2023-2024 fiscal year, approved in the previous fiscal year, as outlined in Attachment “W.”**
- X. Agreement with University of Oklahoma College of Nursing for nursing student interns as outlined in Attachment “X,” and authorize the Superintendent or designee to execute the agreement.**
- Y. Approval of funding change for the employment of Jaime Gardner as Associate Director of Child Nutrition, previously approved at the June 12, 2023 board meeting, to Child Nutrition Funds from General Funds, as outlined in Attachment “Y.”**
- Z. Personnel resignations and terminations as outlined in Attachment “Z.”**
- AA. Employment of certified and/or support staff as outlined in Attachment “AA.”**
- BB. Student Transportation Contract with Tulsa Technology Center, as outlined in Attachment “BB,” and authorize the Superintendent or designee to execute the agreement.**

- CC. Master Services Agreement with Employee Screening Services of Missouri, LLC, d.b.a. Tomo Drug Testing, for employee physicals, drug and alcohol testing for CDL drivers, as outlined in Attachment “CC,” and authorize the Director of Transportation, Susan Pettit to electronically sign the agreement.**
- DD. Service Agreement with Gold Star Security for alarm response services for the district, in the amount of \$12,500.00 from general funds, as outlined in Attachment “DD,” and authorize the Superintendent or designee to execute the agreement.**
- EE. Renewal of the agreement and managed portfolio service rider with Constellation New Energy Gas Division, LLC, as outlined in Attachment “EE,” (blanket PO previously approved at the June 12, 2023 board meeting) to continue providing third-party natural gas for the 2023-2024 fiscal year, and authorize David Young, Director of Purchasing & Supply Management as the Superintendent’s designee to add additional qualifying third-party natural gas meters to the district’s account, execute fixed pricing confirmations, and sign any necessary documents associated with the changes and confirmations.**
- FF. Monetary donations as outlined in Attachment “FF.”**
- GG. Donation of a wooden tabletop bookshelf with 30 children’s books, a play mat and pillow from Early Learning Works by Tulsa Educare to Adult Education & Family Literacy, as outlined in Attachment “GG.”**
- HH. Agreement with The Meadows Center for Opportunity, Inc. for document destruction services, in the amount of \$4,500.00 from general funds, as outlined in Attachment “HH,” and authorize the Superintendent or designee to execute the agreement.**
- II. Declaration of old/used textbooks as surplus and agreement with Mark My Words, LLC for the removal and disposal of surplus textbooks as outlined in Attachment “II,” and authorize the Superintendent or designee to execute the agreement.**
- JJ. Renewal of the agreement with Natural Evolution, Inc., for the recycling and disposal of electronic equipment, in the amount of \$4,000.00 from general funds, as outlined in Attachment “JJ,” and authorize the Superintendent or designee to execute the agreement.**
- KK. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “KK.”**
- LL. Change order No. 1 with Vision Air Services, in the amount of \$29,905.06 from bond funds, for the Grove Elementary HVAC Replacement Project, as outlined in Attachment “LL.”**
- MM. Change order No. 2 with Ascend Commercial Builders, in the amount of \$21,593.00 from bond funds, for the Flooring Replacement Project at Jarman Elementary, as outlined in Attachment “MM.”**

- NN. Letter of Engagement with Lance, Soll & Lungard, LLP for the purchase of technology and accounting consulting services, in the amount of \$40,000.00 from general funds, as outlined in Attachment “NN,” and authorize the Superintendent or designee to execute the agreement.
- OO. Crowdfunding donations as outlined in Attachment “OO.”
- PP. Annual “Certificate and Order of Municipality or Board of Education to County Clerk and Treasurer” for the 2023-2024 school year, as outlined in Attachment “PP.”
- QQ. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment “QQ,” and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024.

III. INFORMATION REPORTS

- A. USPA Report
  - B. UCTA Report
  - C. Special Recognition
    - Pam Riddle, U.S. President’s Lifetime Achievement Award for Volunteer Service
- Brandon Morgan  
Kerri Gunter  
Charles Pisarra

IV. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.
  - \* The rules for this section of the agenda are as follows:
    - (a) Speakers should identify themselves.
    - (b) Each speaker is given a maximum of three (3) minutes.
    - (c) Total time allocated to this item is thirty (30) minutes.
    - (d) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

V. BUSINESS AGENDA

- A. Instruction
  - 1. Consider and take action on approval of the 2023-2024 school calendar based on the 1080-hour requirement. Dr. Hartzler  

REF. #1
  - 2. Consider and take action on the adoption of the District’s 5-year Strategic Plan – 2023-2028. Dr. Hartzler  
Dr. Nelson  

REF. #2

3. Consider and take action on the purchase of a two-year renewal of the Renaissance software subscription in the amount of \$266,298.80 from bond funds. Dr. Nelson

REF. #3

4. Consider and take action on the purchase of professional development and job-embedded in-person coaching with Corwin, in the total amount of \$409,500.00 from federal funds. Chasity Gray

REF. #4

5. Consider and take action on the purchase of Edgenuity Digital Courseware for two-years from Imagine Learning, in the amount of \$103,165.00 from bond funds. Gart Morris

REF. #5

**B. School Operations**

1. Consider and take action on an agreement with Active Internet Technologies, LLC, d.b.a. Finalsite for a webhosting and mass notification solution, in the amount of \$142,390.00 from bond funds, and authorize the Chief Communications Officer, Chris Payne to execute the contract. Chris Payne

REF. #6

2. Consider and take action on the 2-year renewal purchase of the Home Base, Boulevard and ZPass systems for GPS tracking for district vehicles and buses from Zonar, in the amount of \$117,287.25 from bond funds. C. Bushyhead

REF. #7

3. Consider and vote on the bid for the District Wide Pavement Replacement and Sealcoat and award the contract to Dunham's Asphalt Services, Inc., in the amount of \$436,850.00 from bond funds. Fred Isaacs

REF. #8

4. Consider and take action on the Master Agreement with Henderson Engineers for engineering services for the HVAC System at the High School, in the amount of \$365,400.00 from bond funds. Fred Isaacs

REF. #9

VI. NEW BUSINESS

VII. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS \*

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VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss contract renewals for the Superintendent and the Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Consider and take action on the contract renewals for the Superintendent and Chief Financial Officer.

X. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2022, and the agenda was posted by 4:00 p.m. July 7, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

\_\_\_\_\_, Board Secretary