

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
JULY 8, 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**

Mr. Kinnear

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:**
 - June 10, 2019, Regular Board Meeting** **Attachment “A-1”**
 - June 25, 2019, Special Board Meeting** **Attachment “A-2”**
- B. Facilities use license agreements as outlined in Attachment “B,” and authorize Senior Facilities Manager Art Churchill to execute the agreements.**
- C. Agreement with KRMG/Cox Media Group, Inc., for football season broadcasting at a cost of \$600.00 per game as outlined in Attachment “C,” and authorize the Director of Athletics to sign the agreement.**
- D. Contract with The Greater Tulsa Officials Association to assign officials for the 2019 varsity football games, as outlined in Attachment “D,” and authorize the Director of Athletics to execute the agreement.**

- E. Athletic participation agreement with MidFirst Bank and Jenks Public Schools for the 2019 Backyard Bowl as outlined in Attachment “E,” and authorize the Director of Athletics to sign the agreement.**
- F. Contract for Services with the Union Aquatics Booster Club (UABC) for the 2019-2020 school year for game workers for Union athletic events, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Contract with the Union Band Parents Club, Inc., for operation of the Tuttle Stadium concessions as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the contract.**
- H. Agreement for Services with Learning for Living, Inc. for a student-athlete leadership workshop in the amount of \$4,000.00 from activity funds, as outlined in Attachment “H,” and authorize the Director of Athletics to execute the agreement.**
- I. Facility Use Agreement with Asbury United Methodist Church as outlined in Attachment “I,” and authorize the Director of Athletics to execute the agreement.**
- J. Athletic participation agreements with Dale Public Schools, Durant High School and Putnam City High School as outlined in Attachments “J-1” – “J-4,” and authorize the Director of Athletics to execute the agreements.**
- K. Memorandum of Understanding with The Workforce Investment Board, The Board of Local Elected Officials and One Stop Partners for workforce development services, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Clinical Rotation Agreement with University of Tulsa, School of Nursing as outlined in Attachment “L,” and authorize the Director of Special Services, Deborah Wolin to execute the agreement.**
- M. Memorandum of Understanding and Participating Addendum with The Bridges Foundation of Tulsa for students with disabilities as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Contract for Services with A New Leaf, Inc., in the amount of \$3,132.00 from general funds, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement and designate the Director of Special Services, Deborah Wolin as the Union School District Representative.**
- O. Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Agreement with Follett Books Fairs for book fairs at all sites as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**

- Q. Agreement with Kellogg & Sovereign for E-Rate Management Services in the amount of \$14,850.00 from general fund as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement and any subsequent eRate documents needed for the 2020 eRate funding year.**
- R. Service Agreement with Worxtime, LLC, for the purchase of software licenses for ACA requirement tracking, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Cell Tower Lease Extension Agreements for the Garnett Church Tower and the Roy Clark Tower, as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreements.**
- T. Memorandum of Understanding with ImpactTulsa for the 2019-2020 school year, as outlined in Attachment “T,” and authorize the Superintendent or designee to sign the agreement.**
- U. Accessible Discovery Grant Agreement with Tulsa Children’s Museum Discovery Lab for Ellen Ochoa Elementary as outlined in Attachment “U,” and authorize the principal of Ellen Ochoa, Rita Long to execute the agreement.**
- V. Participating addendum for previously approved Master Memorandum of Understanding with the Board of Regents of the University of Oklahoma, Health Sciences Center for Union High School and Alternative Schools, as outlined in Attachment “V,” and authorize the Superintendent or designee to sign the addendum.**
- W. Participating addendum for previously approved Master Memorandum of Understanding with TARC for disability and sensitivity training, as outlined in Attachment “W,” and authorize the Superintendent or designee to sign the addendum.**
- X. Participating addendum for previously approved Master Memorandum of Understanding with Youth Care of Oklahoma for mental/behavioral health services at McAuliffe Elementary, as outlined in Attachment “X,” and authorize the Superintendent or designee to sign the addendum.**
- Y. Participating addendum for previously approved Master Memorandum of Understanding with Tulsa Ballet as outlined in Attachment “Y,” and authorize the Superintendent or designee to sign the addendum and authorize the principal of Ellen Ochoa Elementary, to complete and sign associated documents.**
- Z. Participating addenda for previously approved Master Memoranda of Understanding for Ellen Ochoa Elementary as outlined in Attachment “Z,” and authorize the Superintendent or designee to sign the addenda.**
- AA. Participating addenda for previously approved Master Memoranda of Understanding for community schools programs as outlined in Attachment “AA,” and authorize the Superintendent or designee to sign the addenda.**

- BB. Participating addenda for previously approved Master Memoranda of Understanding for community education programs as outlined in Attachment “BB,” and authorize the Superintendent or designee to sign the addenda.**
- CC. Authorization of EDP Coordinator Lorrie Field as the district’s representative to enter into contracts with DHS for the Extended Day sites as outlined in Attachment “CC.”**
- DD. Agreement with Imperial, LLC, for the district’s snack machine service, as outlined in Attachment “DD,” and authorize the Superintendent or designee to execute the agreement.**
- EE. Renewal of the HON & Artcobell furniture discount pricing with L&M Furniture as outlined in Attachment “EE.”**
- FF. Yearbook agreements as outlined in Attachment “FF,” and authorize the Superintendent or designee to sign the MMOUs and the site principals to sign the site agreements and final order forms.**
- GG. Ratification of contracts, agreements, and memorandums of understanding for the 2019-2020 fiscal year approved during 2018-2019 as outlined in Attachment “GG.”**
- HH. Transfer of students under the Education Open Transfer Act for the 2019-2020 school year as outlined in Attachment “HH.”**
- II. Personnel resignations and terminations as outlined in Attachment “II.”**
- JJ. Employment of certified and/or support staff as outlined in Attachments “JJ-1,” and “JJ-2.”**
- KK. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “KK.”**
- LL. Change order #1 to TMG Systems, Inc. in the amount of \$12,000.00 for the Performing Arts Center Audio System Replacement as outlined in Attachment “LL.”**
- MM. Change order #1 to T&S Taylor Enterprises, Inc. in the amount of \$13,557.00 for the Darnaby Elementary Flooring Replacement as outlined in Attachment “MM.”**
- NN. Change order #2 to Construction Enterprises, Inc. in the amount of \$25,000.00 for the Darnaby Elementary Cabinet Replacement as outlined in Attachment “NN.”**
- OO. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “OO.”**
- PP. 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 and/or FY 2019-2020 as outlined in Attachments “PP-1” and “PP-2.”**

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazzwell
Deena Churchill

IV. HEARINGS AND CORRESPONDENCE

- A. Communications
 - Decision not to raise student meal prices for the 2019-2020 SY. Lisa Griffin
- B. Opportunity for comments from the audience regarding the agenda.*
- C. Special Recognition - Girl's Doubles Tennis Emily Barkley
 - Ashley Barber and Savanna Rogers
 - Boys Track
 - J.T. McCloud, Spencer Shadle,
 - Adam Leon and D'Antre Harrison

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the purchase of a two-year renewal of the Renaissance software subscription in the amount of \$287,835.41 from bond funds. Dr. Nelson

REF. #1

- 2. Consider and take action on the purchase of software subscriptions for the Virtual Learning Academy from Florida Virtual School in the amount of \$168,100.00 from bond funds. Gart Morris

REF. #2

B. Personnel

- 1. Consider and take action to name the Director of Student Life. Jay Loegering

REF. #3

- 2. Consider and take action to name Assistant Principal Interns for the 2019-2020 school year. Jay Loegering

REF. #4

C. School Operations

- 1. Consider and take action to accept the bid for the District Wide Digital Marquees and award the contract to Fred Isaacs

Construction Enterprises, Inc. in the amount of \$363,711.00 from bond funds.

REF. #5

- | | |
|--|--------------------|
| 2. Consider and take action to accept the bid for the District-wide Pavement Improvement and award the contract to Magnum Construction, Inc. in the amount of \$198,510.00 from bond funds. | Fred Isaacs |
|--|--------------------|

REF. #6

- | | |
|---|--------------------|
| 3. Consider and take action to accept the bid for the McAuliffe Elementary Exterior Improvements and award the contract to Reco Construction in the amount of \$86,755.00 from bond funds. | Fred Isaacs |
|---|--------------------|

REF. #7

- | | |
|---|--------------------|
| 4. Consider and take action on the agreement with Dewberry Architects, Inc. for the final architectural design services related to the High School Expansion and Renovation Project in the amount of \$2,623,466.00 from bond funds. | Fred Isaacs |
|---|--------------------|

REF. #8

D. Finance

- | | |
|--|--------------------|
| 1. Consider and take action on renewal of the agreement with Constellation NewEnergy – Gas Division, LLC, in the amount of \$170,000.00 from the general fund and building fund and authorize the Director of Purchasing & Supply Management as the Superintendent’s designee to add additional qualifying third-party natural gas meters to the district’s account, execute fixed pricing confirmations, and sign any necessary documents associated with the changes and confirmations. | David Young |
|--|--------------------|

REF. #9

- | | |
|---|--------------------|
| 2. Consider and take action on the purchase of diesel fuel and gasoline from Petroleum Traders and the issuance of associated purchase orders for the 2019-2020 fiscal year in the amount of \$380,000.00 from the general fund. | David Young |
|---|--------------------|

REF. #10

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. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss contract renewals for the Superintendent and the Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Consider and take action on contract renewals for the Superintendent and the Chief Financial Officer.

X. 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, July 5th, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary