

- E. Participating Addenda to previously approved Master Memoranda of Understanding with Casa de la Cultura, Church 3434, and Wolfe Pack Taekwondo LLC for Community Schools as outlined in Attachments “E-1”- “E-3,” and authorize the Superintendent or designee to execute the agreements.**
- F. Agreement with Hance Pyrotechnics for a fireworks display at the Union High School Graduation on May 18, 2024, in the amount of \$7,500.00 from activity funds as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement with The Pencil Box for Union 7th Grade teachers to provide school supplies for their students as outlined in Attachment “G,” and authorize Union 7th Grade Principal, Crystal Pounds, to execute the agreement.**
- H. Contract renewal with SHL, US LLC for Brainbench software, in the amount of \$2,541.00 from Career Tech funds as outlined in Attachment “H,” and authorize Union High School Principal, John Chargois, to execute the agreement.**
- I. IEP Service Agreements with Tulsa Public Schools for the transfer of hearing-impaired students as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Agreement with the University of Tulsa for student teachers as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. 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 “K.”**
- L. Bid/proposal for telephone, internet service, and Metro Ethernet and award the contract to Cox Business in the estimated amount of \$52,800.00 for the 2024-2025 fiscal year and authorize the encumbrance clerk to encumber funds in the 2023-2024 and 2024-2025 fiscal years from the general fund and/or building fund as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- 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. Declare obsolete electrical supplies as surplus and authorize the sale and/or disposal of the items as outlined in Attachment “Q.”**
- R. Applications for School Activity Fund Sanctioning as outlined in Attachment “R.”**

- S. Crowdfunding donations as outlined in Attachment “S.”
- T. Activity fund transfer request as outlined in Attachment “T.”
- U. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024 as outlined in Attachment “U.”

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. *
 - * 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.

V. BUSINESS AGENDA

A. Instruction

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

Dr. Nelson

REF. # 1

B. School Operations

- 1. Consider and take action on the contract renewal with LightStream for district wide area network connections in the amount of \$329,820.00 from general/building funds (before applicable discounts.)

Todd Borland

REF. #2

2. Consider and take action to accept the bid for the Roof Replacement at Grove Elementary project and award the contract to Atwell Roofing in the amount of \$1,488,000.00 from bond funds.

Fred Isaacs

REF. #3

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. 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 28, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

_____, Board Secretary