

- F. Sixth Renewal and Amendment Agreement with the City of Tulsa for the Vision 2025 project “Teach. Live. T-Town.,” as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- G. Contract Agreement with the Institute for Multi-Sensory Education (ISME) for professional development, in the amount of \$37,750.00 from Strong Readers Act funds, as outlined in Attachment “G,” and authorize the Board President, Superintendent or designee to execute the contract.**
- H. Amendment to previously approved Memorandum of Understanding with Northeastern State University, Oklahoma State University, and Oklahoma State University Center for Health Sciences for the Project UPCAST associated activities and to use Union Public Schools as a trainee placement for students in the school psychology and school counseling programs, as outlined in Attachment “H,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- I. Memorandum of Agreement with Oklahoma Department of Career and Technology Education “ODCTE” for high school equivalency opportunities to DHS Empower from Union Adult Education & Family Literacy staff members for the 2024-2025 school year, as outlined in Attachment “I,” and authorize the Director of Union Adult Learning Center to execute the agreement.**
- J. Research Study Addendum with Renaissance Learning, Inc., as outlined in Attachment “J,” and authorize the Senior Executive Director of Research, Design, and Assessment, to execute the agreement.**
- K. Agreement with Oklahoma Statewide Charter School Board “SCSB” for a pilot of Prisms Virtual Reality learning software, equipment and software funded by SCSB, as outlined in Attachment “K,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- L. Master Memorandum of Understanding with Smile Doctors/Nowlin Orthodontics for Career Connect Programs, as outlined in Attachment “L,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- M. Personnel resignations and terminations, as outlined in Attachment “M.”**
- N. Employment of certified and/or support staff, as outlined in Attachment “N.”**
- O. Monetary donations, as outlined in Attachment “O.”**
- P. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “P.”**
- Q. Change Order No. 3 with Construction Enterprise, Inc. for the Pavement Improvement at Alternative Education project, in the amount of \$507.86 from bond funds, as outlined in Attachment “Q.”**
- R. Applications for School Activity Fund Sanctioning, as outlined in Attachment “R.”**

- S. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “S.”

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. Finance

- 1. Presentation of the 2023-2024 Annual Audit Report by RSM US, LLP, and consider and take action on the 2023-2024 Audit Report.

Dr. Williams

REF. #1

- 2. Consider and take action on the revisions to the District’s Uniform Guidance Procurement Plan and Procedures.

Kurt Frentzel

REF. #2

B. Instruction

- 1. Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended.

Dr. Nelson

REF. #3

- 2. Consider and take action on the purchase of 350 teacher laptops and accessories from Trafera, in the amount of \$332,500.00 from bond funds.

C. Bushyhead

REF. #4

C. Personnel

- 1. Consider and take action on the 2024-2025 Early Retirement Incentive (ERI) program for certified and administrative employees.

Jay Loegering

REF. #5

D. School Operations

1. **Consider and take action to approve Board Policy revisions as recommended.** Dr. Federline

REF. #6
2. **Consider and take action to accept the bid for the Redhawks Rise Interior Remodel at Alternative Education and award the contract to Construction Enterprises, Inc. in the amount of \$448,420.00 from bond funds.** Dr. Robinson

REF. #7
3. **Consider and take action to accept the bid for the Warehouse/Operations Exterior Improvements and award the contract to Richard S. Watts dba The Watts Company in the amount of \$224,317.00 from bond funds.** Dr. Robinson

REF. #8
4. **Consider and take action to accept the bid for the Operations Interior Improvements project and award the contract to Richard S. Watts dba The Watts Company in the amount of \$162,711.00 from bond funds.** Dr. Robinson

REF. #9
5. **Consider and take action on appointment of members to the Long-Range Planning Committee.** C. Bushyhead

REF. #10

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. December 6, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.



_____, Board Secretary