

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

**June 25, 2024**

**UNION EDUCATION SERVICE CENTER**  
**EXECUTIVE CONFERENCE ROOM**  
**8506 East 61<sup>st</sup> Street**  
**Tulsa, Oklahoma**  
**5:00 p.m.**

With the exception of the agenda item calling the meeting to order,  
the Board of Education reserves the right to take up any agenda item in any order  
regardless of how items are listed below.

**I. ROUTINE**

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

**II. CONSENT AGENDA**

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- A. Change Order No. 1 with The Watts Company in the amount of \$4,475.00 from bond funds, for the High School Nurse's Office Renovation, as outlined in Attachment "A."**
- B. Deduct Change Order No. 1 with Key Construction in the amount of (\$35,778.27) for unused contingency and allowances for the construction of the Big Chill Water Damage Insurance Project Phase III, as outlined in Attachment "B."**
- C. Memorandum of Understanding with Oklahoma State University Institute of Technology for Union High School's Construction Academy, as outlined in Attachment "C," and authorize Superintendent, Dr. Kirt Hartzler, to execute the agreement.**
- D. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment "D"; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024.**

**III. BUSINESS AGENDA**

**A. Instruction**

- 1. Consider and take action on a one-year renewal of the Imagine Learning software subscriptions for EL students at all elementary sites and the 6/7th grade, in the amount of \$226,947.50 from federal (ESSER) funds.**

Amy Smith

REF. #1

**B. Finance**

1. Consider and take action on the 2024-2025 salary schedules, negotiated compensation packages, and language changes for support personnel in the USPA negotiated agreements. Dr. Williams

REF. #2

2. Consider and take action on the 2024-2025 salary schedules, negotiated compensation packages, and language changes for certified personnel in the UCTA and Administrative Salary Schedule for administrative associates as per the Superintendent's recommendation. Dr. Williams

REF. #3

3. Consider and take action on the purchase of Enterprise ERP (Munis) software licenses, support & upgrades; client access licenses; and Operating System database (OSDBA) and upgrade support from Tyler Technologies in the approximate amount of \$722,301.30 from bond funds. Dr. Williams

REF. #4

4. Consider and take action on the payment of a one-time 2023-2024 retention stipend for work performed during 2023-2024, if funding allows on June 30, 2024, to be paid on July 11, 2024, by direct deposit to eligible employees as per the allocation plan, terms, and conditions discussed with the UCTA for certified teachers, the USPA for the eligible support employees, and as recommended by the Superintendent for administrative/associate/exempt/curriculum coordinator personnel classes with funding from the 2023-2024 general, building, and/or child nutrition funds as deemed appropriate by the Chief Financial Officer based on available resources as of June 30, 2024. Dr. Williams

REF. #5

**IV. EXECUTIVE SESSION**

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss the Superintendent's contract.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

- V. Consider and take action to approve the Superintendent's contract.**

**VI. ADJOURNMENT**

**Notice of this special meeting was given to the Tulsa County Clerk on May 14, 2024, and the agenda was posted at 4:00 p.m. on June 20, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.**

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