

6:30 – 6:45 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 noted above 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. The opportunity to sign in will be closed at 6:45 p.m.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**JANUARY 16, 2024**  
**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** Heather McAdams
- B. FLAG SALUTE**
- C. ROLL CALL OF THE BOARD**
- D. 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. Minutes: December 11, 2023, regular Board Meeting** Attachment “A.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-7.”**
- C. Agreement with Perry Weather, in the amount of \$3,917.00 from bond funds, as outlined in Attachment “C,” and authorize the Director of Athletics or designee to execute the agreement.**
- D. Terms of Use Agreement with Digital Theatre, LLC/ShowTix4U, for ticketing rights for the All-School Musical, as outlined in Attachment “D,” and authorize Dr. Matthew McCready, Director of Fine Arts to execute the agreement.**
- E. Agreement with Tulsa Children’s Museum, Discovery Lab to provide a 2-hour Family Steam Night for Peters Elementary, in the amount of \$3600.00 from activity funds and Union Foundation funds as outlined in Attachment “E” and authorize the Superintendent or designee to execute the agreement.**

- F. Book Fairs Agreement with Literati for book fairs at Andersen Elementary for the 2024-2025 SY, as outlined in Attachment “F,” and authorize Bethany Harper, Principal of Andersen Elementary to execute the agreement.**
- G. Professional Development Agreement with Connected Kids for Jarman Elementary, in the amount of \$750.00 from Title 1 Professional Development funds, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Participating Addenda for previously approved Master Memoranda of Understanding with Tulsa Zoo, Soccer Shots Tulsa, Tippi Toes Dance Tulsa, Blanca Jahaziel Hiriart Lozoya, Hurd Family Studios, Casa de la Cultura, Costco, Humble Warrior Collective, Tulsa County OSU Extension Center, Gaining Ground, Church 3434, and Kang’s Taekwondo for Community Schools programs, as outlined in Attachments “H-1” – “H-11,” and authorize the Superintendent or designee to execute the agreements.**
- I. Master Memorandum of Understanding and Participating Addendum with Wolfe Pack Taekwondo LLC for 21<sup>st</sup> Century Community Learning Center, in the amount of \$362.25 from grant funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Master Agreement ratification with GS Helms & Associates, LLC for Architectural Services, for the 2023-2024 fiscal year, as outlined in Attachment “J.”**
- K. Settlement and Release Agreement with Fernando’s Roofing LLC and Western World Insurance, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Payment of the state-required, annual bonus to eligible National Board Certified employees, contingent upon funding from the State of Oklahoma, as outlined in Attachment “L.”**
- M. Personnel resignations and terminations as outlined in Attachment “M.”**
- N. Employment of certified and/or support staff as outlined in Attachment “N.”**
- O. Monetary donations as outlined in Attachment “O.”**
- P. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction 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. Activity fund transfer request as outlined in Attachment “S.”**
- T. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “T-1” and “T-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024.**

**III. INFORMATION REPORTS**

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|--|----------------|
| A. USPA Report   | Brandon Morgan |
| B. UCTA Report   | Kerri Gunter   |
| C. Special Recognition – 6/7 <sup>th</sup> Grade Staff Members | Dr. Hartzler   |

**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**

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|--|--------------|
| 1. First reading of the 2024-2025 school calendar. | Dr. Hartzler |
|  | REF.# 1      |

**B. School Operations**

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|---|-------------|
| 1. Consider and take action on future purchases using the current Job Order Contract, previously approved, with Reco Construction in the amount of \$250,000.00 from various funds. | Fred Isaacs |
|   | REF. # 2    |

**C. Finance**

- |   |              |
|---|--------------|
| 1. Consider and take action on the proposed revisions to Board Policy #3175- Investments. | Dr. Williams |
|   | REF. # 3     |
| 2. Consider and take action on 2023 – 2024 Child Nutrition budget revisions.              | Dr. Williams |
|   | REF.# 4      |

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 the Superintendent's contract.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Discussion and motion to approve possible changes to the Superintendent's contract.

X. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2023, and the agenda was posted at 4:00 p.m. January 11, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

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