



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, October 7, 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

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

B. SUPERINTENDENT'S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES



Approve the minutes of the September 10, 2024 and September 24, 2024 special meetings of the board.

E. CONSENT AGENDA

Motion and vote on recommendations

Consent Agenda

DEPUTY SUPERINTENDENT

1. Routine Field Trips
[2024.10.07-DS-Fieldtrips.pdf](#) 
Approve routine field trips. Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.
2. Navigate 360
[2024.10.07-DS-Navigate 360.pdf](#) 
Enter into a contract with Navigate360, LLC for the purchase of hardware and software to implement a new Visitor and Volunteer Management System.
3. Shutterfly

[2024.10.07-DS-Shutterfly Lifetouch LLC.pdf](#) 

Enter into a contract with Shutterfly Lifetouch, LLC to provide yearbooks for Anderson, Burroughs, Emerson, Eugene Field, Hawthorne, and Patrick Henry Elementary School.

4. Empower ED

[2024.10.07-DS-Empower ED.pdf](#) 

Approve the Memorandum of Understanding (MOU) between Empower-ED, a not-for-profit corporation, and Tulsa Public Schools to provide academic advising, life-skills development, career readiness workshops, and out-of-school trips for students in grades 9-12 at East Central High School and Nathan Hale High School.

5. Booster Clubs

[2024.10.07-TL-Booster Clubs.pdf](#) 

Enter into contracts with the following school booster clubs, acting in partnership with Tulsa Public Schools, to sell stadium food and beverage concessions during the 2024-2025 school year.

Carver Stadium: Men of Power

Central Stadium: Central Football Boosters Driver Stadium:
McLain Athletics

Eastside Stadium: East Central Athletics LaFortune Stadium:
Edison Track Milton Stadium:

Webster Athletic Boosters Rogers Stadium: Rogers Athletic
Boosters

SE Williams: BTW Football Boosters

6. Josten

[2024.10.07-DS-Jostens.pdf](#) 

Enter into an agreement with Josten's Inc. (JostensPIX) to provide photography services for East Central High School.

7. Strawbridge Studios, Inc

[2024.10.07-DS-Strawbridge.pdf](#) 

Enter into an agreement with Strawbridge Studios, Inc. to provide class portraits and yearbooks for Lindbergh

Elementary School.

8. LongWalk Oklahoma, Inc

[2024.10.07-DS-Longwalk.pdf](#) 

Enter into agreement with LongWalk Oklahoma Inc. to offer leadership development and wilderness experiences to Tulsa Public Schools students under the sponsorship of a district employee.

9. Internship Program

[2024.10.07-DS-Internships.pdf](#) 

Approve the continuation of an internship program for participating junior and senior high school students to earn credit for career exploration and career-related experiences pertaining to their individual career academic plans (ICAPs). Through this approval, the following organizations will be authorized to participate in the program:

- Tulsa City-County Library 501c (3)
- Tulsa District Attorney's Office 501c (3)
- Lazar Imports LLC
- Rubicon Restaurant LLC
- The UPS Store LLC
- Vicky B's Dance Company LLC
- Not Your Average Coffee INC

10. Village Travel Amendment

[2024.10.07-DS-Village Travel.pdf](#) 

Amend item E.2 from the September 16, 2024 agenda to add a cost to the purchase amount for transportation services from Village Travel to transport approximately 80 Booker T. Washington High School students to Jackson, Mississippi to participate in the Jackson State University Homecoming activities.

TEACHING AND LEARNING

11. Follett Destiny Library Management System

[2024.10.07-TL-FollettDestiny.pdf](#) 

Renew the annual subscription and support with Follett Software Company, Inc. for the district's Destiny library,

textbook/resource, and district asset management system.

12. PebbleGo Elementary Research Database

[2024.10.07-TL-PebbleGo.pdf](#) 

Renew the subscription with Coughlan Companies, LLC, to purchase PebbleGo by Capstone, an online internet reference database for district libraries.

13. Perini Eyecare-Optometrists

[2024.10.07-TL-PeriniEyecare.pdf](#) 

Pay Perini Eyecare, PLLC, participating in the Department of Health and Wellness student eyeglass program, approximately \$40 per student for eye examinations and prescriptions; and Eyemart Express, LTD \$50 per student for eye examinations and \$50 per student for filling eyeglasses prescriptions.

14. Art of Education University Curriculum Amendment

[2024.10.07-TL-AOEUAmendment.pdf](#) 

Amend item E.8, approved on the August 5, 2024 agenda, for the purchase of curriculum and professional learning resources from Art of Education University, LLC, to increase the cost by \$5,278.

15. Do the Math Curriculum Amendment

[2024.10.07-TL-DotheMathAmendment.pdf](#) 

Amend item E.14. from the July 8, 2024 agenda to purchase Do the Math curriculum resources, including digital licenses, from Greenwood Publish Group, LLC. (dba Heinemann) to include additional funding sources.

16. A New Leaf Amendment

[2024.10.07-TL-ANewLeafAmendment.pdf](#) 

Amend item E.61 approved on the June 3, 2024, agenda for job training and vocationally related daily living skills from A New Leaf, Inc., to increase the cost by \$20,000.

17. Buckle Down to OAS Amendment

[2024.10.07-TL-BuckleDownAmendment.pdf](#) 

Amend item E.9. approved on the September 16, 2024, agenda to include EEP-EPS Holdings, LLC, dba EPS Operations, LLC., as the approved vendor and add state textbook accounts as an additional funding source.

18. Northern Light Productions Interactive Kiosks at GR

[2024.10.07-TL-NorthernLights.pdf](#) 

Enter into an agreement with Northern Light Productions, Inc., to provide interactive kiosks at Greenwood Rising Black Wall Street History Center.

19. Modern Classrooms Project Curriculum Fellowship

[2024.10.07-TL-MCP.pdf](#) 

Enter into an agreement with The Modern Classrooms Project, Inc., to offer participation for up to thirty grade 3-5 elementary teachers in the Tulsa MCP Curriculum Fellowship.

FINANCIAL SERVICES

20. Sanctioning

[10.7.24-Fin-Sanctioning.pdf](#) 

Approve sanctioning of booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2024-2025 fiscal year.

21. Custodial & PPE Supplies


[2024.10.07-Fin-Custodial Supplies.pdf](#) 

Purchase custodial, health & PPE supplies for school year 2024-25 from HD Supply Inc., WW Grainger Inc., Grimsley's Inc., Office Depot, Lowes, *Brady Industries*, *Treat's Solutions LLC*, Bee-Pak Inc., Aunt Flow Corp., Anchor Paint, Central Poly-Bag Corp., Empire Paper, Lektron Lighting & Supply, and AFP Industries, Inc, who offer the best value with the most reasonable price, to restock the warehouse as supplies are used by different departments and depleted. Request for proposal were issued for toilet tissue, roll towels #25010, Hand soap and sanitizer #24042 and trash liners #24018. Quotes will be obtained for all other orders in compliance with board policy. This represents the initial period for all RFPs


22. Encumbrance Report
[2024.10.07-Fin-Encumbrance.pdf](#) 

Approve the New Encumbrance and Change Orders from September 13, 2024 through October 3, 2024.


TALENT MANAGEMENT

23. Routine Staffing Items
[2024.10.07-TM-RSI.pdf](#) 

Approve routine staffing items.

24. Position Creates/Deletes
[2024.10.07-TM-Creates.pdf](#) 

Approve position creates, deletes and updates.


25. University of Phoenix Student Interns
[2024.10.07-TM-University of Phoenix.pdf](#) 

Amend item E.101 that was approved on the June 3, 2024 agenda, to add University of Phoenix to the list of universities entering into agreements to place student interns (student teachers) with teachers and/or administrative interns with school leaders within the district with the purpose to fulfill teacher preparation requirements for the 2024-2025 school year.

INFORMATION TECHNOLOGY

26. Cyber Security Pilot Funding
[2024.10.07-IT-Cyber Security.pdf](#) 




Enter into an agreement with Sigma Technology Fund, LLC, dba Kellogg & Sovereign Consulting, to purchase year 1 E-Rate management services and resources for the Cyber Security Pilot program. This purchase is exempted under policy 5202 for specialized legal services.





27. Technology Purchase
[2024.10.07-IT-Tech.pdf](#) 

Amend agenda item E.120 on the June 3, 2024 agenda to


increase the total cost to purchase computers, computer hardware, computer peripherals, Chromebooks, and other technology related items from Trafera, LLC, for the period of July 1, 2024, through June 30, 2025 as needed during the school year. This purchase is made in accordance with the terms and conditions of the initial period of RFP #24037.

BOND PROJECT AND ENERGY MANAGEMENT

28. CEC Engineering Fees for Sequoyah
[2024.10.07-Bond-CEC supplement #6.pdf](#) 
Approve supplement #6 with CEC Corporation to provide engineering services for interior renovations at Sequoyah Elementary School.
29. Crossland Interior Renovation Thoreau
[2024.10.07-Bond-Crossland supplement #12.pdf](#) 
Approve supplement #12 with Crossland Construction Co. Inc. to provide construction management services for the interior renovations at Thoreau Demonstration Academy.
30. Trigon - Central Cafeteria Improvements
[2024.10.07-Bond-Trigon supplement #21.pdf](#) 
Approve supplement #21 with Trigon General Contractors and Construction Managers Inc to provide construction management services for the kitchen improvements at Central High School.
31. Starr Design Engineering Fees | Thoreau
Starr Design Engineering Fees | Thoreau
Approve supplement #3 with Starr Design Group Inc to provide engineering services for interior renovations at Thoreau Demonstration Academy.
32. KKT – arch fees for Central HS cafeteria
KKT Architects, Inc. | Central HS Cafeteria
Approve supplement #6 with KKT Architects Inc. to provide architectural services for the Central High School cafeteria improvements.

33. KKT Architects, Inc | East Central HS Cafeteria
KKT Architects, Inc | East Central HS Cafeteria
Approve supplement #5 with KKT Architects Inc. to provide architectural services for the East Central High School cafeteria improvements.
34. Trigon | East Central Cafeteria Improvements
[2024.10.07-Bond - Trigon supplement #22.pdf](#) 
Approve supplement #22 with Trigon General Contractors and Construction Managers Inc to provide construction management services for the kitchen improvements at East Central High School.
35. Nabholz | Interior Renovation Sequoyah
[2024.10.07-Bond - Nabholz supplemet #6.pdf](#) 
Approve supplement #6 with Nabholz Construction Corporation to provide construction management services for the interior renovations at Sequoyah Elementary.
36. All American Corp - Helmets/Pads
[2024.10.07-Bond-All American.pdf](#) 
Approve the purchase of football helmets and pads from All American Sports Corporation for Tulsa Public School's high school football teams.
37. HVAC Mayo/Wilson Change Order
[2024.10..07-Bond-Mayo Wilson change order.pdf](#) 
Approve change order #1 with American Air-Conditioning LLC for the new HVAC system at Mayo/ Wilson. This contract was originally awarded on the December 11, 2023, agenda in the amount of \$10,840,000.

OPERATION

38. Stand First Foundation
[2024.10.07-Ops-Stand First.pdf](#) 
Sign an agreement with Stand 1st Foundation, 501 C (3), of Claremore Oklahoma, for the donation of ballistic shields.

F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

1. College Bound Academy Contract Renewal
College Bound Academy Contract Renewal

Approve renewal of the Charter School Contract with College Bound Academy, Inc. for a five (5) year term. College Bound Academy, Inc. is a 501(c)3. If granted, this renewal will authorize College Bound to continue to operate as a charter school for PreK through 8th grades from July 1, 2025 through June 30, 2030.

[Action Agenda Item College Bound Renewal.pdf](#) 

2. Tulsa Legacy Charter School Contract Renewal
Tulsa Legacy Charter School Contract Renewal

Approve renewal of the Charter School Contract with Tulsa Legacy Charter School, Inc. for a four (4) year term. Tulsa Legacy Charter School is a 501(c)3. If granted, this renewal will authorize Tulsa Legacy Charter School to continue to operate as a charter school for PreK through 8th grades from July 1, 2025 through June 30, 2029.

[Action Agenda Item Legacy Renewal.pdf](#) 

H. STAFF REPORT

I. BOARD MEMBER REPORTS

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORT/PRESENTATION

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 21, 2024 at 6:30 p.m.

O. ADJOURNMENT

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