



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma **May 6, 2024**, at 6:30 PM in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District.

In accordance with Board Policy 1301, individuals may comment on items or recommendations appearing under the Action portion of a regular meeting agenda. The public may make their comments via telephone or in person. Requests to comment must be made by submitting a completed form for each topic. If requesting to comment during the meeting via telephone, please fill out a form online on the Tulsa Public Schools website at:

<https://www.tulsaschools.org/about/board-of-education/requesttospeakonagendaitem>

No later than noon on the day of the board meeting. Paper forms are available from the Board Clerk before the beginning of each meeting and will be accepted up to 6:25 PM on the day of the meeting.

Persons desiring to address the Board concerning items not on the agenda must submit a Citizens' Comment form available at this [link](#) or from the Clerk of the Board, at least seven days prior to each meeting.

A. OPENING EXERCISES

- A.1. Call to order and confirm that a quorum of the Board is present.
- A.2 Remind those wishing to address the Board, sign with the clerk - 5-minute limit.
- A.3 Flag salute

B. SUPERINTENDENT’S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

Approve the minutes of the March 25, 2024 and April 1, 2024, regular meetings of the board.

E. CONSENT AGENDA

F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

H. **STAFF REPORT** – FY25 Preliminary Budget Preview and possible discussion among board members, superintendent, and staff.

I. BOARD MEMBER REPORTS

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORT/PRESENTATION

L. OTHER NONROUTINE ITEMS REQUIRED BOARD ACTION

M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 20, 2024 at 6:30 p.m.

O. ADJOURNMENT

SCHOOLS SUPERVISION

- E.1. RECOMMENDATION:**
Approve routine field trips.

RATIONALE:

Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

- E.2. RECOMMENDATION:**
Enter into an agreement with the Tulsa County Public Facilities Authority (“TCPFA”), a public trust, also DBA - Expo Square Pavilion, Tulsa, Oklahoma for the 2024 commencement ceremonies to be held May 13 - 18, 2024.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$20,000

FUND NAME/ACCOUNT: General Fund, 11-0071-2199-50-4400-000-000000-000-16-078

RATIONALE:

Graduation is an annual event to celebrate the success of the district's high school seniors. Rental of the above-named facility and other expenses involved in the 2024 ceremonies will be included in the contract.

- E.3. RECOMMENDATION:**
Amend the list of schools on agenda item E.5 on the April 1, 2024, agenda to reflect Edison, Rogers, Booker T. Washington and East Central High Schools' 2024 commencement ceremonies at the Tulsa University Reynolds Center.

RATIONALE:

The previous agenda item listed Memorial High School rather than Edison High School.

TEACHING AND LEARNING

- E.4. RECOMMENDATION:**
Renew the contract with the Amity Institute, a 501(c)(3) organization, to act as a visa sponsor for current and incoming candidates chosen from the Visiting International Teachers Program for the 2024-2025 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

Not to exceed \$48,000

FUND NAME/ACCOUNT: 11-0847-2571-508100-000-000000-000-05-063-0847

RATIONALE:

The district has a specific need for multilingual and multiliterate teachers to serve students in multilingual programs across our schools. The district will continue to participate in a visiting teachers program offered by the Oklahoma State Department with countries including, but not limited to, France, Spain, and Taiwan. The Oklahoma State Department is actively working to secure partnerships for visiting teacher programs with additional countries. These teachers have education experience and, after successfully completing the hiring process and demonstrating competency in both English and the target language(s), will be able to fill position vacancies, including in our dual language and world language classrooms. The sponsorship fee would cover all costs associated with managing the process of securing immigration visas, to be handled by Amity Institute.

E.5. RECOMMENDATION:

Renew the MOU with Teach for America, Inc., to conduct its annual pre-service summer training program for new Corp Members within Tulsa Public Schools beginning June 24, 2024, through July 19, 2024.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: No cost to the district.

RATIONALE:

Teach for America has been a long-standing partner with Tulsa Public Schools, supporting our efforts to recruit and train talented, dedicated individuals to our system for over 10 years. During this time, roughly 900 teachers have been recruited and placed in Tulsa Public Schools. The summer pre-service training provides corps members with essential and foundational professional development and experience needed to prepare them for a successful start in classrooms in the fall.

TALENT MANAGEMENT

E.6. RECOMMENDATION: Approve routine staffing items.

RATIONALE:

Routine personnel actions implement the various talent management plans and priorities authorized by the Board of Education. All salaries are listed at an effective annualized rate regardless of length of effective date of contract.

E.7. RECOMMENDATION:

Approve position creates, deletes, and updates.

RATIONALE:

Funding for each new position will originate and be included in the applicable departmental budgets.

E.8. RECOMMENDATION:
Renew the agreement with OnboardIQ, Inc. ("Fountain") to obtain access to Fountain's web-based software platform to assist Tulsa Public Schools in managing the job application and hiring process, effective April 5, 2024 through July 4, 2024.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$9,494

FUND NAME/ACCOUNT: 36-1164-2580-506533-0000000-000-02-026-

REQUISITION/CONTRACT: 12411598

RATIONALE:

Fountain is the software system through which potential new employees apply for roles at Tulsa Public Schools. This software is essential for the management, tracking, and processing of approximately 1,000 employment applications annually. Tulsa Public Schools migrated to Fountain during the 2022-2023 school year, and we've spent the approximately 18 months improving efficiency, effectiveness, and applicant experience. This recommendation allows for continued use of the software to manage application and hiring processes.

E.9. RECOMMENDATION:

Approve and ratify the negotiations agreement between Tulsa Public Schools and the American Federation of Teachers (AFT) Tulsa Local 6049 Oklahoma for the 2024-2025 school year related to compensation.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

An agreement has been reached with AFT for the school year of 2024-2025.

INFORMATION AND ANALYTICS

E.10. RECOMMENDATION:

Enter into an agreement with Tyler Technologies, Inc., for the period of July 1, 2024, through June 30, 2025 to renew annual software maintenance and support and purchase new hosting services for Versatrans systems.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$30,802.92

FUND NAME/ACCOUNT: Bond Fund, 1164

RATIONALE:

Versatrans systems allows for routing and tracking of district vehicles including bus

locations and bus routes. This agreement will renew software maintenance and software support and purchase new hosting services for Versatrans Fleetvision, e-Link, RP and TripTracker systems. Software maintenance and support costs are \$23,584.92. Hosting services costs are \$7,218. Expenditures in 2023-2024 were \$22,677.81 and have increased due to rising vendor costs as well as adding the hosting feature.

E.11. RECOMMENDATION:

Renew the annual software subscription, purchase additional licenses and purchase implementation services from FlyCast Partners, Inc., the most responsive and responsible vendor, in accordance with the terms and conditions of RFP #24021, for the period of July 1, 2024, through June 30, 2025, for Freshservice Enterprise.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$99,000

FUND NAME/ACCOUNT: Bond Fund, 1164

RATIONALE:

Renewing these licenses will allow us to continue using the district's knowledge management and ticketing system. Since implementing Freshservice in August 2020, our Information Technology team has achieved efficiencies in service delivery to teachers and district staff while also modernizing processes to account for new technologies and supported services. For example, teachers can access support articles directly, utilize online chat for questions, and submit service tickets directly through the platform which are efficiently routed to the appropriate Information Technology staff members. Freshservice is expandable to include other teams, and we are continually looking for opportunities to improve services across the district. This purchase includes 10 additional Information Technology licenses, 65 additional Business Agent licenses to be used by other district departments to service their clients, and implementation services. Expenditures in 2023-2024 were \$48,350 and have increased due to adding additional licenses and departments to the tool.

E.12. RECOMMENDATION:

Renew the annual software subscription from CloverDX, Inc., for the period of August 2, 2024, through August 1, 2025, for Clover DXU Standard Plan in accordance with the terms and conditions of Request for Proposal #24007.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$51,691.50. This contract will be paid exclusively with funds encumbered in the FY25 school year even though its term extends into FY26.

FUND NAME/ACCOUNT: Bond Fund, 1164

RATIONALE:

CloverDXU is a data validation, management, and integration platform that helps

automate a variety of technical tasks related to data flows, connections between administrative systems, and real-time data access for users. The Information Technology team's use of this tool has expanded rapidly with the expansion of online applications and resources across the district, as over 200 scheduled and on-demand jobs/processes currently are running on the platform. CloverDX helps our limited staff members more effectively manage these applications and create efficiencies for schools and district teams. Expenditures in 2023-2024 were \$49,950 and have increased due to rising vendor costs.

E.13. RECOMMENDATION:

Amend item E.66 from the July 10, 2023 agenda to reflect a cost of \$57,500, with VSC Fire & Security, Inc., to provide the building inspections of district fire alarm equipment for the 2023 - 2024 school year in accordance with the terms and conditions of Request for Proposal #23043

COST: Not to exceed \$57,500 an increase of \$7,500

FUND NAME/ACCOUNT:

Building Fund, 21-0000-2660-504390-000-000000-000- 02-028

REQUISITION/CONTRACT: 12410897

RATIONALE:

During the course of the year, multiple buildings needed to be reinspected after repairs were completed increasing the overall cost.

FINANCIAL SERVICES

E.14. RECOMMENDATION:

Approve the New Encumbrance & Change Order Report from April 12, 2024 through May 2, 2024.

RATIONALE:

New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with Board Policy 5102, Financial Reports and Statements.

** Note the report listed above is a link that will take you to the full encumbrance report.*

E.15. RECOMMENDATION:

Enter into a contract with Valerie Larson-Howard, licensed clinical social worker of Tulsa, Oklahoma, to provide comprehensive mental health and social services for eligible children at St. Pius X School in Tulsa, Oklahoma.

COST:

\$13,000

FUND NAME/ACCOUNT:

Fund Name/# Title IV, Part A, 11-5520-5500-503200-497-000000-000-05-093-5520

REQUISITION/CONTRACT: Requisition /Contract Number: 12500002

RATIONALE:

The Every Student Succeeds Act requires equitable participation of eligible students

in area private nonpublic schools for our Title programs. These school-based services may include, but are not limited to, individual and family counseling, referral services, classroom consultation, team intervention and case management, which support academic goals by decreasing out-of-school suspensions, improving attendance and increasing classroom academic learning time. Throughout ongoing collaboration and consultation, we have identified a need for mental health supports for St. Pius X students. This programming was paid for under Title IVA during FY21, FY22, FY23 and FY24; this will allow for continued support in the 2024-2025 school year. Only eligible children with parent permission who live in a Tulsa Public Schools attendance area will be served.

E.16. RECOMMENDATION:

Authorize Executive Director of Federal Programs and Special Projects, Kathi Hayward, to act as the district's representative for local, state, and federal programs and grants during the 2024-2025 school year.

FURTHER RECOMMEND:

RATIONALE:

Local, state, and federal enactment applications submitted and approved for funding require an authorized representative be identified for each program and that this authorization is acted upon by the Board of Education. Authorization will allow filing of budget revisions, monthly reimbursement requests, and reports as required by individual grants and funding sources.

E.17. RECOMMENDATION:

Renew the master vehicle rental agreement with Enterprise Holding Inc (dba) Ean Services, LLC for the 2024-25 school year. The district utilizes Oklahoma State Wide Contract SW0771.

COST: Not to exceed the amount in individual budgets.

FUND NAME/ACCOUNT: Applicable SAF and district accounts.

RATIONALE:

The district frequently rents vehicles to transport students to a variety of events off campus. Due to individual coaches, principals, and administrative staff being unauthorized to execute rental contracts, a master agreement has been developed that would prevail for the transactions and still allow specific requirements (type of vehicle, dates/times) to be requested and authorized by district/SAF purchase order. Cost for rentals during the 2023-2024 school year totaled approximately \$12,500.

E.18. RECOMMENDATION:

Renew the contracts with PepsiCo Beverage Sales, LLC for vended beverages throughout the district during 2024-2025. This contract is a result of RFP #23001. This represents the 1st of 4 optional renewal periods.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: No cost to the district

FUND NAME/ACCOUNT: Revenue funds

RATIONALE:

This grants exclusive rights for vended beverages throughout the District to PepsiCo Beverage Sales, LLC during 2024-25 with renewal options for an additional three annual terms. In return, the District will receive commission payments on actual sales for sites to deposit in their respective site school activity funds and for support of districtwide activities. Exclusive soft drink/beverage product agreements provide unrestricted revenue in support of district programs and activities that cannot be funded through the general fund.

E.19. RECOMMENDATION:

Renew the agreement with Office Depot Corp to purchase non-warehoused office supplies, as needed, for all district sites. This agreement has been awarded under the OMNIA cooperative contracts #R190303 Office, R230303 School, R191812 Furniture, and R210405 Technology. These are valid through 2026 with the exception of #R191812, which is valid through calendar year 2024. All have options to renew via the cooperative.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

Not to exceed the total funds authorized by the district's departmental budgets relating to supply purchases during FY2024-2025.

RATIONALE:

Electronic ordering and system billing are the most effective procurement methods for handling repetitive low dollar orders. This agreement provides a cost-effective source for items. Expenditures during the 2023-24 school year were approximately \$770,000 on multiple POs from sites and departments across the district.

E.20. RECOMMENDATION:

Purchase travel services from World Travel Service, LLC as needed during the 2023-2024 school year.

COST:

Not to exceed the total funds authorized by the district's departmental budgets during the 2024-2025 school year.

RATIONALE:

Aggregating volume with one vendor reduces fees and enhances services. Airfare expenditures during the 2023-2024 school year totaled approximately \$212,000, of which \$7,640 is paid directly to World Travel in the form of service fees. World Travel acts as a pass through for the airlines and pays airfare directly to the airline, accounting for the other \$204,360. Individual purchase orders are created for each trip and are addressed to World Travel.

E.21. RECOMMENDATION:
Renew agreement with Municipal Finance Services, Inc. (MFSOK) for the district's 2024-2025 fiscal year processing of financial advisory services and Continuing Disclosure reporting assistance.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: \$1,500

FUND NAME/ACCOUNT: General Fund: 11-0000-2213-508100-000-000000-000-08-097

RATIONALE:

Continuing Disclosure reporting is required annually after completion of our Annual Comprehensive Financial Report (ACFR). The fees paid in FY2023-2024 were \$1,500.

E.22. RECOMMENDATION:
Approve the following banks as official depositories for the period of July 1, 2024 to June 30, 2025 for all funds: American Bank and Trust Co., American Heritage Bank, Arvest Bank, Bank of America, Bank of Oklahoma NA, Central Bank of Oklahoma, Commerce Bank, First Oklahoma Bank, Legacy Bank & Trust, Oklahoma Fidelity Bank, Freedom Bank, JP Morgan Chase Bank NA, ONB Bank & Trust, Peoples State Bank, Regent Bank, Spirit Bank, Tulsa Prosperity, and Tulsa Teachers Credit Union.

RATIONALE:

Oklahoma Statute Title 62-156.5 requires the treasurer of school districts in the state of Oklahoma to deposit daily all funds that come into their possession into one or more banks. The district uses the listed banks for this purpose.

E.23. RECOMMENDATION:
Renew the agreement with Hilltop Securities Asset Management, Inc. (d/b/a Hilltop Holdings) for annual arbitrage rebate compliance services in connection with all bonds issued by the school district for the 2024-2025 school year.

COST: \$12,000

FUND NAME/ACCOUNT: 11-0000-2314-503100-000-000000-000-08-097

RATIONALE:

The arbitrage rebate compliance calculations required by the Internal Revenue Code are extremely technical and complex. Hilltop Securities Asset Management, Inc. (HSAM) has the experience and expertise to make the calculations. HSAM has contracted with the district since 1998. The fees paid in 2023-24 totaled \$11,895.

E.24. RECOMMENDATION:
Purchase postage services from United States Postal Service and Postmaster for

the district's regular and bulk mail services/mailings as needed for the 2024-25 school year. Board policy 5202 exempts postage specifically from the RFP process.
COST: Not to exceed \$150,000

RATIONALE:

Postage is necessary to meet the mail needs of every district site. The mail from district sites is picked up and delivered to the mail room at the Mason Building where it is prepared with postage for United States Postal Service pickup.

E.25. RECOMMENDATION:

Renew audit contract with Bledsoe, Hewitt, and Gullekson (BH&G), Certified Public Accountants, Inc. to provide audits for School Activity Fund, ESC athletics, Before & After, ESC activity and the Estimate of Needs for the 2024-25 school year.

COST: \$27,500

FUND NAME/ACCOUNT:

11-0000-2511-503310-000-000000-000-08-098

RATIONALE:

Bledsoe, Hewitt, & Gullekson has been performing audits for the district for over 20 years. Additionally, they provide similar services for surrounding school districts. The auditors perform the district's internal audit of every school site's activity funds and their fee also includes preparation of the Estimate of Needs for 2024-25, which is required by the Oklahoma State Department of Education. The district has contracted with BH&G since 1992. 2023-2024 costs were \$27,500.

E.26. RECOMMENDATION:

Purchase services from Civic Initiatives, LLC, Austin, TX, to provide technical assistance and support focusing on process improvement related to procurement policies, procedures, and practices. Services are in effect through September 30, 2024; but only FY24 funds will be used for this project. This purchase is made in accordance with the terms and conditions governed by E&I Cooperative Master Agreement #E100171 which is valid through 2027.

COST: Not to exceed \$90,000

FUND NAME/ACCOUNT: Unrestricted funds, 11-0014-2511-503100-000-000000-000-08-098-

RATIONALE:

Civic Initiatives has expertise in government and education procurement. They will assist the finance team in cataloging and reviewing current practices and documentation; reviewing current finance organizational structures, roles, and responsibilities related to the procurement function; reviewing and assessing current technologies supporting the procurement function; conducting interviews with key stakeholders in the procurement process; identifying and developing key process maps for key procurement processes. This work will support our efforts to continuously improve upon our finance internal controls.

BOND PROJECTS AND ENERGY MANAGEMENT

E.27. RECOMMENDATION:

Amend agenda item E.17 on the April 1, 2024, agenda to approve amendment #2B with Nabholz Construction Co. Inc. for the band, agricultural expansion, and facility improvements at Webster High School to reflect the correct cost below. This amendment is updating the breakdown and total cost listed in the original agenda item.

Trade Contracts	\$ 223,819.00
General Conditions	\$ 9,076.00
Reimbursables	\$ 11,064.00
Allowances	\$ 10,085.00
Mgmt Fee	\$ 9,364.00
Contingency	\$ 10,821.00
Total	\$ 274,229.00

COST: The total cost is not to exceed \$274,229.

FUND NAME/ACCOUNT:

3X-XXXX-4720-504500-000-000000-074-XX-740-PCE01

81-2753-4720-504500-000-000000-000-07-740-

RATIONALE:

Additional work is needed for construction of marquee signs on the campus, secure entry at the Annex building and interior improvements in the Vo-Ag classroom. This is done in accordance with the competitive bid act of Oklahoma.

E.28. RECOMMENDATION:

Enter into contract with the lowest responsible bidder, Turner Roofing & Sheet Metal Inc for the re-roofing at Carver Middle School and Phoenix Rising.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

Carver Middle School: \$1,449,118

Phoenix Rising: \$522,878

The total cost is not to exceed \$1,971,996

FUND NAME/ACCOUNT:

Contingent upon successful sale and receipt of 2024B bond funds.

RATIONALE: Roofing improvements are part of the 2021 bond issue. This is done in accordance with the competitive bid act of Oklahoma.

E.29. RECOMMENDATION:

Approve the purchase of wrestling mats with the lowest responsible bidder, Dollamur LP. This RFP for this project is #24020.

COST:
The total cost is not to exceed \$99,728.

FUND NAME/ACCOUNT:

RATIONALE:
The purchase of additional wrestling mats will expand student participation which is part of the 2021 bond issue.

E.30. RECOMMENDATION:
Enter into contract with Ross Transportation to purchase buses from the state contract SW0110 PS Contract #6393

FURTHER RECOMMEND:
The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: The total cost is not to exceed \$1,231,798

FUND NAME/ACCOUNT:
Contingent upon successful sale and receipt of 2024B bond funds.
3X-1410-2720-507620-000-000000-000-03-003-

RATIONALE:
The purchase of the three activity buses and three class A-14 passenger buses and one 84 passenger bus. The buses will replace current buses that are aging out. Bus replacement is part of the 2021 bond issue.

E.31. RECOMMENDATION:
Enter into contract with the lowest responsible bidder for science room improvements at Rogers High School with the following vendors.

Vendor	Trade	Amount
T&S Taylor Enterprises, Inc	General Construction	\$ 26,000.00
J&M Plumbing, Inc	Plumbing	\$ 44,739.00
Lighthouse Electric, Inc	Electric/Low Voltage	\$ 69,410.00
T&S Taylor Enterprises, Inc	Flooring	\$ 34,141.23
Total		\$ 174,290.23

FURTHER RECOMMEND:
The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:
The total cost for this work is \$174,290.23

FUND NAME/ACCOUNT:
37-1311-4720-504500-000-000000-068-12-730-PCE03

RATIONALE:

The science improvements are part of the 2021 bond issue.

E.32.

RECOMMENDATION:

Approve supplement #2 with Starr Design Group, Inc. to provide engineering services for re-roofing at Carver Middle School and Phoenix Rising. This contract was originally awarded as part of the RFP# 21047. The consent of assignment was approved on the January 8, 2024, agenda, item E.16 from Allied Engineering Group LLC to Starr Design Group LLC.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

The construction engineer will be paid on a fee schedule of 5.25% of the total construction cost. The estimated construction budget for various roofing projects is \$2,000,000.

RATIONALE:

Hiring engineers is critical to the completion of the facility improvements that were approved by the voters in the 2021 bond issue.

E.33.

RECOMMENDATION:

Amend the approval of the purchase of the Versalift telescopic 45' from S&S Utility Group dba SSD Truck Sales that was approved on the February 5, 2024, agenda, item E.15, to reflect RFP #24026. The previous agenda item incorrectly listed the state contract.

COST:

The total cost is not to exceed \$121,500.

FUND NAME/ACCOUNT:

37-1410-2650-507610-000-000000-000-03-003-
37-1410-2650-507610-000-000000-000-12-003-

RATIONALE:

The district maintenance department needs a lift truck to repair replace exterior lights and electrical work. The service vehicles upgrades are part of the 2021 bond issue.

E.34.

RECOMMENDATION:

Approve a lease between Tulsa Public Schools and InClined Productions, Inc. of the district's Park Elementary building, for InClined Production's business use. The term of the lease will begin March 4, 2024, through May 17, 2024.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

Minim Production previously rented the facility in 2023 which was approved on the January 9, 2023, agenda item E.23. Minim Production has changed business names

to InClined Productions. The District will receive approximately \$15,000 a month in rental payments during this short-term lease. InClined's business at the facility will be solely indoors, subject to the district's facility use and lease agreements, and contingent on approval by the city's board of adjustment.

E.35. RECOMMENDATION:
 Approve the purchase three service vehicles from SBC RHC F NORM LP dba Confidence Ford of Norman from the state contract SW0035 PS Contract #6479.

COST: The total cost is not to exceed \$210,000.

FUND NAME/ACCOUNT:
 11-0000-2720-506250-000-000000-000-03-003-
 11-0000-2720-507610-000-000000-000-03-003-

RATIONALE:
 The purchase of the service vehicles will replace the aging fleet. Purchasing new vehicles is part of the 2021 bond issue.

E.36. RECOMMENDATION:
 Enter into contract with the lowest responsible bidders for career tech classroom at Webster High School with the following vendors.

Vendor	Trade	Amount
Grisham Drywall & Acoustics, LLC	General Construction	\$ 15,897.00
Rogers Glass, Inc.	Glass	\$ 11,709.00
Lighthouse Electric, Inc.	Voltage	\$ 18,516.00
T & S Enterprises, Inc	Flooring	\$ 22,500.00
Asbestos Handlers, Inc	Asbestos	\$ 8,376.00
		\$ 76,998.00

FURTHER RECOMMEND:
 The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: The total cost is not to exceed \$76,998.

FUND NAME/ACCOUNT:
 3E-1314-4720-5045000-000-000000-074-12-740-PCE04

RATIONALE:
 Carrer tech improvements are part of the 2021 bond issue.

E.37. RECOMMENDATION:
 Approve the purchase of two vehicles from John Vance Motors Inc. from the state contract SW0035 PS Contract #6479.

COST: The total cost is not to exceed \$110,000.

FUND NAME/ACCOUNT:
11-0000-2720-506250-000-000000-000-03-003-
11-0000-2720-507610-000-000000-000-03-003-
3X-1410-2650-507610-000-000000-000-XX-003-

RATIONALE:
The purchase of the service vehicles will replace the aging fleet that is part of the 2021 bond issue.

E.38. RECOMMENDATION:
Enter into contract with the Lee Enterprises LLC, the lowest responsible bidder, for electric work in the auditoriums at East Central Middle School, Thoreau, Nathan Hale Middle School and Memorial Middle School.

FURTHER RECOMMEND:
The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: The total cost is not to exceed \$79,526.

FUND NAME/ACCOUNT:
37-1308-4720-504500-000-000000-XXX-12-XXX-

RATIONALE:
Improvements to the auditorium's is part of the fine art improvements in the 2021 bond.

E.39. RECOMMENDATION:
Approve amendment #7B with Crossland Construction Co Inc. for the tennis court improvements at Memorial High School.

Trades	\$ 143,090.00
Contingency	\$ 7,155.00
GC Fee	\$ 13,898.00
Mgmt Fee	\$ 7,092.00
Reimbursables	\$ 2,718.00
Total	\$ 173,953.00

COST:
The total cost is not to exceed \$173,953.

FUND NAME/ACCOUNT:
Contingent upon successful sale and receipt of 2024B bond funds.
3X-1317-4720-504500-000-000000-072-12-725-PE017

RATIONALE:
Athletic improvements are part of the 2021 bond issue.

E.40. RECOMMENDATION:
Enter into contract with the lowest responsible bidder, Redbud Commerical Flooring LLC, for flooring improvements at Edison Middle and High School's library.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

The total cost is not to exceed \$67,058.

FUND NAME/ACCOUNT:

32-1522-4720-504500-000-000000-061-12-712-LC014

RATIONALE:

Library improvements are part of the 2015 and 2021 issue.

E.41. RECOMMENDATION:

Amend agenda item E.22, that was approved on the March 4, 2024, agenda to reflect the correct supplement number of 11. The original agenda item incorrectly listed the supplement as number 8. The supplement is to assign Crossland Construction Co Inc. to the science room improvements at Memorial High School.

RATIONALE:

The change is necessary to reflect the correct supplement number on the contract.

E.42. RECOMMENDATION:

Amend agenda item E.23, that was approved on the March 4, 2024, agenda to reflect the correct amendment number of 11A. The original agenda item incorrectly listed the amendment as number 8A. The amendment established a GMP to Crossland Construction Co Inc. for the science room improvements at Memorial High School.

General Conditions	\$ 24,800.00
Mgmt Fees	\$ 14,538.00
Reimbursables	\$ 49,174.00
Contingency	\$ 24,373.00
Trade Contracts	\$ 243,731.00
Total GMP	\$ 356,616.00

COST:

The total is not to exceed \$356,616.

FUND NAME/ACCOUNT:

37-1311-4720-504500-000-000000-072-12-725-PCE02

RATIONALE:

The change is necessary to reflect the correct amendment number on the contract.

E.43. RECOMMENDATION:

Enter into contract with the Children’s Specialties Inc, the lowest responsible bidder, for playground improvements at various sites.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

The total cost is not to exceed \$96,655.

FUND NAME/ACCOUNT: 11-7712-4300-5071XX-XXX-000000-000-05-XXX-7712

RATIONALE:

The DHS grant will provide site improvements to playground areas of various sites. This is done in accordance with the competitive bid act of Oklahoma.

E.44. RECOMMENDATION:

Approve a Detention Easement with the City of Tulsa, Oklahoma covering a 0.70 acre tract along the east boundary of at Booker T. Washington High School campus in the vicinity of the school's tennis courts.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

No cost to the district.

RATIONALE: The easement was necessary to complete the tennis court improvements.

E.45. RECOMMENDATION:

Amend agenda item E.32 on the December 11, 2023, agenda to reflect an update in the funding for Phase II. The original agenda item was to approve amendment 6A with Crossland Construction Company, Inc. establishing a GMP for the multi-sport at Hale High School.

FUND NAME/ACCOUNT:

Phase II: 2024A and 2024B funding, the original agenda item listed only 2024A funds.

RATIONALE:

The amendment is needed to reflect the correct funding sources for Phase II.

E.46. RECOMMENDATION:

Purchase services from Piraino Consulting, Inc to de-install and re-install IFP boards in various buildings throughout the district for summer construction projects. This is part of state contract TIPS 230105 or 230901.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: The total cost is not to exceed \$52,500.

FUND NAME/ACCOUNT:

3X-1270-4720-504500-000-000000-XXX-12-XXX-
3X-1314-4720-504500-000-000000-XXX-12-XXX-
3X-1311-4720-504500-000-000000-XXX-12-XXX-
3X-1217-4720-504500-000-000000-XXX-12-XXX-
3X-1216-4720-504500-000-000000-XXX-12-XXX-
3X-1522-4720-504500-000-000000-XXX-12-XXX-

RATIONALE:

These services are necessary so summer construction can take place throughout buildings district wide.

E.47. RECOMMENDATION:

Approve the subscription of AutoCAD LT Government Single-user Annual Subscription Renewal through DLT Solutions, LLC. The subscription provides access to design software that bond project managers use to generate drawings.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

The total cost is not to exceed \$2,357.50

FUND NAME/ACCOUNT:

37-1219-4400-506533-000-000000-000-12-037-

RATIONALE:

The subscription is needed for bond project managers so they can generate drawings for construction projects.

E.48. RECOMMENDATION:

Approve amendment #20B with Trigon General Contractors and Construction Managers for career tech renovations and improvements at McLain High School.

Allowances	\$ 5,010.84
General Conditions	\$ 15,778.98
Mgmt Fees	\$ 10,003.04
Reimbursables	\$ 13,235.02
Trade Contracts	\$ 149,383.60
GMP	\$ 193,411.48

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: The total cost is not to exceed \$193,411.48

FUND NAME/ACCOUNT:

3E-1314-4720-504500-000-000000-064-12-720-PCE05

RATIONALE: Career tech improvements are part of the 2021 bond issue.

E.49. RECOMMENDATION:

Enter into contract with the lowest responsible bidder, Pro-Line fence and Gate, LLC, for new fencing at Eisenhower Elementary.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

The total cost is not to exceed \$87,348

FUND NAME/ACCOUNT: 11-7712-4300-507160-000-000000-000-05-170-7712

RATIONALE:

The DHS grant will provide site improvements to the before and after care programs. This is done in accordance with the competitive bid act of Oklahoma.

OPERATIONS

E.50. RECOMMENDATION:

Renew the contract for waste management, refuse disposal services, and recycling with BFI Waste Services, LLC (dba Allied Waste Services of Tulsa/Republic Services of Tulsa) for the 2024-25 school year in accordance with specifications outlined in Request for Proposal #21030. The district is exercising the third of four optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$567,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504230-000-000000-000-01-002

RATIONALE:

These services are necessary for the removal of trash and waste produced at district sites, as well as the removal of recyclable materials. This includes \$105,000 for unforeseen or additional services are required for disposal of increased waste at school sites. Expenditures during the 2023-24 school year totaled approximately \$540,000.

E.51. RECOMMENDATION:

Renew the contract with Sodexo Management, Inc. to provide management services for the district's Maintenance, Plant Operations, and Grounds department, July 1, 2024 through June 30, 2025 in accordance with the terms and conditions of Request for Proposal #23027. The district is exercising the first of four optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

Not to exceed \$1,264,155

FUND NAME/ACCOUNT:

Building Fund 21-0000-2620-504200-000-000000-000-01-002

RATIONALE:

With a customer-driven approach focused on continued improvement, Sodexo has a proven effective and efficient management program that has served the district students, staff, and community for the past 28 years. Sodexo continues to partner with the district to provide innovative solutions for cost saving measures while maintaining a focus on customer service. The Facilities Team responds to over 35,000 work orders, cleans over 8.4 million square feet per day, and maintains over 1,200 acres across the district. Over the past several years, under Sodexo's management, the Facilities team has improved response time to routine work orders and reduced workers compensation claims. The total expenditure amount includes the 2024-25 contract management fee plus reimbursable operating expenses.

E.52. RECOMMENDATION:

Renew the lease agreement with Teach for America, Inc. to provide facility space for the Teach for America Greater Tulsa staff during the 2024-25 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

Since 2009, the district's partnership with Teach for America has made it possible for corps members to be placed annually at some of the district's highest needs schools. This lease agreement permits Teach for America Greater Tulsa regional staff to continue to office in the old Sequoyah building that is in close proximity to the corps members they support on a daily basis. The lease include annual renewal language, outlined custodial responsibilities, and clarification of the space available to Teach for America staff and corps members. The revenue for 2023-24 was \$61,015 from the lease agreement with Teach for America.

E.53. RECOMMENDATION:

Approve agreement to provide custodial, maintenance, and grounds keeping services to Tulsa School of Arts and Sciences at the Roosevelt building for the 2024-25 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

Tulsa School of Arts and Sciences entered into a 10 year lease agreement that does not require annual approval from the district. The services for custodial, maintenance, and grounds keeping must be contracted annually to comply with the law. Tulsa School of Arts and Sciences has a long-standing relationship with our teams that provide services in the Roosevelt building. Revenue for 2023-24 was approximately \$159,715 from the lease agreements and \$148,959 from the maintenance, custodial and grounds agreements.

E.54. RECOMMENDATION:

Renew the service agreement for pest control services from Erwin's Affordable Pest Control for district sites during the 2024-25 school year in accordance with the terms and conditions of Request for Proposal #22031. The district is exercising the second of three optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$100,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504310-000-000000-000-01-002

RATIONALE:

Pest control is required to maintain the buildings throughout the district. There is an indeterminate amount as needed for spot termite and bed bug treatment. Expenditures during the 2023-24 school year totaled \$100,000.

E.55. RECOMMENDATION:

Renew the contract with All American Fire Systems, Inc., for the inspection, preventive maintenance, and mechanical repair of the fire suppression systems for the district during the 2024-25 school year in accordance with the terms and conditions of the Request for Proposal #23034. The district is exercising the first of two optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

Not to exceed \$95,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504310-000-000000-000-01-002

REQUISITION/CONTRACT:

RATIONALE:

The state of Oklahoma requires all fire suppression systems be inspected annually by an inspector licensed by the state of Oklahoma. This agreement allows the inspection and service of fire suppression systems to confirm equipment meets code. The district has 38 locations with sprinkler systems that require routine maintenance and

inspection. All American Fire Systems, Inc. has been servicing the sprinkler systems for the district since the 2017-18 school year. The service was rebid for the 2023-24 school year and All American was retained as the vendor. Expenditures during 2023-24 totaled approximately \$95,000.

E.56. RECOMMENDATION:

Purchase fire extinguishers and maintenance services from All American Fire Systems, Inc., for the district during the 2024-25 school year in accordance with the terms and conditions of Request for Proposal #23038. The district is exercising the first of two optional renewals.

COST: Not to exceed \$60,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504310-000-000000-000-01-002

RATIONALE:

This agreement provides handheld fire suppression equipment and service to all district locations. The district has 2,478 fire extinguishers that must be serviced annually. All American Fire Systems Inc. has been servicing the fire extinguishers in the district since the 2017-18 school year. This service was rebid for the 2023-24 school year and All American was retained as the vendor. Expenditures for 2023-24 totaled approximately \$50,000.

E.57. RECOMMENDATION:

Renew the service agreements with Arctic Refrigeration, LLC and McIntosh Services, LLC, for the service and repair of cafeteria equipment for the district during the 2024-25 school year in accordance with the terms and conditions of the Request for Proposal #23048. The district is exercising the first of two optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$300,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504310-000-000000-000-01-002

RATIONALE:

These agreements allows for the timely service and repair of warehouse and kitchen refrigeration and freezer equipment by licensed personnel not available in the district. This service was rebid for the 2023-24 school year. Expenditures during the 2023-24 school year totaled approximately \$250,000.

E.58. RECOMMENDATION:

Renew the service agreements with American Air Conditioning of Tulsa, LLC, Arctic Refrigeration, LLC, HKS Energy Solutions, Inc. dba Es2 Tulsa, Vision Air Services, LLC, Omni Mechanical, Central Consolidated Inc., and Northwest Controls Systems, for the repair of HVAC equipment for the district during the 2024-25 school year in accordance with the terms and conditions of Request for Proposal #23041. The district is exercising the first of two optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$250,000

FUND NAME/ACCOUNT: Building Fund: 21-0056-2620-504500-000-000000-000-03-025

RATIONALE:

These service agreements are used to supplement the maintenance crews with emergency repairs of HVAC equipment throughout the district. This practice has been in place for a number of years and allows for a quicker response to the heating and cooling emergencies during peak times throughout the school year. Expenditures during the 2023-24 school year totaled approximately \$250,000.

E.59. RECOMMENDATION:

Renew lease, maintenance, custodial, and grounds agreements with the following charter schools for the 2024-25 school year.

College Bound Brookside @ Wright

College Bound @ Eastside Academy

KIPP Tulsa College Preparatory Middle School @ Woods

KIPP Tulsa University Prep High School @ Mark Twain

Tulsa Honor Academy @ Bell Primary

Tulsa Legacy Charter School @ Cherokee

Tulsa Legacy Charter School @ Greeley

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

These agreements support the district's sponsored charter schools and charter collaboration compact. The parties agree that the educational environment must be conducted in a clean, safe facility. Revenue for 2023-24 was approximately \$739,854 from the lease agreements and \$763,143 from the maintenance, custodial and grounds agreements.

E.60. RECOMMENDATION:

Renew the service agreements with Phoenix Restoration Services and Certified Commercial Restoration, to provide emergency disaster remediation and restoration services as needed for the district during the 2024-25 school year in accordance with the terms and conditions of Request for Proposal #23042. The district is exercising the first of two optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$100,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-504310-000-000000-000-03-025

RATIONALE:

This agreement will be used to provide the necessary mitigation and restoration services in the event of fire, flood, or storm damage. This practice will allow for a quicker response in the event of an emergency.

E.61. RECOMMENDATION:

Approve the purchase of a replacement fan module for the indoor air-handling unit at Rogers College High School from Trane US, Inc. This item is for specialized repair parts and meets the criteria for exemption to solicitation requirements as stated in board policy 5202.

COST:

Not to exceed \$74,385

FUND NAME/ACCOUNT:

38-1216-4720-504500-000-000000-000-12-002

RATIONALE:

This fan module assembly has failed and will require a complete replacement of the 10 HP, 208v, 60hz, 3-phase motor assembly unit, which includes a heavy gauge, galvanized steel housing. This is a specific component that is part of the indoor air handler unit that supplies heat and air conditioning to the school. This cost includes the removal and disposal of the existing fan module assembly and installation of the new fan module.

E.62. RECOMMENDATION:

Purchase air filters from Firstline Filters, LLC, for the district during the 2024-25 school year in accordance with the terms and conditions of Request for Proposals #23037. The district is exercising the first of two optional renewals.

COST: Not to exceed \$350,000

FUND NAME/ACCOUNT: Building Fund: 21-0000-2620-506180-000-000000-000-03-025

RATIONALE:

Air filters are used to maintain heating/cooling systems throughout the district. The filters are changed 3 times a year to provide quality airflow for the education environment. The district moved to MERV13 air filters for the 2020-21 school year to provide an additional layer of protection to prevent the spread of COVID 19. The Preventive Maintenance shop replaces 38,000 filters annually, consisting of 118 different sizes. This Expenditures during the 2023-24 school year totaled approximately \$350,000.

E.63. RECOMMENDATION:

Renew the contract with Otis Elevator Company Corp., to provide elevator maintenance services for the district during the 2024-25 school year in accordance with the terms and conditions of Request for Proposal #22039. The district is exercising the second of three optional renewals.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$240,000

FUND NAME/ACCOUNT:

Building Fund: 21-0000-2620-504310-000-000000-000-01-002 and from applicable Bond Funds

RATIONALE:

This contract will allow for the 43 elevators to be serviced and maintained by licensed personnel not available in the district. Expenditures during the 2023-24 school year totaled \$130,000. Additional funding is needed for the 2024-25 school year for required upgrades and modernization of the obsolete and antiquated equipment.

E.64. RECOMMENDATION:

Renew the contract with Zonar Systems, Inc., approved using TIPS cooperative #23105 Region 8 ESC. TX, for GPS systems for all district buses and support parts during the 2024-2025 school year. This contract is being renewed using TIPS cooperative #23105 Region 8 ESC. TX.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$250,000

FUND NAME/ACCOUNT:

34-1410-2720-506530-000-000000-000-03-003-
35-1410-2720-506530-000-000000-000-03-003-

RATIONALE:

Implementation of GPS systems on district buses and purchase of additional parts is part of the 2015 bond issue. This contract provides for 214 vehicles. The cost of these services during the 2023-2024 school year was approximately \$110,000. Costs for the 2024-2025 school year are anticipated to increase due to replacement of outdated equipment.

E.65. RECOMMENDATION:

Renew the contract with TransPar Group, Inc. for professional transportation management services for the district's transportation department, July 1, 2024 through June 30, 2025. In accordance with terms and conditions of Request for Proposal #20018, the district is exercising its fourth of four renewal options.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$333,747.13

FUND NAME/ACCOUNT: 11-0000-0720-503370-000-000000-03-003
RATIONALE:

TransPar Group, Inc. has led the TPS Transportation Department for the last nine years, providing the transportation professionals, technology, resources, and training needed to offer safe, reliable, cost-effective and equitable transportation services to students of TPS. The local team will continue its focus on the execution of efficient and effective home to school and extracurricular transportation service and will lead a body of work supporting a transportation department focused on cost efficiencies necessary to meet the district budget challenges and continued improved enrollment. Over the past nine years, TransPar developed and monitored a fleet plan that guided the reduction of surplus units by over 45% and a roadmap for proper fleet optimization based on actual route timing and student ridership analysis using software developed by TransPar. Focusing on increasing the number of CNG buses has reduced fuel cost. Today, 50% of our bus fleet is CNG, an increase of over 35% from 2015. Accidents and Workman Comp claims continue to be reduced since 2016. The renewal continues the expansion and enhancement of bus driver training and implementation of an industry-leading transportation operating system which provides a scheduling, dispatch, and time management platform with real time integration of routing software, payroll systems, and GPS data. Significant savings are potentially achievable by leveraging the new operating platform to identify root causes of overtime, offer data for effective route adjustments, and efficient fleet management. The contract includes the continuation of a learning management system for expanded driver and staff training. Expenditures for 2023-2024 were \$324,026.34.

E.66. RECOMMENDATION:

Enter into a student transportation service contract with Tulsa Technology Center, School District #18, for the 2024-2025 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: No cost to the district

RATIONALE:

The Transportation Department will transport students to and from Tulsa Technology Centers during the 2024-2025 school year. This contract provides revenue to the district. Transportation provides an estimated 482 rides daily for Tulsa Tech. The estimated contract revenue amount for SY2023-2024 school year was \$601,171.45. The estimated SY2024-2025 contract amount is \$601,171.00-\$690,300.00 depending on final cost per miles routed.

E.67. RECOMMENDATION:

Authorize the district to provide transportation services for certain third-party organizations for a fee pursuant to a standard contract and fee schedule during the 2024-2025 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to

execute the document(s) on behalf of the district.
COST: No cost to the district

RATIONALE:

The district makes these field trip services available to entities serving children in the community based on bus availability. Gross revenue for a normal school year is approximately \$350,000. Examples of outside district sources are Any Given Child and Tulsa Y.M.C.A. Due to increased demand, estimated revenue for the 2024-2025 school year is approximately \$375,000.

E.68. RECOMMENDATION:

To renew our agreement to purchase automotive parts for maintenance repair overhaul (MRO), from Genuine Parts Company, Corp. (NAPA Auto Parts), for the Transportation Department, during the 2024-2025 school year, in accordance with the terms and conditions of the Oklahoma State contract SW0307A.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$150,000

FUND NAME/ACCOUNT: 3x-14102740506120-000-000000-000-03-003

RATIONALE:

These purchases provide for repairs, maintenance, and overhaul parts and supplies to maintain the district's transportation fleet. The vendor is very responsible with pricing and deliveries. In accordance with the terms and conditions of Oklahoma State contract SW0307A. Expenditures during a normal school year are approximately \$80,000. Repair cost have increased dramatically due to parts shortages and increased shipping charges. Delivery times have also contributed to the increased cost we anticipate.

E.69. RECOMMENDATION:

To renew our agreement to purchase original equipment manufacturer (OEM) bus and heavy truck parts and services for gas, diesel, and CNG vehicles from Holt Truck Center, Tulsa. OK (formally Summit Trucks Group, Tulsa Oklahoma) in accordance with the terms and conditions of Oklahoma State contract SW0767 for the Transportation Department during the 2024-2025 school year .

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$460,000

FUND NAME/ACCOUNT: 3x-1410-2740-506120-000-000000-000-03-003

RATIONALE:

These purchases are necessary to maintain the district's transportation fleet. This vendor is very dependable and supportive of the district's fleet repair orders, in accordance with the terms and conditions of Oklahoma State contract SW0767.

Expenditures in SY2022-2023 were \$197,290 and SY2023-2024 is estimated over \$200,000. Increased cost for SY2024-2025 are anticipated due to additional labor charges at the manufacturer, increased shipping charges, and additional parts to be purchased.

E.70. RECOMMENDATION:

Recommend the purchase of recapping services and new tires for the Transportation Department during the 2024-2025 school year from Southern Tire Mart, LLC . This represents initial term of RFP #24033, with 4 additional 1 year options available.

COST: Not to exceed \$500,000

FUND NAME/ACCOUNT: 3x-1410-2740-506120-000-000000-000-03-003

RATIONALE: These purchases are necessary to maintain the district's fleet of buses and service vehicles. Tire replacement expenditures in SY2022-2023 were \$199,184. Anticipated expenditure for SY2023-2024 are estimated over \$150,000. In SY2024-2025 more buses and service fleet units will be scheduled for tire replacements. Tire cost has increased over 47% since last year.

E.71. RECOMMENDATION:

Renew the purchase of gasoline and diesel fuel from on the spot market for the most economical and responsive local bulk fuel source during the 2024-2025 school year. FleetCor Technologies - OMNIA contract #R211101; Pinnicale Petroeleum Inc. Omnia Contract #05-71; TACenergy Sourcewell Contract #121522-TAC.

COST: Not to exceed \$2,500,000

FUND NAME/ACCOUNT: 11-0000-2720-506250-000-000000-000-03-003

RATIONALE:

The purchasing of bulk fuel from spot market sources provides an economical opportunity for fuel savings and better buying position. Fuel cost in SY2022-2023 was estimated at \$946,000. Anticipated fuel cost for SY2023-2024 is estimated at \$990,000. Fuel cost has increased over the past 12 months due to increased number of field trips, longer bus routes, and off site fueling. Longer field trips resulting from new state athletic scheduling has also increased the fuel usage. As the district continues to support transportation's increasing support of the students, it is anticipated that there will be an associated increase in cost.

E.72. RECOMMENDATION:

Renew agreement with Avela, Inc. to continue supporting Tulsa Public Schools improved enrollment system during the 2024 - 25, effective July 1, 2024 through June 30, 2025. Vendor selected through Request for Proposal (RFP) #23007.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: \$62,500

FUND NAME/ACCOUNT: Bond funds, account #1164

REQUISITION/CONTRACT: RFP #23007

RATIONALE:

The electronic registration and choice application software is needed to follow best practices in regarding to timely student enrollment and school choice application processes. The electronic registration and school choice application will integrate seamlessly with our current student information system, PowerSchool, and allows a multi-criteria approach to school choice applications.

E.73. RECOMMENDATION: Renew the annual contract with Scribbles Software, LLC for the period of July 1, 2024, through June 30, 2025. Scribbles is a web-based student transcript and verification request software and document storage company.

FURTHER RECOMMEND: The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$15,000

FUND NAME/ACCOUNT: Bond funds, account #1164

RATIONALE:

Scribbles has provided a secure, paperless system for requesting, delivering, and maintaining historical records of all record requests for the district since 2016-2017 school year. Scribbles enables the district to fulfill multiple student and alumni record requests in a simple and efficient manner. The software automatically captures applicants' data, collects applicable fees, and securely enforced FERPA complaint work processes. Scrib Transfer and ScribOnline (Archive) provided seamless transfer of student records between school districts. This software eliminates the need for faxed, USPS, emailed and personal record requests by combining these into a single data source

DESIGN AND INNOVATION

E.74. RECOMMENDATION:

Approve the planned improvements from TSAS to the Roosevelt site for the Garage project.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST:

No cost to the district. TSAS will be paying for all improvements.

RATIONALE:

The district must approve all improvements to the building per current lease. The improvements will be for 3,500 square feet of renovation at approximately \$650,000 per drawings A101 date 6-6-2022. The garage will be a public workshop for teaching and learning to participate in hands on learning under the guidance of professionals, teachers, and local craftspeople.

BOARD OF EDUCATION

E.75. RECOMMENDATION:

Approve payment to the Tulsa County Election Board in the amount of \$52,063.76 to pay the final election administration costs for conducting a general election for Election District Numbers Two, Five and Six.

COST: \$52,063.76

FUND NAME/ACCOUNT: 11-0000-2314-503100-000-000000-000-09-091

RATIONALE: This item authorizes the payment of required election fees.

F. PUBLIC COMMENT ON ACTION AGENDA ITEMS

G. ACTION AGENDA - Motion and vote on recommendations

BOND PROJECTS AND ENERGY MANAGEMENT

G.1. RECOMMENDATION:

Approve a resolution fixing the amount of **Combined Purpose General Obligation Bonds, Series 2024B** to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's **Combined Purpose General Obligation Bonds, Series 2024B**.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

Approve a resolution fixing the amount of **Combined Purpose General Obligation Bonds, Series 2024B** to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's **Combined Purpose General Obligation Bonds, Series 2024B**.

G.2. RECOMMENDATION:

Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Taxable Series 2024C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Taxable Series 2024C

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

The 2024C Bonds will consist of bonds authorized at the 2021 Bond Election. **The 2024C Bonds include the issuance of bonds in the amount of \$7,500,000 to include \$1,870,000, in student and classroom technology bonds (Proposition No. 2) and \$5,630,000 in quality learning materials and programs bonds (Proposition No.4)** from the 2021 Bond Election. The Series 2024C in the aggregate amount of **\$7,500,000** would be sold on June 17, 2024 and approved/awarded at the Board's June 17, 2024 meeting, with proceeds made available to the District on or about August 1, 2024. The District is issuing taxable bonds due to the majority of the proceeds being used for operational or non-capital expenses which cannot be financed with tax exempt debt. Upon issuance of the 2024B and 2024C Bonds, there would be \$129,000,000 remaining from the 2021 authorization.

G.3. RECOMMENDATION:

Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's **Combined Purpose General Obligation Bonds, Series 2024B and Combined Purpose General Obligation Bonds, Taxable Series 2024C.**

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

RATIONALE:

The District engages experts for these services in connection with bond issuing to ensure compliance with all rules and regulations governing the sale of bonds. The use of bond counsel is necessary to prepare the required documentation for a bond sale in a correct manner and provide a legal opinion to the purchaser of the bonds regarding the tax-exempt nature of the obligations. Under the referenced Bond Counsel and Disclosure Counsel Engagement, Bond Counsel fee would be \$20,500.00 for the Series 2024B Bonds and \$20,500.00 for the Taxable Series 2024C Bonds. The Disclosure Counsel would be one fee for Disclosure Counsel \$8,000.00 for the two series of bonds for a total cost of \$49,000.00, payable from bond proceeds.

SUPPORTING INFORMATION –

CONSENT ITEM E-1

ROUTINE FIELD TRIPS

SCHOOL/ PARTICIPANTS	NUMBER OF STUDENTS/ PARENTS/ STAFF	PURPOSE OF TRAVEL AND LOCATION	TRAVEL DATES	NUMBER SCHOOL DAYS MISSED	TRAVEL COST AND FUNDING SOURCE
Memorial Middle School/Robotics Students	Students: 7 Parents: 0 Staff: 2	To represent the State of Oklahoma at the 2024 International SeaPerch Challenge at the University of Maryland / College Park, Maryland (Washington, D.C.)	May 29, 2024 – June 2, 2024	0	Not to exceed \$13,715.00 from various funding sources including Gifts and Endowments Account, Tulsa Regional Stem Alliance, and Public Fundraisers.
Edison Preparatory High School/Varsity/Junior Varsity Volleyball Players	Students: 20 Parents: 5 Staff: 2	To participate in Team Camp to prepare for the 2024-2025 season/Branson, Missouri	July 8-11, 2024	0	No cost to the district. Funding will be provided by Edison's Booster Club.

**SUPPORTING INFORMATION
CONSENT ITEM E. 6**

ROUTINE STAFFING

ELECTIONS	Effective Date	Contract Amount	Position	Grade or Degree & Step
Breig, Laura	04-15-24	\$ 13.76	Evening Custodian	H-7
Busby, Jordan	04-15-24	\$ 13.36	Evening Custodian	H-7
Clayton, Vernetta	04-15-24	\$ 15.03	Evening Custodian	H-7
Copeland, Michael	04-22-24	\$ 20.96	School Safety Officer	H-16
Cummings, Terry	04-15-24	\$ 52,000.00	Buyer	BG-4
Garcia, Dalila	04-22-24	\$ 12.97	Evening Custodian	H-7
Garcia, Maria	04-22-24	\$ 11.76	Cafeteria Assistant	H-4
Johnson, DeAmber	05-13-24	\$ 64,000.00	SPED - Family Engagement Support Specialist	BG-7
Lang, LaDonna	05-06-24	\$ 73,000.00	SPED - Family Engagement Support Specialist	BG-7
Livingstone Sr, Joseph	04-29-24	\$ 17.75	Bus Driver	H-11
Morales, Jennifer	04-15-24	\$ 12.97	Evening Custodian	H-7
Pierce, Kimberley	04-22-24	\$ 17.75	Bus Driver	H11
Portuondo Quesada, Maria Teresa	04-22-24	\$ 14.31	Evening Custodian	H-7
Redfearn, Audrey	04-29-24	\$ 50,500.00	Budget Analyst II	BG-6
Rodriguez Flores, Martin	04-22-24	\$ 12.97	Day Custodian	H-7
Rogers, Meoisha	04-22-24	\$ 13.36	Evening Custodian	H-7
Santillan, Rita	04-22-24	\$ 13.76	Evening Custodian	H-7
Scalise, David	04-22-24	\$ 20.96	School Safety Officer	H-16
Sungtao, Gloria	04-29-24	\$ 12.97	Evening Custodian	H-7
Torres, Prudencio	04-22-24	\$ 15.03	Evening Custodian	H-7
Wessinger, Lindsay	04-15-24	\$ 77,000.00	ELD Partner	EG-4

ADJUSTMENTS	Effective Date	Contract Amount	Current Position	Proposed Position	Grade or Degree & Step
*Austin, Anthony	01-01-24	\$ 90,903.24	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
Brown, Deara	04-08-24	\$ 14.63	Bus Assistant	Transportation Communication Specialist	H-11
Cardenas, Ana	02-20-24	\$ 11.90	Custodian	Cafeteria Assistant	H-4
Carter, Jasmine	04-22-24	\$ 49,200.00	Teacher	Dean	M-7
Vindas, Eva	04-08-24	\$ 78,091.00	Human Rights & Title IX Coordinator and Investigator	Project Manager - Talent Strategy	BG-6
Fox, Corey	04-05-24	\$ 13.36	Evening Custodian	Unassigned Custodian	H-7
*Galbreath, William	01-01-24	\$ 166,245.60	HS JROTC Teacher	HS JROTC Teacher	NS
*Guthrie, Phyllis	01-01-24	\$ 110,114.04	HS JROTC Teacher	HS JROTC Teacher	NS
*Hill, Carmen	01-01-24	\$ 98,895.60	HS JROTC Teacher	HS JROTC Teacher	NS
*Johnson, Charlton	01-01-24	\$ 67,605.84	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Johnson, Eric	01-01-24	\$ 92,508.60	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Kamm, Loyal	01-01-24	\$ 75,324.96	HS JROTC Teacher	HS JROTC Teacher	NS
*Kamm, Robert	01-01-24	\$ 107,923.80	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Moses, Rodney	01-01-24	\$ 78,156.60	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Ping, Daryl	01-01-24	\$ 111,801.60	HS JROTC Teacher	HS JROTC Teacher	NS
*Powell, Kenneth	01-01-24	\$ 130,002.60	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Prescott, Michael	01-01-24	\$ 116,062.44	HS JROTC Teacher	HS JROTC Teacher	NS
*Scott, Sharon	01-01-24	\$ 75,175.80	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Sellers, Darwin	01-01-24	\$ 122,755.56	HS JROTC Teacher	HS JROTC Teacher	NS
*Shipp, Raymond	01-01-24	\$ 104,659.80	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Tilley, David	01-01-24	\$ 98,580.60	HS JROTC NC Instructor	HS JROTC NC Instructor	NS
*Turner, Rickey	01-01-24	\$ 88,929.00	HS JROTC Teacher	HS JROTC Teacher	NS
Wallach, Daniel	04-11-24	\$ 59,500.00	Associate Data Strategist	Data Strategist	BG-8

*Military JROTC COLA - District is reimbursed half of the listed amount

SEPARATIONS	Effective Date	Position	Name	Effective Date	Position
Adams, Delezener	04-09-24	Health Assistant	Lannon, Shailagh	06-01-24	Teacher
Ahart, Peggy	05-22-24	Teacher Assistant	Laube, Allison	05-24-24	Teacher
Alwill, Anne	06-30-24	Teacher	Lazenby, Emory	06-01-24	Teacher
Anderson, Connie	07-01-24	Teacher	Love, Lovie	05-23-24	Teacher Assistant
Armstrong, Marsha	05-22-24	Teacher	Lykins, Mary Beth	05-22-24	Counselor
Barr, Christa	01-17-24	Teacher Assistant	Lyons, Tamera	05-22-24	Teacher
Bishop, Donna	05-22-24	Librarian	Martin Martinez, Maria Nieves	05-27-24	Teacher
Blevins, Ashley	12-23-23	Paraprofessional	Martin, Elizabeth	06-30-24	Teacher
Boneright, Cindy	05-22-24	Teacher	McGrew, Barbara	05-22-24	Instructional Coach

Bowles, Cassidy	03-29-24	Teacher	Milliger, Jennifer	05-27-24	Teacher
Brazeal, Rikki	04-22-21	Cafeteria Assistant	Miller, Issac	05-22-24	Teacher
Brown, Jonathan	05-22-24	Teacher	Moffitt, Nakita	05-22-24	Teacher
Brown, Lauri	05-22-24	Teacher	Moss, Whitney	05-22-24	Teacher
Buehler, Matthew	05-22-24	Teacher	Nguyen, Melanie	05-22-24	Teacher
Buskey, Danny	05-22-24	Teacher	Nichols, Merissa	07-05-24	Principal's Secretary
Butler, Dena	04-09-24	Evening Custodian	Nutter, Kara	05-21-24	Teacher
Campbell, Tiffany	06-30-24	Teacher	Ocasio Rivera, Maria	04-03-24	Custodian
Campos Escarpa, David	05-27-24	Teacher	Osborne, Dan	06-30-24	Teacher
Carby, Leona	03-05-24	Teacher	Oxford, Brenda	05-22-24	Teacher
Chandler-Smith, Tiffany	05-03-24	Teacher	Parker, James	04-17-24	Evening Custodian
Cheatham, Nathan	05-02-24	Teacher	Parrish, Carmen	04-24-24	Cafeteria Assistant
Choate, Megan	05-22-24	Learning Coach	Peterson, Kelly	05-01-24	Health Assistant
Clay, Susan	06-28-24	Lead Instructional Mentor	Perez, Maria	06-30-24	Teacher
Collins, Teresa	06-01-24	Teacher	Pineda, Yesenia	05-22-24	Teacher
Covarrubias, Alma	04-26-24	Health Assistant	Place, Ariana	05-23-24	Teacher
Cox, Cathy	05-22-24	Teacher	Ponder, Willie	05-22-24	Parent Involvement Facilitator
Craig, Cherie	06-01-24	Teacher	Potter, Amanda	06-01-24	Teacher
Custer, Donna	05-22-24	Cafeteria Assistant	Potter, Christian	04-19-24	Teacher Assistant
DeCamp, Catherine	05-24-24	Teacher	Reavis, Chase Dennis	06-01-24	Teacher
Deroin, Cassondra	04-16-24	Teacher Assistant	Reed, Kyaula	05-22-24	Teacher
		Indian Education Academic			
Dockery, Loretta	04-17-24	Advisor	Rex, SuMeko	03-18-24	Social Services Specialist
Dora, Jordan	05-31-24	Teacher	Roberts, Isaiah	04-09-24	School Safety Officer
Dover, Joshua	04-11-24	Evening Custodian	Rodriguez, Lupe	04-05-24	Teacher Assistant
Dunn, Kamron	06-30-24	Teacher	Rorex, Jennifer	05-22-24	Teacher
Dyer, Breana	06-01-24	Teacher	Rowland, Brooke	04-19-24	Principal
Ezenqosu, Tanika	03-29-24	Teacher	Ryan, Vernika	04-12-24	Cafeteria Assistant
Fairchild, Jerry	04-15-24	Teacher	Samaniego, Yamilet	05-21-24	Teacher
Fehl, Dale	05-22-24	Teacher	Schuller, Cynthia	04-11-24	Bus Driver
Ferrera, Karen	11-17-23	Teacher	Smith, Alesia	04-19-24	Cafeteria Assistant
Flores, Kate	04-10-24	Evening Custodian	Smith, Alesia	04-10-24	Cafeteria Assistant
Fointino, Kayla	05-22-24	Teacher	Smith, David	06-30-24	Teacher
Fointio, Kayla	05-24-24	Teacher	Stanley, Timesha	03-07-24	Para
Foster, Cierra	06-30-24	Instructional Mentor	Stizza, Michael	04-26-24	Preventive Maintenance Apprentice
Foster, Lauraine	06-30-24	Teacher	Thelen, Renee	05-22-24	Teacher
Fox, Corey	04-08-24	Unassigned Custodian	Tottress, Tiffany	05-08-24	Registered Behavior Technician
Garcia Muniz, Andrea	05-03-24	Cafeteria Assistant	Trotter, Anna	05-22-24	Librarian
Garcia Sorli, Raquel	05-22-24	Teacher Assistant	Tryon, Steve	05-22-24	Autism Paraprofessional
Garcia, Dalila	04-23-24	Evening Custodian	Tur Hjarro, Noelia Consuelo	05-27-24	Teacher
Gathright, Earlene	05-23-24	Half Time Teacher	Usry, Sarah	03-01-24	Teacher
Goodwin, Diana	06-28-24	Assistant Principal	Van Meter, Callie	04-12-24	Cafeteria Assistant
		Parent Involvement			
Green, Christina	06-30-24	Facilitator	Vargas, Orlando	06-30-24	Teacher
Hale, Jacqlyn	05-22-24	Teacher	Verner, Derrick	05-22-21	Teacher
Hall, Shekinah	05-22-24	Teacher	Wayne, Johnell	04-26-24	Teacher Assistant
		Intervention Specialist Health			
Harris, Marco	04-19-24	& Wellness	White, Angela	05-22-24	Teacher
Harrison, Shelly	05-22-24	Teacher	Wilkins, Patti	06-30-24	Teacher
Hernandez, Jessica	03-01-24	Teacher Assistant	Williams, Valerie	05-21-24	Counselor
Hill, Jana	06-01-24	Teacher	Wright, Chystiana	04-08-24	Bus Driver
		Building Grounds Site			
Jackson, Emma	04-23-24	Supervisor	Wyble, Rhonda	06-30-24	Teacher
Johnson, Cheyanne	06-01-24	Learning Coach	Yanulis, Laura	06-01-24	Teacher
Johnson, Debbie	03-14-24	Teacher	Yoo, Chaewoon	06-30-24	Teacher
Johnson, Mary Elizabeth	05-21-24	Teacher Assistant			
Kemp, Stacey	05-30-24	Teacher			
Knauls, Troy	05-01-24	Teacher			
Kudayisi, Olabisi	05-03-24	Budget Analyst II			

SUBSTITUTE AND TEMPORARY ELECTIONS

TUTOR

Cash, Micah

Adjunct Coaches

<u>SITE</u>	<u>NAME</u>	<u>TOTAL AMOUNT</u>	<u>ACTIVITY (IES)</u>	<u>START DATE</u>	<u>END DATE</u>
Edison High School	Ryder Claborn	\$ 1,500.00	Boys' Soccer Assistant Adjunct Co	4-12-24	06-30-24

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

Athletics – School Activity Fund #536

Pay certified employee LaKristie Benton a stipend not to exceed \$2,500.00 for tutoring Washington football students during the 2023-2024 school year. The BTW Touchdown Club has reimbursed the district therefore there is no cost to the district.

Athletics Student Activity Account #536

Pay employees listed below a stipend not to exceed \$40,800 (total) for their help with the Bike Club After School Program. This stipend is paid by the Humble Sons Bike Co and therefore is no cost to the district for the 2023-2024 school year.

Baker, Jamie	\$ 600.00	Hart, Chris	\$ 600.00	Rutherford, Brittany	\$ 1,200.00
Boone, Hannah	\$ 600.00	Henretty, Bethany	\$ 1,200.00	Schmidt, Christy	\$ 1,200.00
Boyd, Ashley	\$ 600.00	Holmes, Kevin	\$ 1,200.00	Sheckels, Eric	\$ 1,200.00
Bristol, Bethany	\$ 1,200.00	Jackson, David	\$ 1,200.00	Shinnerer, Doug	\$ 1,200.00
Brown, Chelice	\$ 1,200.00	Kaminski, Rachel	\$ 1,200.00	Sones, Joi	\$ 1,200.00
Cates, Kelly	\$ 1,200.00	Kirby, Jennifer	\$ 600.00	Suarez, Amor	\$ 1,200.00
Clark, Sheryl	\$ 1,200.00	Lee, Kaitlyn	\$ 1,200.00	Trott, Alice	\$ 1,200.00
Claypool, Christie	\$ 1,200.00	Morgan, Bethany	\$ 1,200.00	Vann, Robin	\$ 1,200.00
Cox, Geoffrey	\$ 1,200.00	Onesto, Angel	\$ 1,200.00	Walters, Jordan	\$ 1,200.00
Erickson, Rachel	\$ 1,200.00	Pastula, Alana	\$ 1,200.00	Williams, Kathy	\$ 1,200.00
Gilliland, Teresa	\$ 1,200.00	Raines, Sharon	\$ 1,200.00	Williams, Terri	\$ 1,200.00
Glover, Catherine	\$ 1,200.00	Ramirez, Jenny	\$ 600.00	Zavattero, Alyssa	\$ 600.00
Harris, Emma	\$ 1,200.00	Rocha, Hermila	\$ 600.00		

Indian Education Summer Camp -11-5610-2120-501110-429-000000-203-05-604-5610

Pay up to 1 assistant camp director (Teresa Parker) \$43/hr., 5 certified staff (Olivia Oliver, Sara Fleming, Karlie Ryal, Renata Sears, and Kathy Williams) \$40/hr., 1 teacher assistant (Katy Roubidoux) \$25/hr., and 1 nurse (to be named) \$40/hr. (total not to exceed \$30,000) to provide enrichment programming for Indian Education Summer School June 3 through June 14, 2024.

Teams Academic Stipend - 11-3110-XXXX-50XXXX-271-000000-000-04-044

Pay Caitlin (Drew) Robinson, program manager, and Rebecca Morales, instructional resource manager, a stipend of \$500 per month (total not to exceed \$2,600) for additional responsibilities outside of the employee’s normal scope of work to support the design and implementation of computer science instruction aligned to the Oklahoma Academic Standards for Computer Science from May 7, 2024, to June 30, 2024.

Talent Management Stipend - 11-3110-2213-503XXX-271-000000-000-04-044

Pay program manager, Joshua Vess, a stipend of \$250 per month (total not to exceed \$650) for additional responsibilities outside of the employee’s normal scope of work to lead the extra duty stipend review process from May 7, 2024, to June 30, 2024.

Team Tulsa Ready. Set. Summer!

- 11-7950-XXXX-501700-100-XXXXXX-XXX-55-XXX-7950
- 11-7950-XXXX-501800-100-XXXXXX-XXX-55-XXX-7950
- 11-0298-XXXX-501700-100-XXXXXX-XXX-55-XXX-0298
- 11-0298-XXXX-501800-100-XXXXXX-XXX-55-XXX-0298

Pay certified and support employees, to be named, working Ready. Set. Summer! Camp for the rates listed below for summer 2024 duties.

July Ready. Set. Summer! Position Rate

- Camp Director - \$45/hr.
- Assistant Camp Director - \$43/hr.
- Teacher - \$40/hr.
- RSA Teacher- \$43/hr.
- Teacher Assistant/Paraprofessional - \$25/hr.
- Counselor/Social Worker/Dean- \$40/hr.
- Nurse- \$40/hr.
- Health assistant - \$25/hr.
- Speech therapist - \$40/hr.
- Sign language interpreter - \$40/hr.
- Occupational therapist/physical therapist - \$40/hr.
- Occupational therapist/physical therapist assistant - \$35/hr.
- Parent Involvement Facilitator - \$25/hr.

Team Tulsa Camp Director Stipend- Ready. Set. Summer 2024! - 11-7950-XXXX-501700-100-XXXXXX-XXX-55-XXX-7950

Pay up to 28 certified staff, to be named, a stipend of \$3,500 (not to exceed a total of \$98,000) to complete deliverables as Camp Directors for Ready. Set. Summer! Programming from May 7, 2024 through June 20, 2024.

Camp Directors are responsible for creating a professional development plan for their site that focuses on targeted student registration, enrollment event implementation, summer success plans including attendance, student data, student quality of learning, progress monitoring and observation plans, and planning of a student learning showcase.

High School Credit Recovery Bootcamp Coordinator 11-7950-XXXX-501700-100-XXXXXX-XXX-55-XXX-7950

Pay up to 15 certified staff, to be named, a stipend of \$3000 (not to exceed a total of \$45,000) to complete deliverables as Credit Recovery Coordinators for High School Credit Recovery Programming from May 7, 2024 through June 20, 2024. Credit Recovery Coordinator is responsible for creating a professional development plan for their site that focuses on targeted student registration, enrollment event implementation, summer success plans including attendance, student data, student quality of learning, progress monitoring and observation plans, and planning of a student learning showcase.

Summer High School Credit Recovery Bootcamps

- 11-7950-2410-501700-000-000000-108-55-XXX-7950
- 11-7950-1000-501800-100-106000-414-55-XXX-7950
- 11-7950-2120-501700-000-000000-203-55-XXX-7950
- 11-7950-2132-501700-000-000000-347-55-XXX-7950
- 11-7950-2132-501800-000-000000-614-55-XXX-7950
- 11-7950-1000-501800-100-106000-328-55-XXX-7950

11-7950-2410-501800-000-000000-609-55-XXX-7950

Pay certified and support employees, to be named, working summer high school credit recovery bootcamp for the rates listed below for summer 2024 duties.

June & July High School Credit Recovery Bootcamp Position Rates

Site Coordinator - \$45/hr.
Teacher - \$40/hr.
Teacher Assistant/Paraprofessional - \$25/hr.
Counselor- \$40/hr.
Nurse- \$40/hr.
Health assistant - \$25/hr.
Sign language interpreter - \$40/hr.
Clerk - \$25/hr.

Special Education – 11-6210-2140-501110-239-000000-000-06-XXX-6210

Pay certified school psychologist or school psychometrist, to be named, \$350/basic battery and \$400/Autism or ED batteries; Speech Pathologists, to be named, \$250/speech evaluation components including scoring and all paperwork associated with testing requirements for work outside of contracted days for the 2023-2024 school year.

Special Education – 11-XXXX-XXXX-501XXX-239-000000-XXX-06-066-XXXX

Pay Special Education Teachers, School Psychologists/Psychometrists, Occupational Therapists, Physical Therapists, and Speech-Language Pathologists \$350 a day, not to exceed \$1050.00, to attend professional development outside of contract hours on July 30, July 31, and August 1, 2024. Total estimated expense \$367,500.00

Special Education 11-XXXX-XXXX-501XXX-239-000000-XXX-06-066-XXXX

Pay staff, identified below, at the rates of pay indicated below, to provide support and services for Extended School Year learning. June 18th – July 19th 2024.

ESY Teacher – \$40/hr
ESY Para – \$25/hr
ESY Nurse - \$40/hr
ESY Health Assistant – \$25/hr
ESY Speech Therapist - \$40/hr
ESY Sign Language Interpreter – Current Rate of Pay
ESY Occupational Therapist/ Physical Therapist – \$40/hr
ESY Occupational Therapist/ Physical Therapist Assistant – \$35/hr

Special Education 11-6210-2212-501700-239-000000-000-XX-XXX-6210

Pay special education staff to be named. (total not to exceed \$20,000) to provide homebound education services outside of regular contract hours to students who receive special education support and are unable to attend school due to serious medical conditions beginning July 1, 2024 – June 30, 2025

Supplemental Instructional Support - grant-funded 2024-2025 school year

11-XXXX-1000-501X00-XXX-XXXXXX-XXX-05-XXX-XXXX 11-XXXX-5500-501800-XXX-XXXXXX-XXX-05-XXX-XXXX

Pay certified staff on a teacher contract, to be named, at the negotiated rate to provide supplemental instruction outside of contract hours during the 2024-2025 school year. Supplemental instruction/tutoring is part of an approved grant awarded to the district, staff member, or school to improve academic outcomes consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application. Pay support staff or other staff not on a teacher contract, to be named, at their regular hourly rate of pay, to provide instructional support as applicable and allowable outside of contract hours during the 2024-2025 school year. Instructional support is part of an approved grant awarded to the district, staff member, or school to improve academic outcomes consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application.

Supplemental professional development - grant-funded 2024-2025 school year

11-XXXX-2213-501X00-XXX-000000-XXX-05-XXX-XXXX 11-XXXX-5500-501X00-XXX-000000-XXX-05-XXX-XXXX

Pay certified staff, to be named, at the negotiated rate to facilitate, and at the negotiated rate to attend professional development outside of contract hours in the 2024-2025 school year. Professional development is part of an approved grant awarded to the district, staff member, or school to expand professional learning consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application. Pay certified staff, to be named, to complete deliverables as part of an approved grant-funded professional development plan. Professional development is part of an approved grant awarded to the district, staff member, or school to expand professional learning consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application. Pay support staff or other staff not on a teacher contract, to be named, at their regular hourly rate of pay, to attend professional development outside of contract hours during the 2024-2025 school year. Professional development is part of an approved grant awarded to the district, staff member, or school to expand professional learning consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application. Pay support staff or other staff not on a teacher contract, to be named, to complete deliverables as part of an approved grant-funded professional development plan. Professional development is part of an approved grant awarded to the district, staff member, or school to expand professional learning consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application.

Parental Involvement - grant funded 2024-2025 school year

11-XXXX-2194-501X00-000-000000-000-05-XXX-XXXX 11-XXXX-5500-501X00-000-000000-000-05-XXX-XXXX

Pay certified staff, to be named, at the negotiated rate to provide or attend supplemental parent/family/community engagement outside of contract hours during the 2024-2025 school year. Supplemental parent/family/community engagement is part of an approved grant awarded to the district, staff member, or school to improve engagement consistent with the grant application. Total cost is driven by the grant and will not exceed the amount in the approved grant application.

Athletics – School Activity Fund #536

Pay Memorial girls basketball coach Lynn Roper an additional stipend a total not to exceed \$1,500. The Memorial girls booster club will reimburse Tulsa Public Schools therefore there will be no cost to the district.

Payroll – 11-0000-2511-501210-000-000000-301-08-052

Pay Paul Nguyen, operations manager, a stipend of \$500 per month (not to exceed \$1,750) for additional departmental responsibilities, March 16, 2024 to June 30, 2024, prorated as appropriate.

CAP / Head Start -22-3850-3120-501210-700-000000-953-03-053

For full operational and administrative supervision of Community Action Project and Head Start. These programs require full operational and administrative supervision and training. Managers will receive a monthly stipend based on participation. Stipend rate is based on an average per student labor / hour cost for total number of serving days divided equally between August 17, 2023 and May 31, 2024 unless otherwise specified.

Pay Cafeteria Manager – Ghazala Nasim Tisdale Café

A stipend based on the rate of \$.056 per student meal equivalent for 167 serving days. Total stipend of \$325.00, one time monthly, August 17, 2023 – May 31, 2024.
Head Start – 34.8 meal equivalents served daily

Talent Management - 11-0000-2543-501210-000-000000-110-06-041-

Pay director of talent services, Julia Modglin, a stipend of \$1,125 / month (total not to exceed \$2,250.00) for additional talent management duties May 1, 2024 to June 30, 2024.

Title Change / Position Upgrade	Create	Delete
Title - Site / Department	Data and Continuous Improvement Partner - ESC / Data Strategy & Analytics (6 Positions)	Data Application Partner - Stimulus Funded - ESC / Data Strategy & Analytics (6 Positions)
Funding Source	11-0000-2542-501210-000-000000-350-14-005	11-7950-2542-501210-000-000000-350-02-007-7950
Pay Grade & Range	BG-8 \$56,000 - \$84,000 / position \$336,000 - \$504,000	BG-7 \$50,000 - \$75,000 / position \$300,000 - \$450,000 total
Contract Period	12 Months	12 Months
Duties	This position is responsible for the strategic use and navigation of critical applications and data tools, aiming to cultivate proficiency in leveraging data for improvements in student outcomes. This role provides customized data reports, supports interpretation of performance frameworks, and bridges communication between school leaders and district stakeholders. Working within their assigned portfolio of schools, this position will support strategic data work to identify areas of improvement, driving positive change in both adult practices and student outcomes.	This position is responsible for ensuring schools have clear resources, guidance, and support to drive effective use of data and education technology applications that enable teaching and learning across the district. Working within their assigned portfolio of schools, this position will establish consistent knowledge and training on core school-related processes that positively impact the use of student data and create efficiencies for school staff.
Budget Difference	\$36,000 - \$54,000	
Reason for Action	Alignment with district and department needs.	

	Create	Delete
Title - Site / Department	Homebound Services Coordinator - Enrollment Center / Student and Family Services	NA
Funding Source	11-0000-2199-501210-422-000000-322-06-020	
Pay Grade & Range	BG-7	
Contract Period	12 Months	
Duties	The Homebound Services Coordinator is responsible for the coordination of supports for students who are unable to attend school due to medical conditions, mental or physical challenges, extended illness, suspension, and other transitions. The Homebound Services Coordinator will act as the primary liaison between students, families, school, and district staff to develop and implement supports that enable student learning and academic progress from home.	
Budget Difference	\$50,000 - \$75,000	
Reason for Action	Alignment with department and district needs.	