



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

E. CONSENT AGENDA

Motion and vote on recommendations

DEPUTY SUPERINTENDENT

1. Routine Field Trips
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.
[2024.10.07-DS-Fieldtrips.pdf](#) 
2. Navigate 360
Enter into a contract with Navigate360, LLC for the purchase of hardware and software to implement a new Visitor and Volunteer Management System.
[2024.10.07-DS-Navigate 360 .docx](#) 
3. Shutterfly
Enter into a contract with Shutterfly Lifetouch, LLC to provide yearbooks for Anderson, Burroughs, Emerson, Eugene Field, Hawthorne, and Patrick Henry Elementary School.
[2024.10.07-DS-Shutterfly Lifetouch.docx](#) 

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

5. Booster Clubs Concessions
Enter into contracts with the following school booster clubs, acting in partnership with Tulsa Public Schools, to sell stadium food and beverage concessions.

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
[2024.10.07-DS-Booster Club Concessions.docx](#) 

6. Josten
Enter into an agreement with Josten's Inc. (JostensPIX) to provide photography services for East Central High School.
[2024.10.07-DS-Jostens.pdf](#) 

7. Strawbridge Studios, Inc
Enter into an agreement with Strawbridge Studios, Inc. to provide class portraits and yearbooks for Lindbergh Elementary School.
[2024.10.07-DS-Strawbridge.docx](#) 

8. LongWalk Oklahoma, Inc
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.

[2024.10.07-DS-Long Walk.docx](#) 

9. Internship Program

Amend item E.2 from the August 5, 2024, agenda to include these additional organizations in the 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
- Ranch Acres Vet Hospital PLLC
- Arrowhead Consulting LLC
- Continuum Engineering LLC
- Thunder Fellows 501-3c
- Graves McLain PLLC
- The Price Law Firm PLLC
- Jeff Martin and Associates PC
- Robertson Tire INC
- Mint Dental PLLC
- Brent W Laughlin M.D. PLLC
- Economic Opportunities LLC
- Consor Engineers LLC
- MCP McGraw Commercial Properties LLC
- D. Bailey Evolved PLLC
- D. Bailey Antiques and Furnishings DLLC
- AAA Trucking LLC
- Village Vet Animal Clinic PC
- Frisco Energy LLC
- Masterwork studio LLC
- Helix Metalworks LLC
- Tulsa children's Museum INC
- Belk Mechanical INC

- The Urban Coders Guide INC
- Next Level Athletics LLC
- Catholic Charities 5013-c
- Lufthansa Technik Component Services LLC
- Autopilots Central INC

[2024.10.07-DS-Internship Programupdated.docx](#) 

10. Village Travel Amendment

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.

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

TEACHING AND LEARNING

11. Follett Destiny Library Management System

Renew the annual subscription and support with Follett Software Company, Inc. for the district's Destiny library, textbook/resource, and district asset management system.

[2024.10.07.-TL-Follett.docx](#) 

12. PebbleGo Elementary Research Database

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

[2024.10.7-TL-PeggleGo.docx](#) 

13. Art of Education University Curriculum Amendment

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.

[2024.10.7-TL- Art of EducationAmendment.docx](#) 

14. Do the Math Curriculum Amendment

Amend item E.14. from the July 8, 2024 agenda to include

additional funding sources for the purchase Do the Math curriculum resources, including digital licenses, from Greenwood Publish Group, LLC. (dba Heinemann).

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

15. A New Leaf Amendment

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.

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

16. Buckle Down to OAS Amendment

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.

[2024.10.7-TL-BuckleDown Amendment.docx](#) 

17. Northern Light Productions Interactive Kiosks at GR

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

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

18. Modern Classrooms Project Curriculum Fellowship

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.

[2024.10.07-TL-Modern Classroom.docx](#) 

FINANCIAL SERVICES

19. Booster Clubs and Parent Teacher Association Sanctioning

Approve sanctioning of booster clubs and parent/teacher associations in accordance with Board Policy 5707.

[2024.10.07-F-Booster Clubs and Parent Teacher Associations.docx](#) 

20. Custodial & PPE Supplies

Purchase custodial, health & PPE supplies 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.

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

21. Encumbrance Report

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

[New Encumbrances & Chg Orders 9.13.24-10.03.24 - Board Mtg 10.07.24.pdf](#) 

TALENT MANAGEMENT

22. Routine Staffing Items

Approve routine staffing items.

[RSI - 10.7.24 Updated.pdf](#) 

23. Position Creates/Deletes

Approve position creates, deletes and updates.

[10.07.24 Q&A - Creates.pdf](#) 

24. University of Phoenix Student Interns

Amend item E.101 that was approved on the June 3, 2024 agenda, to add the 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.

[2024.10.07-TM-University of Phoenix.docx](#) 

INFORMATION TECHNOLOGY

25. Cyber Security Pilot Funding

Enter into an agreement with Sigma Technology Fund, LLC, dba Kellogg & Sovereign Consulting, to purchase management services and resources for the Cyber Security

Pilot program. This purchase is exempted under policy 5202 - Expenditures for professional services provided by uniquely 1qualified or talented persons (i.e. speakers, performing artists, specialized attorneys) are waived.

[2024.10.07-IT-Cyber Security.docx](#) 

26. Technology Purchase

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.

[2024.10.07-IT-Tech.docx](#) 

BOND PROJECT AND ENERGY MANAGEMENT

27. CEC Engineering Fees for Sequoyah

Approve supplement #6 with CEC Corporation to provide engineering services for interior renovations at Sequoyah Elementary School.

[2024.10.07-Bond-CEC supplement #6.pdf](#) 

28. Crossland Interior Renovation Thoreau

Approve supplement #12 with Crossland Construction Co. Inc. to provide construction management services for the interior renovations at Thoreau Demonstration Academy.

[2024.10.07-Bond-Crossland supplement #12.docx](#) 

29. Trigon - Central Cafeteria Improvements

Approve supplement #21 with Trigon General Contractors and Construction Managers Inc to provide construction management services for the kitchen improvements at Central High School.

[2024.10.07-Bond-Trigon supplement_21.docx](#) 

30. Starr Design Engineering Fees | Thoreau

Approve supplement #3 with Starr Design Group Inc to provide engineering services for interior renovations at Thoreau Demonstration Academy.

[2024.10.07-Bond - Starr Design supplement #3.docx](#) 

31. KKT – arch fees for Central HS cafeteria
Approve supplement #6 with KKT Architects Inc. to provide architectural services for the Central High School cafeteria improvements.
[2024.10.07-Bond-KKT supplement #6.docx](#) 

32. 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.
[2024.10.07-Bond-KKT supplement #5.docx](#) 

33. Trigon | East Central Cafeteria Improvements
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.
[2024.10.07-Bond - Trigon supplement #22.pdf](#) 

34. Nabholz | Interior Renovation Sequoyah
Approve supplement #6 with Nabholz Construction Corporation to provide construction management services for the interior renovations at Sequoyah Elementary.
[2024.10.7-Bond - Nabholz supplement #6.docx](#) 

35. All American Corp - Helmets/Pads
Approve the purchase of football helmets and pads from All American Sports Corporation for Tulsa Public School’s high school football teams.
[2024.10.07-Bond-All American.pdf](#) 

36. HVAC Mayo/Wilson Change Order
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

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

F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

1. 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.
[2024.10.7- SI-Action College Bound Renewal.docx](#) 
2. 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.
[2024.10.7-SI-Action Legacy Renewal.docx](#) 

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

07 Oct 2024