

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 close at 6:45 p.m.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 10, 2025
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: February 10, 2025 regular board meeting Attachment “A.”**
- B. Out-of-state travel requests, as outlined in Attachments “B-1” – “B-2.”**
- C. Memorandum of Agreement with the Department of the Air Force for the JROTC Program, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Amendment to the Service Agreement with Community Action Project of Tulsa County, Inc. (“CAP Tulsa”) for CareerAdvance English as a Second Language (ESL) Pathway classes for Adult Basic Education, as outlined in Attachment “D,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- E. Renewal of existing agreement with Hilltop Securities Asset Management, LLC for arbitrage services, in the amount of \$9,000.00 from general funds, as outlined in Attachment “E,” and authorize the Board President, Superintendent or designee to execute the agreement.**

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- F. Agreement with Hance Pyrotechnics for a fireworks display at the Union High School Graduation on May 18, 2025, in the amount of \$7,500.00 from activity funds, as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- G. Updated Data Privacy Agreement with EDpuzzle, Inc. for the 6/7th Grade Center, as outlined in Attachment “G,” and authorize the Sixth Grade Principal, Tammy Ward, to execute the agreement.**
- H. Memorandum of Understanding with Edulyze, LLC for the Enrollment Center, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. Student Affiliation Agreement with the University of St. Augustine for Health Sciences for placement of Occupational Therapy and Speech Language Pathology students, as outlined in Attachment “I,” and authorize the Executive Director of Human Resources to execute the agreement.**
- J. Acceptance of grant awards and Grant Contract from Oklahoma Arts Council (“Council”) as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the contract.**
- K. Agreement with The Oklahoma Department of Agriculture, Food, and Forestry for the Oklahoma Local Food for Schools Program (OKLFS), as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Master Services Agreement with Thirdline, Inc., for cloud-based software for the Finance Department, as outlined in Attachment “L,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- M. Application for Infrastructure Development Process Formal Acceptance (IDP) with the City of Tulsa for the Community Health Connection building, as outlined in Attachment “M,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- N. Personnel resignations and terminations, as outlined in Attachment “N.”**
- O. Employment of certified and/or support staff, as outlined in Attachment “O.”**
- P. Agreement with POSTOAK Lodge & Retreat for the annual Union Administrator’s Retreat on June 10, 2025, in the amount of \$9,300.00 from activity funds, as outlined in Attachment “P,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- Q. Monetary donations as outlined in Attachment “Q.”**
- R. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “R.”**

- S. Contract with Bledsoe, Hewett & Gullekson, in the amount of \$5,000.00 from general funds, for the 2025-2026 Estimate of Needs and Temporary Appropriations, as outlined in Attachment "S," and authorize the Chief Financial Officer, Dr. Trish Williams, to sign the engagement letter.
- T. Applications for School Activity Fund Sanctioning, 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
- C. Ranger Robotics - Darnaby

Matt Copeland
Kerri Gunter
MacKensie Mathison

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. Consider and take action on the proposed 2025-2026 school calendar. Dr. Federline
REF. #1
- 2. Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended. Dr. Nelson
REF. #2
- 3. Consider and take action on the contract renewal with LightStream Networks, LLC for district wide area network services in the amount of \$315,480.00 from general/building funds (before applicable discounts.) Todd Borland
REF. #3

4. Consider and take action on the purchase of 650 docking stations for teacher laptops from CDW Government LLC, in the amount of \$107,152.50 from bond funds. Todd Borland

REF. #4

5. Consider and take action on the purchase of 1200 student laptops and accessories from Trafera in the amount of \$730,800.00 from bond funds. Todd Borland

REF. #5

B. Personnel

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

REF. #6

C. Finance

1. Consider and take action on the 2025-2026 Application for Temporary Appropriations for the 2025-2026 fiscal year for the general, building, and child nutrition funds. Dr. Williams

REF. #7

2. Consider and take action to receive bids for the purchase of \$37,500,000 Combined Purpose General Obligation Bonds of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders. Dr. Williams

REF. #8

3. Consider and take action on a resolution providing for the issuance of Combined Purpose General Obligation Bonds of 2025 in the sum of \$37,500,000 by Independent School District Number 9 of Tulsa County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Combined Purpose General Obligation Bonds of 2025"; providing for the registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; approving the form of a Continuing Disclosure Certificate; and fixing other details of issue. Dr. Williams

REF. #9

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. ADJOURNMENT

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

Michelle Hinkle, Board Secretary