

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
DECEMBER 12, 2022
UNION EDUCATION SERVICE CENTER BOARD ROOM
8506 East 61st 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**

Ken Kinnear

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: November 14, 2022 regular Board meeting Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-2.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Participating Group Master Agreement with Winter Guard International (WGI) for Union HS Percussion to participate in Scholastic Marching Open WGI-sanctioned competitions, as outlined in Attachment “D,” and authorize Dr. Matt McCready, Director of Fine Arts or Tony Tempest, HS principal to execute the agreement.**
- E. Participating Group Master Agreement with Winter Guard International (WGI) for Union HS Color Guard to participate in Scholastic A WGI-sanctioned competitions, as outlined in Attachment “E,” and authorize Dr. Matt McCready, Director of Fine Arts or Tony Tempest, HS principal to execute the agreement.**

- F. Facility Use and License Agreement with Resonance Center for Women to provide GED/HiSET preparation classes for the 2022-2023 school year, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Memorandum of Understanding with ImpactTulsa for the 2022-2023 school year, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Master Memorandum of Understanding and Participating Addenda with Tulsa Community Foundation, Humble Warrior Collective, Hurd Family Studio and Tulsa Children’s Museum for Community Schools programs, as outlined in Attachments “H-1” – “H-4,” and authorize the Superintendent or designee to execute the agreements.**
- I. Renewal of the agreement with Meltwater News Service in the amount of \$1,800.00 from the general fund as outlined in Attachment “I,” and authorize the Chief Communications Officer, Chris Payne to execute the agreement.**
- J. Third Amendment to Lease Agreement with Tulsa Children’s Coalition, Inc., for an additional 5 year lease extension of Briarglen Elementary as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Acceptance of letter of resignation from KSQ Design for architectural services associated with the Union 6th/7th Grade Center Facility Renovation Project, as outlined in Attachment “K.”**
- L. Personnel resignations and terminations as outlined in Attachment “L.”**
- M. Employment of certified and/or support staff as outlined in Attachment “M.”**
- N. Monetary donations as outlined in Attachment “N.”**
- O. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “O.”**
- P. Authorization for Investment Security Safekeeping and Financial Services as outlined in Attachment “P.”**
- Q. Applications for School Activity Fund Sanctioning as outlined in Attachment “Q.”**
- R. Crowdfunding donations as outlined in Attachment “R.”**
- S. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “S-1” and “S-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**
- B. UCTA Report**

Frank Brazwell
Kerri Gunter

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. Finance

- 1. Presentation of the 2021-2022 Annual Audit Report by RSM US, LLP, and consider and take action on the 2021-2022 Audit Report. Dr. Williams

REF. #1

B. Instruction

- 1. Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended. Dr. Nelson

REF. #2

C. Personnel

- 1. Consider and take action on the 2022-2023 Early Retirement Incentive (ERI) program for certified, administrative and support employees. Jay Loegering

REF. #3

D. School Operations

- 1. Consider and take action to approve Board Policy revisions as recommended. Dr. Hartzler

REF. #4

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, 2021, and the agenda was posted at 4:00 p.m. December 9, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary