

- sealants for students at Ochoa, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.
- G. Virtual Training Agreement with The Modern Classrooms Project for professional development training in the amount of \$26,250.00 from ARP funds, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
 - H. Service Level Agreement with Professional Software for Nurses, Inc. (PSNI) for SNAP Health Center software, in the amount of \$40,700.00 from bond funds, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
 - I. Agreement with Kickup, Inc. for a SAAS Services Agreement for professional learning management software, in the amount of \$40,447.00 from bond funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
 - J. Agreement with The Oklahoma Department of Agriculture, Food, and Forestry for the Local Food for Schools Program, as outlined in Attachment “J,” and authorize the Superintendent to execute the agreement.**
 - K. Contract renewal with OneNet for district internet services for the 2023-2024 fiscal year, in the amount of \$70,872.00 from general/building funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
 - L. Agreement with LightStream to provide wide area network service to Grove Elementary and the Tennis Facility, in the total amount of \$32,514.28 from general/building funds, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
 - M. Agreement with Red Rover Technologies, LLC for a software subscription/license for a substitute teacher placement system, in the amount of \$64,447.20 from bond funds, as outlined in Attachment “M,” and authorize the Executive Director of Human Resources to execute the agreement and to make payment.**
 - N. Personnel resignations and terminations as outlined in Attachment “N.”**
 - O. Employment of certified and/or support staff as outlined in Attachment “O.”**
 - P. Monetary donations as outlined in Attachment “P.”**
 - Q. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “Q.”**
 - R. Deduct Change Order No. 1 with Key Construction, in the amount of (\$27,972.57) for the Golf Facility & Practice Area Phase III, as outlined in Attachment “R.”**
 - S. Deduct Change Order No. 1 with Magnum Construction, in the amount of (\$1,113.00) for the Playground Improvements at Peters & Rosa Parks, as outlined in Attachment “S.”**

- T. Fifth year renewal of existing agreement with Hilltop Securities Asset Management for arbitrage services, in the amount of \$9,000.00 from general funds, as outlined in Attachment “T.”
- U. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “U-1” and “U-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2022-2023.

III. INFORMATION REPORTS

- A. USPA Report Frank Brazwell
- B. UCTA Report Kerri Gunter
- C. Special Recognition Charles Pisarra
 - All State Band, Orchestra and Choir Students Dr. Hartzler
 - Girls Wrestling Team

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 the purchase of a two-year license for Union Virtual from Florida Virtual School in the amount of \$204,490.00 from bond funds and authorize the Executive Director of Instructional Technology, Gart Morris, to execute the contract. Gart Morris

REF. #1
 - 2. Consider and take action on the contract renewal with LightStream for district wide area network connections in the amount of \$357,646.08 from general/building funds (before applicable discounts). C. Bushyhead

REF. #2

B. Personnel

1. Consider and take action on an increase to PO #22300161 to ESS South Central, LLC, in the amount of \$315,000.000 from general funds for substitute coverage services and authorize the Executive Director of Human Resources to authorize payments. Jay Loegering
- REF. #3

C. School Operations

1. Consider and take action on additional blanket purchase orders for additional purchases of food from the Child Nutrition fund. C. Bushyhead
- REF. #4
2. Consider and take action to accept the bid for the Partial Reroofing of the High School project and award the contract to Atwell Roofing, in the amount of \$1,313,490.00 from bond funds. Fred Isaacs
- REF. #5
3. Consider and take action to accept the bid for the Flooring Replacement and Interior Improvements at Jarman Elementary Project, and award the contract to Ascend Commercial Builders, Inc., in the amount of \$1,117,000.00 from bond funds. Dr. Robinson
- REF. #6
4. Consider and take action to accept the bid for the Flooring Replacement Project at Multiple Sites – Re-Bid, and award the contract to T&S Taylor Enterprises, in the amount of \$600,000.00 from bond funds. Dr. Robinson
- REF. #7
5. Consider and take action to accept the bid for the Job Order Contract (JOC) for multiple minor renovations and small capital improvement projects throughout the district, and award the contract to 357 Inc., d.b.a. Reco Construction, with the individual project fees not to exceed \$100,000.00, from various funds. Dr. Robinson
- REF. #8

VI. NEW BUSINESS

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

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VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2022, and the agenda was posted at 4:00 p.m. April 6, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary