

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
NOVEMBER 13, 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**

Heather McAdams

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:** **October 9, 2023 regular Board Meeting** **Attachment "A-1,"**
 November 6, 2023 special Board Meeting **Attachment "A-2."**
- B. Out-of-state travel requests as outlined in Attachment "B-1" – "B-4."**
- C. Facilities use license agreements as outlined in Attachment "C," and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Exceptions to the graduation requirements for certain students who transferred to Union from out of state after the junior year, as outlined in Attachment "D."**
- E. Contracts with Union Basketball Booster Club and Union Golf Booster Club to provide concession workers for UMAC events, as outlined in Attachments "E-1" – "E-2" and authorize the Superintendent or designee to execute the contracts.**
- F. Group Sales Event Agreement with Renaissance Tulsa Hotel and Conference Center for the 2024 Union High School Prom, as outlined in attachment "F" and authorize the Superintendent or designee to execute the contract and Danika Bushyhead, Director of Student Life, to sign associated event orders, as necessary.**

- G. Agreement with the Oklahoma State Department of Education (OSDE) and Public Consulting Group, Inc. (PCG) for Medicaid school-based Health Services, blanket purchase orders in the amounts of \$60,000.00 (Oklahoma Health Care Authority) and \$25,000.00 (PCG), as outlined in Attachment “G” and authorize the Director of Special Services, Lindsay Smith to execute the contract.**
- H. Agreement with Best Buddies International for the Redhawks RISE transition program as outlined in Attachment “H” and authorize Emily O’Shaughnessy, Transition Coordinator, to execute the agreement.**
- I. Statement of work with Instructure Professional Services for the purchase of a custom Eligibility Dashboard for Canvas LMS in the amount of \$56,600.00 from bond funds and outlined in Attachment “I” and authorize Gart Morris, Executive Director of Instructional Technology to execute the agreement.**
- J. Master Memoranda of Understanding and Participating Addenda with JCJ Business Corp, Inc., Keller Williams Preferred, Tulsa Animal Urgent Care, Amber Marie & Co., and the Military History Center, for Career Connect Programs, as outlined in Attachment “J” and authorize the Superintendent or designee to execute the agreements.**
- K. Master Memoranda of Understanding and Participating Addenda with Christview Church, Tulsa Children’s Museum (Discovery Lab), Delta Dental of Oklahoma Foundation, and Tulsa Educare (ELW) for Community Schools as outlined in Attachments “K-1” – “K-4” and authorize the Superintendent or designee to execute the agreements.**
- L. Amendment to the MMOU and PA, previously approved, with Tulsa Debate League to include the Data Privacy Agreement for Community Schools as outlined in Attachment “L.”**
- M. Master Memorandum of Understanding and Participating Addendum with Georgetown University to conduct research with Union students as outlined in Attachments “M” and authorize the Superintendent or designee to execute the agreements.**
- N. Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Arts Education Award, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Acceptance of the terms and conditions of two reimbursement grants from the Oklahoma State Department of Education as outlined in Attachment “O,” as approved by the Superintendent.**
- P. Master Services Agreement with Colony Labs Inc. (aka. Scribe) for a two-year software subscription for Human Resources in the amount of \$17,700.00 from bond funds as outlined in Attachment “P,” and authorize Jay Loegering, Executive Director of Human Resources to execute this contract and authorize payments pursuant to this Agreement.**
- Q. Personnel resignations and terminations as outlined in Attachment “Q.”**

- R. Employment of certified and/or support staff as outlined in Attachment “R.”
- S. Monetary donations as outlined in Attachment “S.”
- T. Crowdfunding donations as outlined in Attachment “T.”
- U. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “U.”
- V. Change order No. 1 with RECO Construction for the Peters Elementary HVAC Replacement Project, in the amount of \$16,025.50 from bond funds, as outlined in Attachment “V.”
- W. Applications for School Activity Fund Sanctioning as outlined in Attachment “W.”
- X. Activity fund transfer requests and new school activity fund subaccount as outlined in Attachments “X-1” and “X-2.”
- Y. Approval of the revised appointment of positions, previously approved on June 12, 2023 for the District Treasurer, Assistant Treasurer, Encumbrance Clerk, and Activity Fund Custodians, due to recent staffing changes and individual name changes, for the remainder of the 2023-24 fiscal year as outlined in Attachment “Y.”
- Z. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “Z-1” and “Z-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
- C. Special Recognition – Adult Learning Center

Brandon Morgan
Kerri Gunter
Letha Bauter
Federal Programs Manager-
Career Tech

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. **First reading of proposed Board Policy revisions.** Dr. Hartzler

REF. #1

2. **Consider and take action on the purchase of 500 student laptops and accessories from Trafera in the amount of \$304,500.00 from bond funds.** Todd Borland

REF. #2

B. **School Operations**

1. **Consider and take action on the purchase of Manage Engine Support and maintenance from Pawol Tafya in the total amount of \$127,042.96 from bond funds.** Todd Borland

REF. #3

2. **Consider and take action to award and approve the purchase of the UMAC 4-Sided Video Display Board from A-MAX Sign Co. in the amount of \$428,200.00 from bond funds.** Fred Isaacs

REF. #4

3. **Consider and take action to accept the bid for the BAS Full Integration at Freshman Academy and award the contract to Harrison Energy Partners in the amount of \$336,000.00 from bond funds.** Fred Isaacs

REF. #5

C. **Finance**

1. **Consider and take action on re-approval of the General, Building, and Child Nutrition Fund operational budgets for the 2023-2024 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 11, 2023, and re-approval of the 2023-2024 Estimate of Needs document as approved by the County Excise Board on October 19, 2023.** Dr. Williams

REF. #6

VI. NEW BUSINESS

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

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VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2022, and the agenda was posted at 4:00 p.m. November 9, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary