

**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. The opportunity to sign in will be closed at 6:45 p.m.

**AGENDA  
UNION PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 10, 2025  
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: January 21, 2025, regular meeting Attachment “A.”**
- B. Out-of-state travel requests, as outlined in Attachment “B-1”– “B-4.”**
- C. Facilities use license agreements, as outlined in Attachment “C,” and authorize Senior Facilities Manager, Art Churchill, to execute the agreements.**
- D. Agreement with BOKF, NA, Tulsa, Oklahoma, to serve as registrar and paying agent on the district’s \$37,500,000 Combined Purpose General Obligation Bonds of 2025 with funding from the General Fund, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Play Agreement with Concord Theatricals for the 2025 TOP Spring Show, as outlined in Attachment “E,” and authorize Dr. Matthew McCready, Director of Fine Arts, to execute the agreement.**

**Agenda**  
**February 10, 2025**  
**Page Two**

- F. Play Agreement with Concord Theatricals for the 2025 REP Theatre Spring Show, as outlined in Attachment “F,” and authorize Dr. Matthew McCready, Director of Fine Arts, to execute the agreement.**
- G. Update to previously approved Master Memorandum of Understanding with Church 3434 to include certain fees for services rendered for Community School programs, as outlined in Attachment “G,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- H. Agreement with Read-A-Thon Fundraising Company (RAT) for an online reading fundraiser at Grove Elementary, as outlined in Attachment “H,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- I. Letter of Agreement with Food Bank of Eastern Oklahoma (FBEO), as outlined in Attachment “I,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- J. Master Memoranda of Understanding with Ridge Christian, Andolini’s Worldwide, Community Health Connection and Espino Insurance Agency, Inc. to provide student internships in the Career Connect Job Shadow program, as outlined in Attachments “J-1” – “J-3,” and authorize the Board President, Superintendent, or designee to execute the agreements.**
- K. Memorandum of Understanding with Northeast Workforce Development Board for workforce development services, as outlined in Attachment “K,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- L. Letter of Agreement to assign Strong Tomorrows, LLC to Amplify, Inc., as outlined in Attachment “L,” and authorize the Sr. Executive Director of Research, Design, and Assessment to execute the agreement.**
- M. Subaward Funding Agreements with the State Board of Career and Technology Education for Adult Education, as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreements.**
- N. Agreement with Amazon Business to provide access to a wide range of products at competitive prices, as outlined in Attachment “N,” and authorize the Director of Purchasing and Supply Management to accept the Amazon Business, Amazon Business Prime Terms and Conditions and Amazon Business Acceptable Use Policy.**
- O. Right-Of-Way/Easement Closure or Encroachment Agreement with the City of Tulsa to install a new sign at Union Alternative Education, as outlined in Attachment “O,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- 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. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “S.”
- T. Change Order No. 4 with Construction Enterprise, Inc. for the Pavement Improvement at Alternative Education project, in the amount of \$42,592.22 from bond funds, as outlined in Attachment “T.”
- U. Applications for School Activity Fund Sanctioning, as outlined in Attachment “U.”
- V. Crowdfunding donations, as outlined in Attachment “V.”
- W. School Activity Fund Subaccount, as outlined in Attachment “W.”
- X. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “X.”

III. **INFORMATION REPORTS**

- A. USPA Report
  - B. UCTA Report
  - C. RedHawks RISE Transition Program
- Matt Copeland  
Kerri Gunter  
Dr. Smith

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 the proposed 2025-2026 school calendar.

Dr. Federline

**B. Personnel**

1. Consider and take action on the changes to 2024-2025 Early Retirement Incentive (ERI) programs participation list. Jay Loegering  
REF. #2

**C. School Operations**

1. Consider and take action to award the commodity processing bids for the 2025-2026 fiscal year. Bradyn Powell  
REF. #3

2. Consider and take action on the bid for the High School Mammoth Unit Roof Top Unit Replacement and award the contract to Vision Air Services LLC, in the amount of \$578,341.00 from bond funds. Dr. Robinson  
REF. #4

3. Consider and take action on the bid for the District Wide Kitchen Fire Suppression System Retrofit and award the contract to Shoemaker Mechanical, in the amount of \$235,405.00 from child nutrition funds. Dr. Robinson  
REF. #5

**D. Finance**

1. Consider and vote to approve a resolution pertaining to the district's \$37,500,000 Combined Purpose General Obligation Bonds of 2025; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds. Dr. Williams  
REF. #6

**VI. NEW BUSINESS**

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

\* The rules for this section of the agenda are as follows:

- (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. EXECUTIVE SESSION**

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss the evaluations of the Superintendent and Chief Financial Officer.
  - B. Acknowledgement that the Board has returned to Open Session.
  - C. Statement of Executive Session minutes.
- IX. Discussion and motion to approve the Chief Financial Officer's merit stipend, not to exceed 7% of base salary per contract.**
- X. Discussion and motion to approve the Superintendent's merit stipend, not to exceed 7% of base salary per contract.**

Agenda  
February 10, 2025  
Page Six

XI. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2024, and the agenda was posted at 4:00 p.m. February 7, 2025, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

Michelle Hinkle, Board Secretary