

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

May 3, 2019

**UNION EDUCATION SERVICE CENTER
EXECUTIVE CONFERENCE ROOM**

8506 East 61st Street

Tulsa, Oklahoma

8:00 a.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. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

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. Change order #4 to Platinum Mechanical in the amount of \$15,024.78 for the 9th Grade Center Chiller Replacement as outlined in Attachment "A."**

III. BUSINESS AGENDA

A. School Operations

- 1. Consider and take action on a blanket purchase order to Pilgrim's Pride not to exceed \$67,000.00 for processing chicken products from the Child Nutrition Fund.**

Lisa Griffin

REF. #1

- 2. Consider and take action to accept the bid for the Performing Arts Center Audio System Replacement and award the contract to TMG Systems, Inc., in the amount of \$413,000.00 from bond funds.**

Fred Isaacs

REF. #2

- 3. 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. 1 in the amount of \$1,200,190.00 from bond funds.**

Fred Isaacs

REF. #3

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on April 1, 2019, and the agenda was posted at 8:00 a.m. May 1st, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary