

**6:45 – 7:00 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 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. Once the meeting is officially called to order, the opportunity to sign in will be closed.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NOVEMBER 11, 2019**  
**UNION EDUCATION SERVICE CENTER BOARD ROOM**  
**8506 East 61<sup>st</sup> 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**

Andersen/Peters Scouts

**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:                      October 14, 2019                      Attachment “A.”**
- B. Agreement with Digital Theatre/ShowTix4U for ticketing rights for the All-School Musical as outlined in Attachment “B,” and authorize Matt McCready, Director of Fine Arts to execute the agreement.**
- C. Athletic Participation Agreement with Plainview Public Schools for the SOC Basketball Tournament as outlined in Attachment “C,” and authorize the Director of Athletics to sign the agreement.**
- D. Renewal of Customer Agreement with National Student Clearinghouse for a subscription to StudentTracker, in the amount of \$425.00 from general funds, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**

- E. Statement of Work agreement with Howard Technology Solutions for installation of audiovisual equipment in the media center at the 6/7<sup>th</sup> grade center in the amount of \$28,102.00 from bond funds as outlined in Attachment “E,” and authorize the Superintendent or designee to sign the Statement of Work.**
- F. Revised Subaward Funding Agreements with the State Board of Career and Technology Education as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreements.**
- G. Agreement with Center for Applied Linguistics for Language Before Literacy (CAL) Workshops as outlined in Attachment “G,” and authorize Todd Nelson, Senior Executive Director of Research-Design-Assessment to execute the agreement.**
- H. Renewal of the agreement with Meltwater News Service in the amount of \$1,300.00 from the general fund as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Agreement with Northeastern State University (NSU) for student teachers, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. First renewal agreement with the City of Tulsa and their Vision 2025 project “Teacher. Live. T-Town”, in connection with the Plan and Progress Report previously approved at the October 14<sup>th</sup>, 2019 board meeting, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Staffing Service Agreement with Stand-By Personnel for staffing services as needed by the district as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Personnel resignations and terminations as outlined in Attachment “L.”**
- M. Employment of certified and/or support staff as outlined in Attachment “M.”**
- N. Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Assistance Fund, as outlined in Attachment “N,” and authorize the Superintendent to execute the agreement.**
- O. Acceptance of grant awards from Tulsa Regional STEM Alliance as outlined in Attachment “O,” and authorize the Director of Federal Programs, Sherri Fair to sign the award agreements.**
- P. Acceptance of a rebate in the amount of \$1,000.00 from the College Board as outlined in Attachment “P.”**
- Q. Donation of \$750.00 from MySchoolBucks to Child Nutrition as outlined in Attachment “Q.”**
- R. Donation of \$320.00 in the form of sixteen \$20 gift cards from Jefferson Elementary PTA to the Union Homeless Program as outlined in Attachment “R.”**

- S. Donation of \$1,000.00 from Union Education Foundation to Ellen Ochoa for after-school programing as outlined in Attachment “S.”
- T. Donation of \$7,000.00 from Supermercado Morelos to Ellen Ochoa Elementary, as outlined in Attachment “T.”
- U. Donation of backpacks for students totaling \$2,584.00 from Walmart to McAuliffe Elementary as outlined in Attachment “U.”
- V. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “V.”
- W. Applications for School Activity Fund Sanctioning as outlined in Attachment “W.”
- X. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “X.”
- Y. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2019-2020 as outlined in Attachments “Y-1” and “Y-2.”
- Z. Notification to the Accreditation Standards Division that the Board of Education of Union Public Schools has approved hiring Donna Hardaway as an adjunct teacher for the 2019-20 school year, as outlined in Attachment “Z”.

### III. INFORMATION REPORTS

- A. USPA Report Frank Brazwell
- B. UCTA Report Deena Churchill

### IV. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.\*

### V. BUSINESS AGENDA

#### A. School Operations

- 1. First reading of proposed Board Policy revisions. Dr. Hartzler  
REF. #1
- 2. Consider and take action on the purchase of a VoIP phone system from Technology Solutions Consulting for the Community Health Connection Clinic at Ochoa in the amount of \$64,536.80. C. Bushyhead

REF. #2

3. Consider and take action to accept the bids for playground improvements at Andersen and Boevers, and award the contract to Construction Enterprises, Inc. in the amount of \$315,251.00.

Fred Isaacs

REF. #3

4. Consider and take action on the AIA Agreement with Henderson Engineers for engineering consultation services for various mechanical projects throughout the District in which the design fee is less than \$50,000.00.

Fred Isaacs

REF. #4

5. Consider and take action to accept the bids for construction of the High School Expansion and Renovation and approve and award the construction contracts, assign such construction contracts to Crossland Construction Company, Inc., with price Amendment No. 2 in the amount of \$3,126,352.00 from bond funds.

Fred Isaacs

REF. #5

**B. Finance**

1. Consider and take action on re-approval of the General, Building, and Child Nutrition Fund operational budgets for the 2019-2020 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 9, 2019, and re-approval of the 2019-2020 Estimate of Needs document as approved by the County Excise Board on October 24, 2019.

Dr. Williams

REF. #6

**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 is given a maximum of three (3) minutes.
- (c) Total time allocated to this item is thirty (30) minutes.
- (d) The president reserves the right to interrupt this section and move on to the next item.

**IX. ADJOURNMENT**

**Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2018, and the agenda was posted at 4:00 p.m. on Thursday, November 7<sup>th</sup>, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.**

\_\_\_\_\_, Board Secretary