

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 11, 2019
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**

Andersen/Peters Boy 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:**
 - January 21, 2019** Attachment “A-1.”
 - January 25, 2019** Attachment “A-2”.
- B. Out-of-state travel requests as outlined in Attachments “B-1 to B-7.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.**
- D. Agreement with Mascot Media, to obtain sponsorship for printing athletic tickets and passes as outlined in Attachment “D,” and authorize the Director of Athletics to execute the agreement.**
- E. Agreement with Advanced Orthopedics of Oklahoma for athletic training and athletic trainer supervision services as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**

- F. Amended Advertising Agreement with Advanced Orthopedics of Oklahoma (previously Eastern Oklahoma Orthopedic Center) as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement with Tyler Durman Inc., for speaker services at the UHS annual Tribe Retreat, in the amount of \$7,681.00 from activity funds, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Memorandum of Agreement with the Department of the Air Force for the AFJROTC program as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Recipient Agreement with Muscogee (Creek) Nation Department of Education and Training for a STEM grant award as outlined in Attachment “I,” and authorize Lisa Witcher, Senior Executive Director of Instructional Services to execute the agreement.**
- J. Memorandum of Agreement with Northeastern State University (NSU) to provide service learning experiences for NSU Nutritional Science students as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Agreement with Northeastern State University (NSU) for student teachers, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Master Memorandum of Understanding and Participating Addenda with Life Pro Safety Services for a Community Education programs 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 and Outreach Agreement with Tulsa Children’s Museum as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreements.**
- N. Participating addendum for previously approved Master Memorandum of Understanding with OSU Extension as outlined in Attachment “N,” and authorize the Superintendent or designee to sign the addendum.**
- O. Participating addendum for previously approved Master Memorandum of Understanding with Spot 31, Inc. as outlined in Attachment “O,” and authorize the Superintendent or designee to sign the addendum.**
- P. Personnel resignations and terminations as outlined in Attachment “P.”**
- Q. Employment of certified and/or support staff as outlined in Attachments “Q-1 and Q-2.”**
- R. Donation of \$437.50 from Roy Clark PTA to Roy Clark Elementary as outlined in Attachment “R.”**

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- S. Donation of a \$200.00 Amazon gift card from Imagine Learning to Roy Clark Elementary as outlined in Attachment “S.”**
- T. Donation of \$1,300.00 from Leadership Tulsa to Rosa Parks Elementary “Changemakers” after school program, as outlined in Attachment “T.”**
- U. Donation of a “stander” from Montereau Retirement Community for special education students, 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. Change order #1 in the amount of \$14,448.46 to Platinum Mechanical for the 9th Grade Chiller Replacement, 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 2018-2019 as outlined in Attachments “Y-1” and “Y-2.”**

III. INFORMATION REPORTS

- A. USPA Report**
- B. UCTA Report**

Frank Brazwell
Deena Churchill

IV. HEARINGS AND CORRESPONDENCE

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

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the 2019-2020 school calendar.**

Dr. Hartzler

REF. #1

- 2. Consider and take action on the 2018-2019 Professional Development Budget and Plan.**

Lisa Witcher

REF. #2

- 3. Update on the District’s 5-year Strategic Plan.**

Todd Nelson

REF. #3

4. Consider and take action on the purchase of Advanced Placement testing 2019 from AP Testing in the amount of \$50,000.00 from activity funds.

Mike Rose

REF. #4

B. School Operations

1. Consider and take action to award the commodity processing bids for the 2019-2020 fiscal year.

Lisa Griffin

REF. #5

2. Consider and take action on Amendment #4 of the architectural agreement with Dewberry Architects in the amount of \$58,780.00 for the High School Expansion and Remodel project.

Fred Isaacs

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.

VIII. 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. Friday, February 8th, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary