

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 9, 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: February 9, 2026 regular board meeting Attachment “A.”**
- B. Out-of-state travel request, as outlined in Attachment “B.”**
- C. Facilities use license agreements, as outlined in Attachment “C,” and authorize the Senior Facilities Manager to execute the agreements.**
- D. Contract for Services with Union Baseball Booster Club for the Spring 2026 semester for game workers for Union events, as outlined in Attachment “D,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- E. Memorandum of Understanding with Oklahoma State University Institute of Technology for Union High School’s Construction Academy, as outlined in Attachment “E,” and authorize the Board President, Superintendent or designee to execute the agreement.**

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- F. Middle School Aerospace Curriculum License and Agreement form with Aerospace Center for Excellence, Inc. for future Aviation programs at Union Public Schools, as outlined in Attachment “F,” and authorize the Executive Director of Secondary Education to execute the agreement.**
- G. Updated 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. Agreement and Statement of Work with Accruent, LLC for the EMS software program, in the amount of \$39,975.62 from bond funds, as outlined in Attachment “H,” and authorize the Senior Facilities Manager to execute the agreement.**
- I. Credit Application with Warren CAT for generator services, as outlined in Attachment “I,” and authorize the Director of Operations to execute the application.**
- J. Master Memorandum of Understanding with Animal Medical & Surgical Hospital to provide job shadowing and internship opportunities for the Career Connect Program, as outlined in Attachment “J,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- K. 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 “K,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- L. Student Transportation Contract with Tulsa Technology Center School District No. 18, as outlined in Attachment “L,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- M. Agreement with POSTOAK Lodge & Retreat for the annual Union Administrator’s Retreat on June 11, 2026, in the amount of \$12,715.50 from activity funds, as outlined in Attachment “M,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- N. Amendment No. 1 with Flintco, LLC to offer clarification of bonding requirements for the High School HVAC Replacement Management Contract, as outlined in Attachment “N,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- 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. Donation of a standing wheelchair from Treva Schiff to Special Services, 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 Orders for Construction Projects, as outlined in Attachment “T,” and authorize the Board President, Superintendent or designee to execute the agreements.**
- U. **Contract with Bledsoe, Hewett & Gullekson, in the amount of \$5,200.00 from general funds, for the 2026-2027 Estimate of Needs and Temporary Appropriations, as outlined in Attachment “U,” and authorize the Chief Financial Officer, Dr. Trish Williams, to sign the engagement letter.**
- V. **Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “V.”**

III. INFORMATION REPORTS

- A. **USPA Report**
 - B. **UCTA Report**
 - C. **Girls Wrestling**
 - D. **City of Broken Arrow – Bond Issue**
 - E. **Early Release Fridays**
- Matt Copeland
Kerri Gunter
Emily Barkley
Michael Spurgeon
Chasity Gray

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 revision to the 2025-2026 school calendar.** Dr. Federline

REF. #1
- 2. **Consider and take action on the proposed 2026-2027 school calendar.** Dr. Federline

REF. #2
- 3. **Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended.** Dr. Nelson

REF. #3

B. School Operations

1. Consider and take action to award the commodity processing bids for the 2026-2027 fiscal year. Charlie Bushyhead

REF. #4

2. Consider and take action on the purchase of Geocomm Indoor Safety Solution from Geo-Comm, Inc., in the amount of \$132,280.00 from bond funds. Todd Borland

REF. #5

C. Finance

1. Consider and take action on the 2026-2027 Application for Temporary Appropriations for the 2026-2027 fiscal year for the general, building, and child nutrition funds. Dr. Williams

REF. #6

2. Consider and take action to receive bids for the purchase of \$32,000,000 General Obligation Building Bonds of 2026 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders of the Sale. Dr. Williams

REF. #7

3. Consider and take action on a resolution providing for the issuance of General Obligation Building Bonds of 2026 in the sum of \$32,000,000 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 "General Obligation Building Bonds of 2026"; 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. #8

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 appointment and contract for a Deputy Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Consider and take action to approve the contract for a Deputy Chief Financial Officer.

X. 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. March 6, 2026, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

Michelle Hinkle, Board Secretary