

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

June 24, 2025

**UNION EDUCATION SERVICE CENTER
EXECUTIVE CONFERENCE ROOM**

8506 East 61st Street

Tulsa, Oklahoma

5:30 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. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

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. Renewal of the maintenance agreement with Oklahoma Copier Solutions, as outlined in Attachment "A," and authorize the Board President, Superintendent or designee to execute the agreement.**
- B. Exceptions to the graduation requirements for certain students who transferred to Union from out of state after the junior year, as outlined in Attachment "B."**
- C. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment "C"; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2024-2025.**

III. BUSINESS AGENDA

A. Finance

- 1. Consider and take action on the 2025-2026 negotiated agreement and salary schedule for support personnel in the Union Support Personnel Association (USPA).**

Dr. Williams

REF. #1

IV. EXECUTIVE SESSION

- A. Motion and vote to go into executive session to:**
 - 1. Discuss contract renewals for the Superintendent and the Chief Financial Officer pursuant to Okla. Stat. tit. 25, Section 307 (B)(1); and**
 - 2. Conduct confidential communications between the Board, the Superintendent, and the Board's attorney concerning a pending claim in the form of a Governmental Tort Claim Act Notice dated June 10, 2025, and submitted by Lyndell Roberson, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to process the pending claim in the public interest pursuant to Okla. Stat. tit. 25 § 307(B)(4).**
- B. Acknowledgement that the Board has returned to Open Session.**
- C. Statement of Executive Session minutes.**

V. Consider and take action on the contract renewals for the Superintendent and Chief Financial Officer.

VI. Motion, discussion, and vote to deny or not deny the June 10, 2025 tort claim notice submitted by Lyndell Roberson and to direct the District's legal counsel to provide notice of the Board's action to Mr. Roberson as may be required by the Governmental Tort Claim Act.

VII. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on March 31, 2025, and the agenda was posted by 4:00 p.m. on June 23, 2025, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

, Board Secretary