

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

**June 25, 2019  
UNION EDUCATION SERVICE CENTER  
EXECUTIVE CONFERENCE ROOM  
8506 East 61<sup>st</sup> Street  
Tulsa, Oklahoma  
5:30 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. 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. Authorization of Director of Child Nutrition Lisa Griffin to prepare and sign documents, reports, and claims for reimbursement pertaining to the installation and operation of the Child Nutrition programs, including National School Lunch Program, School Breakfast Program, After-School Snack Program, Child and Adult Care Food Program, and Summer Food Service Program as outlined in Attachment "A."**
- B. Service Agreement with Digi Security Systems for burglar, fire, HVAC and freezer/cooler alarm monitoring in the amount of \$11,470.00 from the general fund as outlined in Attachment "B," and authorize the Superintendent or designee to execute the agreement;**
- C. Agreement with TALX for unemployment claims management services at a cost of \$3,900.00 from the general fund as outlined in Attachment "C," and authorize the Superintendent or designee to execute the agreement.**
- D. Service Agreement with Worxtime, LLC, for the purchase of software licenses for ACA requirement tracking, as outlined in Attachment "D," and authorize the Superintendent or designee to execute the agreement.**
- E. Change order #1 to Construction Enterprises, Inc. in the amount of \$2,191.20 for the Darnaby Elementary Cabinet Replacement as outlined in Attachment "E."**
- F. Change order #1 to Magnum Construction in the amount of \$8,879.20 for the Collegiate Academy Secured Access Project as outlined in Attachment "F."**
- G. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment "G."**

**III. INFORMATION REPORTS**

- A. Presentation of updated stadium project.**

C. Bushyhead

**IV. BUSINESS AGENDA**

**A. Personnel**

- 1. Consider and take action on a 3-year Master Services Agreement with Frontline Technologies for AESOP Substitute Placement Software Subscription/Licenses in the amount of \$59,250.86 from bond funds.**

Jay Loegering

**REF. #1**

**B. School Operations**

- 1. Consider and take action to accept the bid for the UHS Freshman Academy Skylight and Signage Construction and award the contract to SpecPro, Inc. in the amount of \$66,676.00 from bond funds.**

Fred Isaacs

**REF. #2**

**VI. ADJOURNMENT**

Notice of this special meeting was given to the Tulsa County Clerk on June 3, 2019, and the agenda was posted at 4:00 p.m. June 20<sup>th</sup>, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

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