

**There will be a reception honoring Union's
National Merit Scholarship finalists
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 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. 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

Chris McNeil

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:

- A. Minutes: March 9, 2026 regular board meeting Attachment "A."**

- B. Out-of-state travel request, as outlined in Attachment “B.”**
- C. Youth Arts Honor Choir Contractor Agreement with Heather Corbit (“Consultant”) to provide clinic and guest conductor duties for the YouthArts Elementary Honor Choir clinic and performance in the total amount of \$500.00 from general funds, as outlined in Attachment “C,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- D. Annual Dropout Report for the 2024-2025 school year, as outlined in Attachment “D.”**
- E. Exceptions to the graduation requirements for certain students who transferred to Union from out of state after the junior year, as outlined in Attachment “E.”**
- F. Agreement with Oklahoma State University (OSU) for student interns, as outlined in Attachment “F,” and authorize the Executive Director of Human Resources to execute the agreement.**
- G. Agreement with AccessiBe to remediate file pages for the district website, in the amount of \$12,000.00 from general funds, as outlined in Attachment “G,” and authorize the Chief Communications Officer to execute the agreement.**
- H. Modification of previously approved Purchase Order 22603867 for the purchase of 1,200 laptops from Trafera LLC, to replace 1,092 units originally specified as Lenovo V14 laptops with Dell Pro Essential laptops, as outlined in Attachment “H.”**
- I. Contract with Greater Tulsa Official Association (GTOA) to assign officials for the 2026 football games, as outlined in Attachment “I,” and authorize the Director of Athletics to execute the agreement.**
- J. Agreement with Red Rover Technologies, LLC for a software subscription/license for a substitute teacher placement system for a three-year term beginning with the 2026-2027 school year, in the total amount of \$65,836.17 from bond funds, as outlined in Attachment “J,” and authorize the Executive Director of Human Resources to sign the associated agreement and to make payment pursuant to Board authorization.**
- K. Master Memorandum of Understanding with Congregation B’nai Emunah Synagogue to provide job shadowing and internship opportunities for the Career Connect Program, as outlined in Attachment “K,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- L. Agreement with Construct My Future, Inc. and Central Staffing Solutions to facilitate paid construction internships for selected High School students, as outlined in Attachment “L,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- M. Personnel resignations and terminations, as outlined in Attachment “M.”**
- N. Employment of certified and/or support staff, as outlined in Attachment “N.”**
- O. Monetary donations, as outlined in Attachment “O.”**

- P. Donation of athletic equipment made available through the BSN Sports Rewards Program, as outlined in Attachment “P.”**
- Q. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “Q.”**
- R. Change Orders for Construction Projects, as outlined in Attachment “R,” and authorize the Board President, Superintendent or designee to execute the agreements.**
- S. Applications for School Activity Fund Sanctioning, as outlined in Attachment “S.”**
- T. Crowdfunding donations, as outlined in Attachment “T.”**
- U. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “U.”**

V. INFORMATION REPORTS

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

- 1. First reading of proposed Board Policy revisions to Policy #5031 - Graduation Requirements and Policy #5032 - Weighted Grade and Class Ranking Procedures.**

Dr. Nelson

REF. #1

B. Personnel

1. Consider and take action on the mid-year change to the worker's compensation carrier, moving to CompSource Mutual beginning May 1, 2026, and to authorize the Executive Director of Human Resources to sign any associated contract(s), as well as initiate payments under the associated contracts. Jay Loegering

REF. #2

C. School Operations

1. Consider and take action on the purchase of 150 laptop carts from SHI in the amount of \$255,058.50 from bond funds. Todd Borland

REF. #3

2. Consider and take action on the purchase of 2200 student laptops and accessories from Trafera in the amount of \$1,713,800.00 from bond funds. Todd Borland

REF. #4

3. Consider and take action on an agreement with Active Internet Technologies, LLC, d.b.a. Finalsight for web hosting and mass notification solution, in the amount of \$188,050.00 from bond funds. Chris Payne

REF. #5

4. Consider and take action on the Services Contract agreement with Ideal Impact, Inc. in the amount of \$2,607,403.00 from bond funds. Kurt Frentzel

REF. #6

5. Consider and take action on the purchase of custodial warehouse supplies from Brady Plus, in the amount of \$160,277.67 from general funds. Dr. Robinson

REF. #7

6. Consider and take action on the bid for the Bus Loop Replacement at Freshman Academy Project and award the contract to Builder's Unlimited, Inc. in the amount of \$403,147.00 from bond funds. Dr. Robinson

REF. #8

7. Consider and take action on the bid for the Countertop Replacement at Andersen Elementary Project and award the contract to Magnum Construction, Inc. in the amount of \$287,000.00 from bond funds. Dr. Robinson

REF. #9

8. Consider and take action on the bid for the Freshman Academy Gym 1 Duct Replacement Project and award the contract to Shoemaker Mechanical in the amount of \$235,143.00 from bond funds. Dr. Robinson

REF. #10

9. Consider and take action on the bid for the High School Studio Theatre Envelope Renovation Project and award the contract to Magnum Construction, Inc. in the amount of \$169,000.00 from bond funds. Dr. Robinson

REF. #11

10. Consider and take action on the bid for the Roof Replacement at High School Sections 9, 10, 11, 12, 18, 19, PAC Project and award the contract to Sooner Recon, LLC in the amount of \$1,420,000.00 from bond funds. Dr. Robinson

REF. #12

11. Consider and take action on the bid for the UMAC Lighting and Controls Renovation Project and award the contract to Barrier Electric in the amount of \$506,830.00 from bond funds. Dr. Robinson

REF. #13

12. Consider and take action on the purchase and installation of a new Dedicated Outdoor Air System (DOAS) unit for the Union Collegiate Academy from Harrison Energy Partners in the amount of \$518,789.00 from bond funds. Dr. Robinson

REF. #14

13. Consider and take action on the agreement for the architectural design services related to the Luxe Building Renovation Project and award the agreement to CJC Architects, Inc. in the amount of \$219,550.00 from bond funds. Dr. Robinson

REF. #15

14. Consider and take action on the purchase and installation of a new chiller at the High School from Harrison Energy Partners in the amount of \$674,800.00 from bond funds. Dr. Robinson

REF. #16

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. 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. April 17, 2026, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

Michelle Hinkle, Board Secretary