

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
JANUARY 20, 2026
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**

Joey Reyes

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: December 8, 2025, regular Board Meeting** Attachment “A.”
- 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 to execute the agreements.**
- D. Agreement with Ignite 2 Unite, LLC to provide a 6-hour workshop for Union High School 4A Program, in the amount of \$3,700.00 from activity funds, as outlined in Attachment “D,” and authorize the High School Principal or designee to execute the agreement.**
- E. Master Memorandum of Understanding with American Song Archives for Community Schools programs, as outlined in Attachment “E,” and authorize the Board President, Superintendent or designee to execute the agreement.**

- F. Memorandum of Understanding with Muscogee (Creek) Nation to provide summer EBT funds to Union Families, as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- G. Memorandum of Understanding with U.S. Department of Veterans Affairs (VA or Department), Ernest Childers VA Outpatient Clinic for Community Schools, as outlined in Attachment “G,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- H. Contract renewal with CoxCom, LLC., Cox Oklahoma Telcom, LLC in the estimated amount of \$52,800.00 for the 2026-2027 fiscal year and authorize the encumbrance clerk to encumber funds in the 2025-2026 and 2026-2027 fiscal years from the general and/or building fund, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. 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 “I,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- J. Letter of Understanding with Southwestern Oklahoma State University for a school of psychology practicum student, as outlined in Attachment “J,” and authorize the Executive Director of Special Services to execute the agreement.**
- K. Agreement with The Board of Regents of the University of Oklahoma, Health Sciences Center for the University of Oklahoma College of Nursing for nursing student interns, as outlined in Attachment “K,” and authorize the Executive Director of Human Resources to execute the agreement.**
- L. Renewal of Terms and Conditions with Project Lead the Way, Inc. (PLTW) for STEM curriculum in the amount of \$17,700.00 from general funds, as outlined in Attachment “L,” and authorize the Senior Executive Director of Research, Design, & Assessment to execute the agreement.**
- M. Agreement with Institute for Multi-Sensory Education for an IMSE LAB Subscription to be used for professional development in the amount of \$2,925.00 from Strong Readers Act Funds, as outlined in Attachment “M,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- N. Payment of the state-required, annual bonus to eligible National Board-Certified employees, contingent upon funding from the State of Oklahoma, as outlined in Attachment “N.”**
- O. Personnel resignations and terminations, as outlined in Attachment “O.”**
- P. Employment of certified and/or support staff, as outlined in Attachment “P.”**
- 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. Declare a Chevrolet Box Truck as surplus and authorize the sale of the item, as outlined in Attachment “S.”
- T. Change Orders for Construction Projects, as outlined in Attachment “T,” and authorize the Board President, Superintendent or designee to execute the agreements.
- U. Applications for School Activity Fund Sanctioning, as outlined in Attachment “U.”
- V. Crowdfunding donations, as outlined in Attachment “V.”
- W. Compliance Report for the single audit, as outlined in Attachment “W,” and authorize the Board President, Superintendent or designee to execute the report.
- 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. Schools’ Grades and Student Test Scores
- Matthew Copeland
Kerri Gunter
Dr. Nelson

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. School Operations

- 1. Consider and take action to accept the bid for the UMAC Elevator Replacement project and award the contract to Miller-Tippens Construction in the amount of \$1,021,375.71 from bond funds.
- Dr. J. Robinson

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2. Consider and take action to accept the proposal for Construction Management Services from Flintco, LLC for the High School HVAC Replacement project and to execute the contracts within the Guaranteed Maximum Price (GMP) of \$5,684,756.00 from bond funds, this includes a Construction Management fee of 5%.

Dr. J. Robinson

REF. #2

3. Consider and take action on the purchase and installation of the Building Automation System (BAS) Controls, Area E and Penthouse for the High School HVAC Replacement project from Harrison Energy Partners in the amount of \$449,474.00 from bond funds.

Dr. J. Robinson

REF. #3

4. Consider and take action to accept the bid for the Fire Alarm System Replacement at 8th Grade Center project and award the contract to Lighthouse Electric & Integrated Systems in the amount of \$325,436.00 from bond funds.

Dr. J. Robinson

REF. #4

5. Consider and take action on the purchase of 1200 student laptops and accessories from Trafera LLC in the amount of \$799,188.00 from bond funds.

Todd Borland

REF. #5

6. Consider and take action on the purchase of 300 teacher laptops and accessories from Trafera LLC in the amount of \$317,700.00 from bond funds.

Todd Borland

REF. #6

7. Presentation of internet protocol in compliance with the Child Internet Protection Act (CIPA) and consider and take action to authorize the Superintendent or designee to sign any subsequent eRate documents with the exception of any contract with financial obligations.

Todd Borland

REF. #7

8. 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. #8

B. Instruction

1. First reading of the 2026-2027 school calendar.

Sandi Calvin

REF.# 9

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, 2025, and the agenda was posted by 4:00 p.m. January 15, 2026, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

Michelle Hinkle, Board Secretary