

- E. Consultant Agreement with Jensen Learning Corp., for Teaching with Poverty in Mind, training new teachers at Union 6th and 7th Grade Center, in the amount of \$4,500.00 from Title I funds, as outlined in Attachment “E,” and authorize Crystal Pounds, Principal of Union 7th Grade Center, to execute the agreement.**
- F. Participating Addenda for previously approved Master Memoranda of Understanding with Fab Lab Tulsa and Spot 31, Inc. for Community Schools, as outlined in Attachments “F-1” – “F-2,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement and Statement of Work with Accruent, LLC for the EMS software program, in the amount of \$32,445.11 from bond funds, as outlined in Attachment “G,” and authorize Art Churchill, Senior Facilities Manager to execute the agreement.**
- H. Contract with Bledsoe, Hewett & Gullekson for the 2024-2025 Estimate of Needs and Temporary Appropriations, in the amount of \$5,000.00 from general funds, as outlined in Attachment “H,” and authorize the Chief Financial Officer, Dr. Trish Williams, to execute the contract.**
- I. Change Order No. 2 with Dewberry Architect, Inc., for the 8th Grade Center Kitchen Renovation, in the amount of \$13,141.00 from child nutrition funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Master Agreement with Henderson Engineers, Inc. for HVAC Commissioning project for Peters Elementary, in the amount of \$86,450.00 from bond funds, as outlined in Attachment “J.”**
- K. Personnel resignations and terminations as outlined in Attachment “K.”**
- L. Employment of certified and/or support staff as outlined in Attachment “L.”**
- M. Monetary donations as outlined in Attachment “M.”**
- N. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “N.”**
- O. Crowdfunding donations as outlined in Attachment “O.”**
- P. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “P-1” and “P-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

- A. USPA Report**
- B. UCTA Report**

Brandon Morgan
Kerri Gunter

IV. HEARINGS AND CORRESPONDENCE

- A. Communications**
- B. Opportunity for comments from the audience regarding the agenda. ***

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the proposed 2024-2025 school calendar.** **Dr. Hartzler**
REF. #1
- 2. Consider and take action on the purchase of Math Learning Curriculum for K-5 students from the Math Learning Center, in the total amount of \$131,868.00 from ARP (ESSER III) funds.** **Dr. Nelson**
REF. #2

B. Personnel

- 1. Consider and take action on the changes to the 2023-2024 Early Retirement Incentive (ERI) program participation list.** **Jay Loegering**
REF. #3

D. Finance

- 1. Consider and take action on the 2024-2025 Application for Temporary Appropriations for the 2024-2025 fiscal year for the general, building, and child nutrition funds.** **Dr. Williams**
REF. #4
- 2. Consider and take action on the 2023-2024 Building Fund Budget revisions.** **Dr. Williams**
REF. #5
- 3. Receive bids for the purchase of \$33,000,000 combined purpose general obligation bonds of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.** **Dr. Williams**

4. Consider and vote on a resolution providing for the issuance of combined purpose general obligation bonds in the sum of \$33,000,000 by Independent School District Number 9 of Tulsa County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Combined Purpose General Obligation Bonds of 2024”; providing for the registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; approving the form of a Continuing Disclosure Certificate; and fixing other details of the issue.

Dr. Williams

REF. #6

VI. NEW BUSINESS

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

* 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) The president reserves the right to interrupt this section and move on to the next item.

VIII. EXECUTIVE SESSION

- A. Motion, discussion and vote on motion, to approve or disapprove moving into executive session for the purpose of conducting confidential communications regarding the employment of Dr. John Federline as Superintendent of Schools effective July 1, 2024, pursuant of OKLA.STAT.tit 25, § 307 (B)(1).
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

- IX. Motion, discussion, and vote on motion to approve entering into a contract with Dr. John Federline as Superintendent of Schools effective July 1, 2024, and granting the Board President, in consultation with the District’s legal counsel, authority to execute a contract consistent with the discussions had during the executive session.

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IX. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2023, and the agenda was posted at 4:00 p.m. March 8, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

_____, Board Secretary