

6:30 – 6:45 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 noted above 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. After 6:45 p.m., the opportunity to sign in will be closed.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**OCTOBER 14, 2024**  
**UNION EDUCATION SERVICE CENTER BOARD ROOM**  
**8506 East 61<sup>st</sup> 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**

Stacey Roemerman

**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 9, 2024, regular board meeting Attachment “A.”**
- B. Out-of-state travel requests, as outlined in Attachments “B-1” – “B-10.”**
- C. Book Fairs Agreement with Literati for additional book fair dates at Andersen Elementary for the 2025-2026 SY, as outlined in Attachment “C,” and authorize Bethany Harper, Principal of Andersen Elementary, to execute the agreement.**
- D. Venue Rental and Use Agreement with Tulsa Children’s Museum Discovery Lab for a Family Steam Night for Peters Elementary, as outlined in Attachment “D,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- E. Family Engagement Agreement with Connected Kids for Grove Elementary, in the amount of \$500.00 from Title I funds, as outlined in Attachment “E,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- F. Master Memoranda of Understanding with Little Light House and Beauty Bar Med Spa for Career Connect programs, as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreements.**

- G. Agreement with EDPuzzle, Inc. for a two-year online software package, in the amount of \$6,580.00 from building bond funds, as outlined in Attachment “G,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- H. Master Memorandum of Understanding with Jaclyn Johndrow to provide certified therapy dog visits to students of Ochoa Elementary for Community Schools, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. Purchase of a 24-month subscription with SecureDocs Inc., for a digital signature package, in the amount of \$9,600.00 from bond funds, as outlined in Attachment “I,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- J. Memorandum of Understanding with University of Oklahoma for student intern teachers, as outlined in Attachment “J,” and authorize the Executive Director of Human Resources to execute the agreement.**
- K. Educational Affiliation Agreement with The Board of Regents of the University of Oklahoma, Health Sciences Center on Behalf of the College of Allied Health for student interns, as outlined in Attachment “K,” and authorize the Executive Director of Human Resources to execute the agreement.**
- L. Change Order No. 1 with Construction Enterprise, Inc., for the Pavement Improvement at Alternative Education project, in the amount of \$4,200.00 from bond funds, as outlined in Attachment “L.”**
- M. Change Order No. 3 with RECO Construction for the Peters Elementary HVAC Replacement project, in the amount of \$2,372.00 from bond funds, as outlined in Attachment “M.”**
- N. Change Order No. 1 with Henderson Engineers for engineering services for the High School HVAC Replacement project, in the amount of \$25,250.00 from bond funds, as outlined in Attachment “N.”**
- O. Revisions to the Provisional Pay Table, as outlined in Attachment “O.”**
- P. Personnel resignations and terminations, as outlined in Attachment “P.”**
- Q. Employment of certified and/or support staff, as outlined in Attachment “Q.”**
- R. Monetary donations, as outlined in Attachment “R.”**
- S. Crowdfunding donations, as outlined in Attachment “S.”**
- T. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “T.”**
- U. Applications for School Activity Fund Sanctioning, as outlined in Attachment “U.”**
- V. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “V.”**

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Matt Copeland  
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 on the proposed new Board Policy #5026 – Observation of Minute of Silence. REF. #1 Sandi Calvin
- 2. Consider and take action on the proposed new Board Policy #5027 – Voluntary Prayer. REF. #2 Sandi Calvin

B. School Operations

- 1. Consider and take action to approve additional blanket purchase orders to Frontier Produce in the total amount of \$495,537.77 from the Fresh Fruit And Vegetable Grant and additional purchase order to Charles and Lezlee Churchfield in the amount of \$65,000.00 from Child Nutrition Funds. REF. #3 Bradyn Powell
- 2. Consider and take action on the bid for the Variable Air Volume (VAV) Replacement project at the Freshman Academy and award the contract to Shoemaker Mechanical in the amount of \$466,391.00 from bond funds. REF. #4 Dr. J. Robinson

C. 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 \$245,796.05 payable from the 2024-2025 general fund. Dr. Williams

REF. #5

2. Consider and take action on the Resolution calling for the Board member election for District #5 on April 1, 2025 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. #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, 2023, and the agenda was posted by 4:00 p.m. October 11, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

\_\_\_\_\_, Board Secretary