

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
OCTOBER 9, 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: September 11, 2023 regular board meeting Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-14.”**
- C. Agreement renewal with Agile Sports Technologies, Inc., dba Hudl for Union Athletics, as outlined in Attachment “C,” and authorize the Director of Athletics to execute the agreement.**
- D. Memorandum of Understanding with Tulsa Technology Center for students earning high school credit for courses taken through Tulsa Tech as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Agreement with SmartPass, Inc., for digital hall pass monitoring software, in the amount of \$20,083.90 from bond funds, as outlined in Attachment “E,” and authorize the Executive Director of Instructional Technology, Gart Morris, to execute the agreement.**
- F. Contract for Services with A New Leaf, Inc., in the amount of \$11,610.000 from general funds as outlined in Attachment “F,” and authorize the Director of Special**

- Services, Lindsay Smith, as the Union School District Representative to execute the agreement.
- G. Master Memoranda of Understanding and Participating Addenda with Mayo ABC LLC, Catholic Charities of Eastern Oklahoma, Native Ink LLC, Little Bellies Pregnancy Spa, Nicky Lee at State Farm Insurance, Pink Creek Boutique, The Little Light House, Austin Jones Insurance Agency, and Oklahoma State University Medical Trust for the Career Connect Program, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreements.**
 - H. Participating Addendum for previously approved Master Memorandum of Understanding with Church 3434 for a Community Schools program, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
 - I. Approval of members of the Gifted Local Advisory Committee (GLAC) for the 2023-2024 school year as outlined in Attachment “I.”**
 - J. Agreement with Imperial Vending for snack vending machines across the District, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
 - K. Fifth renewal and amendment agreement with the City of Tulsa for the Vision 2025 project “Teach. Live. T-Town.” as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
 - L. Revisions to the Provisional Pay Table as outlined in Attachment “L.”**
 - M. Memorandum of Understanding with USPA amending the reimbursement for unused sick leave as outlined in Attachment “M.”**
 - N. Personnel resignations and terminations as outlined in Attachment “N.”**
 - O. Employment of certified and/or support staff as outlined in Attachment “O.”**
 - P. Monetary donations as outlined in Attachment “P.”**
 - Q. Crowdfunding donations as outlined in Attachment “Q.”**
 - R. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “R.”**
 - S. Applications for School Activity Fund Sanctioning as outlined in Attachment “S.”**
 - T. New Activity fund subaccount as outlined in Attachment “T.”**
 - U. Software license and support agreement with Integrated Register Systems, d.b.a. InTouch Receipting, for receipting and online payments, in the amount of \$17,640.00 as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreement.**
 - V. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “V-1” and “V-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.**
- C. **Public hearing for the purpose of public comment and discussion on financial matters including past and future expenditures of the district, in accordance with Senate Bill 1094 of the 1994 legislative session.**

V. BUSINESS AGENDA

A. Instruction

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

Dr. Nelson

REF. #1

B. Personnel

- 1. **Consider and take action to approve stop loss program for the District's self-insured Medical Plans, including all associated agreements/contracts, effective January 1, 2024, and authorize the Executive Director of Human Resources to sign the associated contracts and issue purchase orders and payment thereof.**
- 2. **Consider and take action on an agreement with PowerSchool for a Master Service Agreement for software license(s) subscriptions to support the teacher and principal evaluation system and the District's online employment application system, in the amount of \$124,224.18 from bond funds and authorize the Executive Director of Human**

Jay Loegering

REF. #2

Jay Loegering

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Resources to sign the agreements and initiate payment under these agreements.

REF. #3

C. School Operations

1. Consider and take action to approve additional blanket purchase orders to Frontier Produce in the total amount of \$509,897.92 from the Fresh Fruit And Vegetable Grant and additional purchase orders to Highland Dairy in the amount of \$350,866.72 from the Supply Chain Assistance Funds. Bradyn Powell

REF. #4

2. Consider and take action on the bid for the Grove Elementary Playground Improvements project and award the contract to Magnum Construction, as the Construction Manager at Risk, in the Guaranteed Maximum Price of \$352,446.00 from bond funds. Dr. J. Robinson

REF. #5

D. Finance

1. Consider and take action on payment to the County of Tulsa, Office of the County Assessor, for the annual visual inspection fee in the total amount of \$226,601.50 payable from the 2023-2024 general fund. Dr. Williams

REF. #6

2. Consider and take action on the Resolution calling for the Board member election for District #4 on April 2, 2024 and to authorize publication and posting of the legal notices and news release and take all other action required by law concerning the Board member election and assessment of legally required mill levies. Dr. Williams

REF. #7

VI. NEW BUSINESS

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

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- (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.**

VIII. 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. October 5, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary