

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. Once the time noted above has passed, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 11, 2024
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**

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: October 14, 2024, regular Board Meeting Attachment “A.”**
- B. Out-of-state travel requests, as outlined in Attachments “B-1” – “B-3.”**
- C. Facilities use license agreements, as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill, to execute the agreements.**
- D. Contract with Union High School Leadership Booster Club, Inc. to provide concession workers for UMAC events, as outlined in Attachment “D,” and authorize the Board President, Superintendent or designee to execute the contract.**
- E. Renewal of Terms and Conditions with Project Lead the Way, Inc. (PLTW) for STEM curriculum, in the amount of \$17,700.00 from general funds, as outlined in Attachment “E,” and authorize the Senior Executive Director of Research, Design, & Assessment to execute the agreement.**
- F. Renewal of the agreement with Meltwater News US Inc. in the amount of \$2,800.00 from general funds, as outlined in Attachment “F,” and authorize the Chief Communications Officer to execute the agreement.**

- G. Agreement with Kellogg & Sovereign for E-Rate consulting services for the FCC’s Wi-Fi Hotspots Program Applications, as outlined in Attachment “G,” and authorize the Executive Director of Technology to execute the agreement.**
- H. Master Memorandum of Understanding with The Opportunity Project, LLC, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. Agreement with Microsoft Corporation to allow the purchase of Visual Studios from Softchoice Corporation, as outlined in Attachment “I,” and authorize the Executive Director of Technology to execute the agreement.**
- J. Memorandum of Understanding with Union Support Personnel Association (USPA) for the revision to the Bus Driver and Mechanic salaries, as outlined in Attachment “J,” and authorize Dr. Trish Williams, Chief Financial Officer, to execute the agreement.**
- K. Practicum Facility Affiliation Agreement with University of Oklahoma Anne & Henry Zarrow School of Social Work for student interns, as outlined in Attachment “K,” and authorize the Executive Director of Human Resources to execute the agreement.**
- L. Personnel resignations and terminations, as outlined in Attachment “L.”**
- M. Employment of certified and/or support staff, as outlined in Attachment “M.”**
- N. Monetary donations, as outlined in Attachment “N.”**
- O. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “O.”**
- P. Change order No. 4 with RECO Construction for the Peters Elementary HVAC Replacement Project, in the amount of \$8,472.22 from bond funds, as outlined in Attachment “P.”**
- Q. Change order No. 2 with Construction Enterprise, Inc. for the Pavement Improvement at Alternative Education Project in the amount of \$17,056.87 from bond funds, as outlined in Attachment “Q.”**
- R. Applications for School Activity Fund Sanctioning, as outlined in Attachment “R.”**
- S. Fundraising activities for school activity sub-accounts and common expenditures for same for the 2024-2025 fiscal year, as outlined in Attachment “S.”**
- T. Activity fund budget sub-accounts, revenues and expenditures for fiscal year 2024-2025, as outlined in Attachment “T.”**
- U. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “U.”**

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.

V. BUSINESS AGENDA

A. Instruction

- 1. **First reading of proposed Board Policy revisions.** Dr. Federline
REF. #1
- 2. **Consider and take action on the School Board meeting calendar for 2025.** Dr. Federline
REF. #2
- 3. **Consider and take action on the Oklahoma Early Childhood Program (OECF) Provider Agreement with Community Action Project of Tulsa (CAP Tulsa) for the Rosa Parks Early Childhood Education Program and authorize the Board President, Superintendent or designee to execute the agreement.** A. Pennington
REF. #3
- 4. **Consider and take action on the renewal of Follett Software, LLC-Destiny Library Management subscription in the amount of \$139,093.49 from bond funds.** Gart Morris
REF. #4
- 5. **Consider and take action to accept the bid for Teacher Clarity Method Professional Development Services and award the contract to Corwin Press, Inc., a Sage Publications, Inc. company, in the amount of \$7,500.00 per day, not to exceed a combined total of \$300,000.00 from federal funds.** Chasity Gray
REF. #5

B. School Operations

- 1. **Consider and take action to accept the bid for the office HVAC (Heating, Ventilation, and Air Conditioning) System Renovation at Andersen Elementary and award the contract to COP Hometown Service dba Custom Services in the amount of \$175,590.00 from bond funds.** Dr. Robinson

REF. #6

2. Consider and take action to accept the bid for the High School Storm Water and East Stadium Sewer Line Replacement and award the contract to Magnum Construction in the amount of \$361,400.00 from bond funds. Dr. Robinson

REF. #7

3. Consider and take action to approve an additional blanket purchase order to Tankersley in the amount of \$250,000.00 from Child Nutrition funds. Bradyn Powell

REF. #8

C. Finance

1. Consider and take action on re-approval of the General, Building, and Child Nutrition Fund operational budgets for the 2024-2025 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 9, 2024, and re-approval of the 2024-2025 Estimate of Needs document as approved by the County Excise Board on October 17, 2024. Dr. Williams

REF. #9

VI. NEW BUSINESS

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

At this time the Board will hear general, non-agenda related comments from the public. This is a time for the Board to hear your thoughts and opinions. In making your comments, please adhere to the following guidelines:

- (a) Speakers should identify themselves.
- (b) Each speaker has a total of three (3) minutes for his or her comments, regardless of the number of topics the speaker wishes to address.
- (c) The individual dignity of Board members, District employees, students, and members of the public should be respected by all speakers.
- (d) This is an opportunity for you to be heard, and it is not a question-and-answer session with the Board or individual Board members.
- (e) This is not an appropriate time or place to address complaints against individual employees or students, or complaints and grievances currently under investigation by the District. There are other processes under Board policy which can address such matters.
- (f) Should these guidelines not be followed, the Board President may interrupt and terminate any presentation, with or without prior warning.
- (g) Total time allocated to this item is thirty (30) minutes.
- (h) 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.

Each speaker will be addressing the Board as a whole, and each speaker's remarks will be taken into consideration by the Board. Because Board members can only take action on previously published agenda items, there will be no action taken tonight on any non-agenda related matters addressed in the public comment.

VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2023, and the agenda was posted at 4:00 p.m. November 7, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

 _____, Board Secretary