

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**April 23, 2024**

**UNION EDUCATION SERVICE CENTER EXECUTIVE CONFERENCE ROOM**  
**8506 East 61<sup>st</sup> Street**  
**Tulsa, Oklahoma**  
**5:00 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. ROLL CALL OF THE BOARD**
- C. 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 approval of the following items:

- A. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “A.”**
- B. Agreement with the City of Tulsa for Construction in a City of Tulsa Right of Way, as outlined in Attachment “B,” and authorize Heather McAdams, President of the Board of Education to execute the agreement.**

**III. BUSINESS AGENDA**

- 1. Consider and take action to accept the bid for the District Wide RTU Replacement and award the contract to COP Hometown Service, dba Custom Services in the amount of \$178,742.00 from bond funds. Josh Robinson**

**REF. #1**

- 2. Consider and take action to accept the bids for the 6<sup>th</sup>/7<sup>th</sup> Grade Center Renovation Phase I, to approve award of construction contracts, to assign such contracts to Nabholz Construction Corp., with Amendment No. 1 in the amount of \$6,819,595.05 from bond funds. Josh Robinson**

**REF. #2**

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|----|--|----------------------|
| 3. | <b>Consider and take action to accept the bid for the High School Generator Replacement and award the contract to Shoemaker Electric, LLC in the amount of \$158,900.00 from bond funds.</b>   | <b>Josh Robinson</b> |
|    | <b>REF. #3</b>   |                      |
| 4. | <b>Consider and take action on Board member resignation and declare vacancy in Board Zone #5.</b>  | <b>Dr. Hartzler</b>  |
|    | <b>REF. #4</b>   |                      |
| 5. | <b>Consider and take action to solicit interest from citizens in Zone #5 to be interviewed and appointed to the remainder of the Board term <u>or</u> to call for an election to fill the open Board seat for the remainder of the term.</b> | <b>Dr. Hartzler</b>  |

**IV. ADJOURNMENT**

Notice of this special meeting was given to the Tulsa County Clerk on April 1, 2024, and the agenda was posted at 4:00 p.m. on April 18, 2024, at the Union Education Service Center  
Michelle Hinkle, Board Secretary.

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