

**There will be a reception honoring Union's
National Merit Scholarship finalists, semifinalists and commended students
beginning at 6:00 p.m. in the Board Room
at the Education Service Center.**

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
APRIL 14, 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. OATH OF OFFICE**
- D. ROLL CALL OF THE BOARD**
- E. ADOPTION OF THE AGENDA**

Joey Reyes

II. ELECTION OF BOARD OFFICERS

- A. ELECTION OF BOARD PRESIDENT**
- B. ELECTION OF BOARD VICE PRESIDENT**
- C. ELECTION OF BOARD CLERK**
- D. ELECTION OF BOARD DEPUTY CLERK**

III. APPOINTMENT OF BOARD SUB COMMITTEES

Joey Reyes

IV. 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:

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|--------------------|---|--------------------------|
| A. Minutes: | March 10, 2025 regular board meeting | Attachment "A-1;" |
| | March 13, 2025 special board meeting | Attachment "A-2." |

- 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. Exceptions to the graduation requirements for certain students who transferred to Union from out of state after the junior year, as outlined in Attachment “D.”**
- E. Book Fairs Agreement with Literati for book fairs at Andersen Elementary for the 2025-2026 SY, as outlined in Attachment “E,” and authorize the Principal of Andersen Elementary to execute the agreement.**
- F. Data Use Agreement with Community Action Project of Tulsa, Inc. (CAP Tulsa), as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- G. Agreement with Instructure, Inc. for a two-year subscription of LearnPlatform in the amount of \$64,350.00 from bond funds, as outlined in Attachment “G,” and authorize the Executive Director of Instructional Technology to execute the agreement.**
- H. Bid/proposal for internet service and award the contract to CoxCom, LLC., Cox Oklahoma Telcom, LLC in the estimated amount of \$52,800.00 for the 2025-2026 fiscal year and authorize the encumbrance clerk to encumber funds in the 2024-2025 and 2025-2026 fiscal years from the general fund, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. Agreement with Securitas Technology Corporation to install access control hardware and programming at the Community Health Connection (CHC) Clinic facility, as outlined in Attachment “I,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- J. Personnel resignations and terminations, as outlined in Attachment “J.”**
- K. Employment of certified and/or support staff, as outlined in Attachment “K.”**
- L. Monetary donations, as outlined in Attachment “L.”**
- M. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “M.”**
- N. Change Order No. 1 with Construction Enterprises, Inc. for the Redhawks Rise Interior Remodel at Alternative Education, in the amount of \$37,291.10 from bond funds, as outlined in Attachment “N.”**
- O. Change Order No. 1 with Richard S. Watts dba The Watts Company for the Warehouse/Operations Exterior Improvements Project, in the amount of \$5,711.00 from bond funds, as outlined in Attachment “O.”**
- P. Crowdfunding donations, as outlined in Attachment “P.”**
- Q. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “Q.”**

V. INFORMATION REPORTS

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| A. USPA Report | Matthew Copeland |
| B. UCTA Report | Kerri Gunter |
| C. Special Recognition – National Merit Scholars | Beau Brannon |

VI. 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.

VII. BUSINESS AGENDA

A. Instruction

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| 1. Consider and take action on the purchase of a two-year license for Union Virtual Learning Academy and first time credit Summer Virtual from FlexPoint Education Cloud, a Florida Virtual trademark, in the amount of \$204,490.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement. | Gart Morris |
| REF. #1 | |
| 2. Consider and take action on the purchase of a two-year 1,000 seat license from eDynamic Learning, for Union Virtual, in the amount of \$130,000.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement. | Gart Morris |
| REF. #2 | |
| 3. Consider and take action to approve Board Policy revisions to policy #5026 – Observation of Minute of Silence, as recommended. | Dr. Nelson |
| REF. #3 | |

B. Personnel

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| 1. Consider and take action to name the Associate Director of Special Services. | Jay Loegering |
| REF. #4 | |

C. School Operations

1. **Consider and take action on the bid for the Backstage Renovation at Performing Arts Center and award the contract to Magnum Construction, Inc., in the amount of \$201,700.00 from bond funds.** Dr. Robinson

REF. #5

2. **Consider and take action on the purchase of custodial warehouse supplies from Brady Industries, in the amount of \$115,847.15 from general funds.** Dr. Robinson

REF. #6

3. **Consider and take action on the bids for the Cedar Ridge Elementary Playground Improvements Project and award the contracts to Magnum Construction, Inc. as the Construction Manager at Risk, and to execute the contracts within the Guaranteed Maximum Price (GMP) of \$457,941.00 from bond funds.** Dr. Robinson

REF. #7

4. **Consider and take action on the bid for the Locker Room Flooring Remodel at Freshman Academy and award the contract to T&S Taylor Enterprises, Inc., in the amount of \$113,500.00 from bond funds.** Dr. Robinson

REF. #8

5. **Consider and take action on the bid for the Flooring Replacement at Peters Elementary and award the contract to Limestone Construction, LLC, in the amount of \$949,725.00 from bond funds.** Dr. Robinson

REF. #9

6. **Consider and take action on the bids for the 6th/7th Grade Center Renovation and award the construction contracts to Nabholz Construction Corporation, with GMP Amendment No. 2, in the amount of \$1,397,888.42 from bond funds.** Dr. Robinson

REF. #10

7. **Consider and take action on the purchase and installation of the Building Automation System (BAS) Controls for the 6th/7th Grade Center from Harrison Energy Partners, in the amount of \$203,874.00 from bond funds.** Dr. Robinson

REF. #11

VIII. NEW BUSINESS

IX. 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.

X. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss and review the revision of the Chief Financial Officer's contract.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

XI. Discussion and motion to approve the revision of the Chief Financial Officer's contract.

**Agenda
April 14, 2025
Page Six**

XII. 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. April 11, 2025, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

Michelle Hinkle, Board Secretary