

6:45 – 7:00 p.m.

District patrons who wish to speak to the Board during ‘Comments from the Audience’ must personally sign in with the Board secretary during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 14, 2023
UNION EDUCATION SERVICE CENTER BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
7:00 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. FLAG SALUTE**
- C. ROLL CALL OF THE BOARD**
- D. 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. Minutes:**
 - July 10, 2023 regular board meeting Attachment “A-1,”
 - August 7, 2023 special board meeting Attachment “A-2.”
- B. Facilities use license agreements as outlined in Attachment “B,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- C. Agreement with ATM Depot, Inc. for ATM services at the UMAC and High School, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Contract with Greater Tulsa Officials Association (GTOA) to assign officials for the 2023 football games, as outlined in Attachment “D,” and authorize the Director of Athletics to execute the agreement.**
- E. Agreement renewal with Agile Sports Technologies, Inc., dba Hudl for Union Athletics, as outlined in Attachment “E,” and authorize the Director of Athletics to execute the agreement.**
- F. Advertising Agreements with Tribal Resources, LLC (dba Inkwell) and Union Football Booster Club for advertising privileges in and around Tuttle Stadium for**

- the 2023-2024 school year, as outlined in Attachments “F-1” – “F-2,” and authorize the Superintendent or designee to execute the agreements.
- G. **Contracts for Services with Union Band Parents Club, Union Air Force JROTC Booster Club, and Union Highsteppers Booster Club for concession workers for UMAC events during the 2023-2024 school year, as outlined in Attachments “G-1” – “G-2,” and authorize the Superintendent or designee to execute the agreements.**
 - H. **Contract with the Union Band Parents Club, Inc., for operation of the Tuttle Stadium concessions during the 2023-2024 SY as outlined in Attachment “H,” and authorize the Superintendent or designee to sign the contract.**
 - I. **Memorandum of Understanding with the Department of Career & Technology Education for professional development opportunities for Union Adult Education & Family Literacy staff as outlined in Attachment “I,” and authorize Dr. Amy McCready to execute the agreement.**
 - J. **Subaward Funding Agreements with the State Board of Career and Technology Education, as outlined in Attachment “J,” and authorize the Superintendent to execute the agreements.**
 - K. **Partnership Agreement with Procure for a software agreement, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
 - L. **Summary and Commitment Agreement with Strong Tomorrows, LLC, for a program that provides guidance, support, and information for expectant and parenting students, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
 - M. **Oklahoma Educator Fellows Professional Services Agreement with Teach for America, as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
 - N. **Agreement with Learning A-Z for two-year licenses for all elementary sites for Raz-Plus, in the amount of \$25,760.00 from bond funds, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
 - O. **Program agreement with Reading Partners to provide reading tutors to students at six elementary sites, in the amount of \$75,000.00 from RSA funds, as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
 - P. **Purchase of a two year license for Turnitin, LLC for a plagiarism utility and AI detection tool, in the amount of \$63,080.00 from bond funds, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**
 - Q. **Renewal software subscription purchase with Panorama Education for a ten month license fee, in the amount of \$89,725.00 from ESSER funds, as outlined in**

- Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.
- R. Contract with Heggerty for a professional development seminar for PreK teachers, in the amount of \$850.00 from ARP funds, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.
- S. Licensed Training Provider Agreement with the American Red Cross to provide CPR/First Aid certification to various staff, in the total amount of \$825.00 from general funds, as outlined in Attachment “S,” and authorize Lindsay Smith, Director of Special Services to execute the agreement.
- T. Pre-Employment Transition Services Coordination, Pre-ETS Collaborative Agreement with the Board of Regents of the University of Oklahoma for students with disabilities, as outlined in Attachment “T,” and authorize the Director of Special Services Lindsay Smith to execute the agreement.
- U. Contract with the Oklahoma Department of Rehabilitation Services (DRS) to provide a Transition from School-to-Work Program for children with disabilities, as outlined in Attachment “U,” and authorize the Director of Special Services, Lindsay Smith to execute the agreement.
- V. Contract for Educational Services with Tulsa Tech Aerospace Academy and the Tulsa Tech Career Academy Prevention Program as outlined in Attachment “V,” and authorize the Superintendent or designee to execute the agreement.
- W. Memorandum of Understanding with Tulsa STARBASE of Oklahoma for an after-school STEM program for 6-7th grade Native American students as outlined in Attachment “W,” and authorize the Superintendent or designee to execute the agreement.
- X. Memoranda of Understanding and Participating Addenda with American Airlines, Broken Arrow Economic Development Corporation, Lufthansa Technik Component Services, Nordam, Tulsa Airports Improvements Trust, Tulsa Regional Chamber, and Tulsa Regional STEM Alliance for the Union Aeronautics Academy, as outlined in Attachment “X,” and authorize the Superintendent or designee to execute the agreements.
- Y. Memorandum of Understanding with The City of Tulsa for the Career Connect Automotive Program as outlined in Attachment “Y,” and authorize the Superintendent or designee to execute the agreement.
- Z. Master Memoranda of Understanding and Participating Addenda with Redbud Physical Therapy, Broken Arrow Beauty College, Broken Arrow Fire Department, Kee Physical Therapy, KKT Architects, Spring Dental, Village Vet, and Building All Children for Career Connect programs, as outlined in Attachments “Z-1” – “Z-2,” and authorize the Superintendent or designee to execute the agreements.
- AA. Master Memoranda of Understanding and Participating Addenda with The bART Center for Music, Spot 31, Inc., Tulsa Zoo Management, Assistance League, Camp

- Fire, Community Food Bank of Eastern Oklahoma, Enhance Management, Girl Scouts of Eastern Oklahoma, The Metropolitan Environmental Trust, Tulsa County OSU Extension and Tulsa Garden Center for Community School programs, as outlined in Attachments “AA1-“ – “AA-5,” and authorize the Superintendent or designee to execute the agreements.
- BB.** Interlocal agreement with the City of Broken Arrow to provide crossing guards for the 2023-2024 school year as outlined in Attachment “BB,” and authorize the Superintendent or designee to execute the agreement.
- CC.** Agreement with Oklahoma City Community College to place health education students into clinical rotations, as outlined in Attachment “CC,” and authorize the Superintendent or designee to execute the agreement.
- DD.** Practicum Agreement with University of Tulsa Oxley College of Health Sciences for speech and hearing practicum students, as outlined in Attachment “DD,” and authorize the Superintendent or designee to execute the agreement.
- EE.** Practicum Program Agreement with Oklahoma State University (OSU) to serve as a practicum site for graduate research associates and graduate research assistants, in the amount of \$57,228.00 from federal (ESSER III) funds, as outlined in Attachment “EE,” and authorize the Superintendent or designee to execute the agreement.
- FF.** Agreement with Kellogg & Sovereign for E-Rate Management services in the amount of \$17,825.00 from general funds, as outlined in Attachment “FF,” and authorize the Executive Director of Technology to execute the agreements.
- GG.** Personnel resignations and terminations as outlined in Attachment “GG.”
- HH.** Employment of certified and/or support staff as outlined in Attachment “HH.”
- II.** Agreement with U.S. OMNI & TSACG Compliance Services, as the District’s third party administrator (TPA) for its 403(b) and 457 plans and to approve the continuation of 403(b) through Aspire and 457 through TIAA, as outlined in Attachment “II,” and authorize the Executive Director of Human Resources to execute the TPA agreement and any associated agreements with selected vendors, and make payments under the approved agreements.
- JJ.** Revisions to the Provisional Pay Table as outlined in Attachment “JJ.”
- KK.** Payment of the State-required, State-funded stipend for special education and alternative education teachers as outlined in Attachment “KK.”
- LL.** Payment of a flat stipend of \$100 for attendance at the New Teacher Induction, as outlined in Attachment “LL.”
- MM.** Approval of Assistant Principal Intern Shannon Altom to the High School, as outlined in Attachment “MM.”
- NN.** Authorization of payment, after services are rendered, to certified employees for attendance, presentation, and/or preparation for/at District-Sponsored professional development events at rates on the provisional pay table when the event and/or

- work preparing for the event occurs outside of the regular work day as outlined in Attachment “NN.”
- OO. Authorization of payment, after services are rendered, of a stipend to selected retired teacher(s)/administrator(s) for Credit Recovery Outreach Services, as outlined in Attachment “OO.”
 - PP. Monetary donations as outlined in Attachment “PP.”
 - QQ. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “QQ.”
 - RR. Change order No. 2 with T&S Taylor Enterprises for the Flooring Replacement at Multiple Sites Project, in the amount of \$17,617.80 from bond funds, as outlined in Attachment “RR.”
 - SS. Change order No. 4 with Ascend Commercial Builders for the Flooring Replacement Project at Jarman Elementary, in the amount of \$27,571.50 from bond funds, as outlined in Attachment “SS.”
 - TT. Annual software license renewal from Caseware for the District’s Annual Comprehensive Financial Report, in the amount of \$13,425.00 from general funds, as outlined in Attachment “TT.”
 - UU. Activity fund transfers as outlined in Attachment “UU.”
 - VV. Crowdfunding donations as outlined in Attachment “VV.”
 - WW. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “WW-1” and “WW-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024.

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Brandon Morgan
Kerri Gunter

IV. HEARINGS AND CORRESPONDENCE

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

* The rules for this section of the agenda are as follows:

- (a) Speakers should identify themselves.
- (b) Each speaker is given a maximum of three (3) minutes.
- (c) Total time allocated to this item is thirty (30) minutes.
- (d) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

V. **BUSINESS AGENDA**

A. **Instruction**

1. Consider and take action on applications for deregulation regarding elementary, middle and secondary Media/Library Services and a request for a Library Media Specialist waiver for Cedar Ridge Elementary. Sandi Calvin

REFS. # 1a, 1b, 1c, 1d

2. Consider and take action on the expenditure of up to \$1,473,613.78 from the general funds to purchase textbooks, supplemental curriculum and software for the 2023-2024 school year. Sandi Calvin

REF. #2

3. Consider and take action on the 24 month renewal of the software license agreement for Canvas Learning Management System, MasteryConnect software and Item Bank with Instructure, in the amount of \$409,908.00 from bond funds. Gart Morris

REF. #3

4. Consider and take action on a contract with the Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2023-2024 school year, in the amount of \$107,600.00 from the ODCTE allocation. Dr. M. Robinson

REF. #4

5. Consider and take action on the Memoranda of Understanding with Tulsa Community College (TCC) for concurrent education programs that TTC offers Union High School students, in the amount of \$176,125.00 from general funds. Dr. M. Robinson

REF. #5

6. Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2023-2024 school year. C. Bushyhead

REF. #6

B. **School Operations**

1. Consider and take action on the purchase of sixty-five NewLine Interactive panels from Trafera, in the total amount of T. Borland

\$128,375.00 from bond funds.

REF. #7

2. Consider and take action on the bid for the High School Gym RTU project and award the contract to Forrest Shoemaker Air Conditioning Inc., in the amount of \$267,526.00 from bond funds. Fred Isaacs

REF. #8

3. Consider and take action on future purchases using the current Job Order Contract, previously approved, with 357 Inc., dba Reco Construction in the amount of \$250,000.00 from various funds. Fred Isaacs

REF. #9

C. Finance

1. Consider and take action on a temporary waiver in Purchasing Policy 3010 to allow the purchase of fleet vehicles without competitive bidding and prior purchase order approval by the Board for the 2023-2024 fiscal year. David Young

REF. #10

VI. NEW BUSINESS

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

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VIII. EXECUTIVE SESSION

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

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IX. Consider and take action to name and approve a contract for a Deputy Superintendent.

X. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2022, and the agenda was posted by 4:00 p.m. on August 11, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary