

AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION

January 25, 2019
UNION EDUCATION SERVICE CENTER
EXECUTIVE CONFERENCE ROOM
8506 East 61st Street
Tulsa, Oklahoma
8:00 am.

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. BUSINESS AGENDA

- 1. Consider and take action authorizing Spencer Fane, LP to file
litigation on behalf of Union Public Schools challenging the decision
of the Oklahoma Tax Commission to withhold future motor vehicle
collection from the District and other school districts and appointing
the Superintendent as the Board's contact and representative for all
OTC litigation-related decisions.** Dr. Hartzler

- 2. Consider and take action to approve a contract with Spencer Fane, LP
for the legal representation of Independent School District No. 9, Tulsa
Oklahoma (Union Public Schools) in litigation against the Oklahoma Tax
Commission and other parties deemed essential to the lawsuit and to the
relief sought.** Dr. Hartzler

III. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on January 21, 2019, and
the agenda was posted at 4:00 p.m. January 22, 2019, at the Union Education Service Center
by Barbara Swinburne, Board Secretary.

_____, Board Secretary