



SPECIAL BOARD MEETING  
MAY 5, 2026 AT 12PM  
COLLEGE BOUND ACADEMY  
2525 S. 101ST E. AVE TULSA, OK 74129

3:30 pm, May 01, 2026

With the exception of the agenda item calling the meeting to order, the Board reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

I. Opening Exercises

- a. Welcome
- b. Call the meeting to order and confirm that a quorum of the board is present.

II. Consent Agenda- Motion and vote on recommendations.

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. Meeting Agenda
- b. Minutes: Board Meeting - March 10, 2026
- c. April 2026 Staff Report

III. Action Agenda - Motion and vote on recommendations.

- a. Consider and take possible action on purchase orders #94- with changes to #18,.
- b. Consider and take possible action to convene into Executive Session pursuant to 25 O.S. § 307(B)(3), to discuss an involuntary separation of Fifina Sudbury, a teacher at College Bound Academy.

Rationale: To discuss confidential matters related to personnel matters.

- i. Acknowledgment of the board's return to executive session.
  - ii. Executive Session Compliance Report.
- c. Consider and take possible action on FY27 Temporary Appropriations prepared by Oklahoma Consulting & Accounting Services, LLC.  
Rationale: To approve temporary appropriations which are necessary to fund the district until appropriations are issued.

- d. Consider and take possible action on Asset Panda's FY27 renewal quote.  
Rationale: To enter into an agreement with Asset Panda for tracking district assets for the FY27 school year.  
FY26 cost: \$7,660  
FY27 cost: \$4,008
  
- e. Consider and take possible action on Clearwater Enterprises's Amendment to Gas Sales Agreement (renewal).  
Rationale: To renew an agreement with Clearwater Enterprises for natural gas transportation for the FY27 school year.  
FY26 cost: FYTD \$10,923.85  
FY27 cost: Same pricing as FY26
  
- f. Consider and take possible action on CrisisGo, Inc.'s second renewal in a multiyear agreement.  
Rationale: To renew an agreement with CrisisGo for emergency management software for the FY27 school year.  
FY26 cost: \$6,475  
FY27 cost: \$4,375
  
- g. Consider and take possible action on Schoolhouse Driveline's renewal quote.  
Rationale: To purchase access to Schoolhouse Driveline for dismissal management software for the FY27 school year.  
FY26 cost: \$1,870  
FY27 cost: \$1,870
  
- h. Consider and take possible action on renewing DS Bus Lines's multiyear agreement.  
Rationale: To renew transportation agreement with DS Bus Lines for the FY27 school year.  
FY26 cost: FYTD \$494,504.65  
FY27 cost: 4% increase per Transportation Agreement Exhibit A
  
- i. Consider and take possible action on Follett Software's renewal quote.  
Rationale: To renew an agreement with Follett Software for library software for the FY27 school year.  
FY26 cost: \$799 (partial year use)  
FY27 cost: \$1,282
  
- j. Consider and take possible action on Gopher Sports's renewal quote.  
Rationale: To enter into an agreement with Gopher Sports for physical education curriculum for the FY27 school year.  
FY26 cost: \$995

FY27 cost: \$995

- k. Consider and take possible action on Literacy Resources, LLC's quote.  
Rationale: To purchase Heggerty literacy curriculum from Literacy Resources, LLC for the FY27 school year.  
FY26 cost: \$11,244  
FY27 cost: \$11,244
  
- l. Consider and take possible action on Jenkins & Kemper's 990 engagement letter.  
Rationale: To enter into an agreement with Jenkins & Kemper for tax return preparation for the FY27 school year.  
FY26 cost: \$750  
FY27 cost: \$800
  
- m. Consider and take possible action on Keystone Food Service's multiyear agreement  
Rationale: To renew an agreement with Keystone Food Service for child nutrition services for the FY27 school year.  
FY26 cost: \$4.24/meal | FYTD \$394,481  
FY27 cost: \$4.24/meal
  
- n. Consider and take possible action on Oklahoma Consulting & Accounting Services, LLC's agreement.  
Rationale: To enter into an agreement with OCAS for Treasurer, Payroll, and Accounts Payable services for the FY27 school year.  
FY26 cost: \$3,200/month  
FY27 cost: \$3,300/month
  
- o. Consider and take possible action on Office Express Janitorial Services's service contract.  
Rationale: To renew a multiyear agreement with Office Express Janitorial Services for janitorial services for the FY27 school year.  
FY26 cost: \$19,396/month  
FY27 cost: \$19,396/month
  
- p. Consider and take possible action on OnSolve's renewal quote.  
Rationale: To renew with OnSolve for a family communication tool for the FY27 school year.  
FY26 cost: \$1,774  
FY27 cost: \$1,889

- q. Consider and take possible action on Pediatric Assessment & Counseling Services, LLC's contract  
Rationale: To renew an agreement with PACS for assessment services for the FY27 school year.  
FY26 cost: FYTD \$11,186 (started in Sept. 2025)  
FY27 cost: fee schedule unchanged
  
- r. Consider and take possible action on Pro Tech Termite & Pest Services agreement.  
Rationale: To renew an agreement with Pro Tech for pest control services for the FY27 school year.  
FY26 cost: \$450/month  
FY27 cost: \$450/month
  
- s. Consider and take possible action on Republic Services's multiyear agreement.  
Rationale: To renew for the second of three years with Republic Services for waste management for the FY27 school year.  
FY26 cost: \$937  
FY27 cost: \$937
  
- t. Consider and take possible action on an Memorandum of Understanding with 9b.  
Rationale: Neighborhood Explorer (fka 9b) and OPSRC are partnering to build an assessment framework which will focus on academic and instructional outcomes, student and school culture data, governance and leadership, and financial health and operational stability.
  
- u. Consider and take possible action on SylogistEd's software service order agreement.  
Rationale: To renew an agreement with SylogistEd for accounts payable and payroll software for the FY27 school year.  
FY26 cost: \$7,984 (+\$2,999 for Time and Talent that isn't being renewed)  
FY27 cost: \$8,520
  
- v. Consider and take possible action on SylogistEd's software service order agreement.  
Rationale: To renew an agreement with SylogistEd for student information software for the FY27 school year.  
FY26 cost: \$11,021  
FY27 cost: \$11,884
  
- w. Consider and take possible action on TalkingPoints renewal quote.  
Rationale: To renew an agreement with TalkingPoints for a family communications tool for the FY27 school year.  
FY26 cost: \$7,490  
FY27 cost: \$8,040

- x. Consider and take possible action on Trust Company of Oklahoma's service agreement.  
Rationale: To renew an agreement with Trust Co. for retirement account management services for the FY27 school year.  
FY26 cost: FYTD \$4,576  
FY27 cost: fees unchanged
- y. Consider and take possible action on XBS Southwest (Xerox)'s sales and service agreement.  
Rationale: To renew an agreement with XBS Southwest for copier/scanner machines rental and maintenance for the FY27 school year.  
FY26 cost: \$3,352/month  
FY27 cost: \$3,352/month
- z. Consider and take possible action on the quarter 4 transfer capacity report.
- aa. Consider and take possible action on the College Bound Academy FY27 Staff Handbook.
- bb. Consider and take possible action on the College Bound Academy FY27 Scholar & Family Handbook.
- cc. Consider and take possible action on FY27 budget.
- dd. Consider and take possible action on the FY27 school calendar.
- ee. Consider and take possible action to convene into Executive Session pursuant to 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property.  
Rationale: To discuss confidential matters related to the potential purchase, sale, or appraisal of real estate by the district, where public disclosure would violate the public interest or harm the negotiating position of the district.
  - i. Acknowledgment of the board's return to executive session.
  - ii. Executive Session Compliance Report.

#### IV. Information Agenda

- a. Executive Updates
- b. Finance Updates
- c. Development Updates
- d. Governance Updates

#### V. Announcements

- a. The next meeting of the Board will be held on May 19, 2026, at 12:00pm at the CBA District Offices at 2525 S. 101st E. Ave. Tulsa, OK 74129

#### VI. Public Comments

VII. New Business

VIII. Motion and Vote to Adjourn