

**There will be a reception honoring Union's
National Merit Scholarship semifinalists and commended students
beginning at 6:00 p.m. in the Board Room
at the Education Service Center.**

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
February 10, 2020
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**

Jefferson Elem. Student Council

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: January 20, 2020 Attachment "A."**
- B. Out-of-state travel requests as outlined in Attachments "B-1" to "B-6."**
- C. Rental Agreement with New Life Ranch for the 2020 Union HS Leadership Retreat in the total amount of \$2,350.00 from activity funds as outlined in Attachment "C," and authorize the Superintendent or designee to execute the agreement.**

- D. Agreement with Hilborne & Weidman, a Professional Corporation, to serve as Bond Counsel and Disclosure Counsel on the district's \$29,000,000.00 Building Bonds of 2020 with funding from the 2020 bond fund on receipt of proceeds as outlined in Attachment "D," and authorize the Superintendent or designee to execute the agreement.**
- E. Agreement with BOKF, NA, Tulsa, Oklahoma, to serve as registrar and paying agent on the District's \$29,000,000.00 Building Bonds of 2020 with funding from the General Fund, as outline in Attachment "E," and authorize the Superintendent or designee to execute the agreement.**
- F. Data Use Agreement with Community Action Project of Tulsa, Inc. (CAP) as outlined in Attachment "F," and authorize the Superintendent or designee to execute the agreement.**
- G. Amendment to the Cox Commercial Services agreement for a cost of \$3,585.60 per month with funding from the general fund or building fund as outlined in Attachment "G," and authorize the Superintendent or designee to execute the agreement.**
- H. Consent to Assignment of Contracts from SchoolSpire, Inc., to Mentoring Minds, L.P. for two previously executed software license agreements as outlined in Attachment "H," and authorize the Superintendent or designee to execute the agreement.**
- I. Dietetic Internship Affiliation Agreement with Iowa State University of Science and Technology for dietetic intern students as outlined in Attachment "I," and authorize the Superintendent or designee to execute the agreement.**
- J. Agreement with MAGC Enterprises for a sticker vending machine at Andersen Elementary as outlined in Attachment "J," and authorize the Superintendent or designee to execute the agreement.**
- K. Master Memorandum of Understanding and Participating Addendum with Community Service Council as outlined in Attachment "K," and authorize the Superintendent or designee to execute the agreements.**
- L. Master Memorandum of Understanding and Participating Addendum with BSN Sports to mentor students at McAuliffe Elementary as outlined in Attachment "L," and authorize the Superintendent or designee to execute the agreements.**
- M. Participating Addendum for previously approved Master Memorandum of Understanding with Girl Scouts of Eastern Oklahoma as outlined in Attachment "M," and authorize the Superintendent or designee to sign the addendum.**
- N. Personnel resignations and terminations as outlined in Attachment "N."**
- O. Employment of certified and/or support staff as outlined in Attachment "O."**
- P. Monetary donations as outlined in Attachment "P."**

- Q. Donation of a MakerBot Replicator 3D Printer, valued at \$1,899.05 from USEF 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. Applications for School Activity Fund Sanctioning as outlined in Attachment “S.”**
- T. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “T.”**
- U. 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 Attachment “U.”**

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.***
- C. Special Recognition – All-State Band, Choir and Orchestra students** Charles Pisarra

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the 2020-2021 school calendar.** Dr. Hartzler
REF. #1
- 2. Consider and take action on a Board member to represent Union on the CAP Board.** Dr. Hartzler
- 3. Consider and take action to appoint patron Phil McCoy to serve as appointed representative to the CAP Board on behalf of the elected Board of Education member.** Dr. Hartzler
REF. #2

B. Personnel

- 1. Consider and take action on the changes to the 2019-2020 Early Retirement Incentive (ERI) program participation list.** Jay Loegering
REF. #3

C. School Operations

1. **Presentation of internet protocol in compliance with the Child Internet Protection Act (CIPA).** Todd Borland
REF. #4
2. **Consider and take action to award the commodity processing bids for the 2020-21 fiscal year.** Lisa Griffin
REF. #5
3. **Consider and take action on the blanket purchase orders to Apple and Eve, LLC and US Foods Inc. for food and juice from the Child Nutrition Fund.** Lisa Griffin
REF. #6
4. **Consider and take action on the purchase of add-on band uniforms from Stanbury Uniforms, Inc. in the amount of \$62,749.05 from bond funds.** Matt McCready
REF. #7
5. **Consider and take action to waive Board policy requirements for competitive bids and approve the purchase of dental equipment and instruments for the Community Health Connection Clinic from Burkhardt Dental Supply Company in the amount of \$104,226.00 from Vision funds.** Charlie Bushyhead
REF. #8
6. **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. 4 in the amount of \$445,754.77 from bond funds.** Fred Isaacs
REF. #9
7. **Consider and take action to approve Amendment No. 3 for the Community Health Connection Medical Clinic with Flintco, LLC, in the amount of \$145,000.00 from Vision funds.** Fred Isaacs
REF. #10
8. **Consider and take action to accept the bid for the Warehouse Freezer Replacement construction and award the contract to Builder's Unlimited in the amount of \$1,098,522.00 from Child Nutrition funds.** Fred Isaacs
REF. #11

D. Finance

1. Consider and take action on a resolution pertaining to the District's Building Bonds of 2020 in the amount of \$29,000,000.00 for the purpose of sale; including fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.

Dr. Williams

REF. #12

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.

VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2019, and the agenda was posted at 4:00 p.m. on Friday, February 7th, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary