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

March 25, 2019 UNION EDUCATION SERVICE CENTER EXECUTIVE CONFERENCE ROOM

> 8506 East 61st Street Tulsa, Oklahoma 4:30 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. <u>CONSENT AGENDA</u>

A. Out-of-state travel request for the High School Track team to attend the PSU Gorilla Relays at Pittsburg State University in Pittsburg, KS, April 12-13, 2019 as outlined in Attachment "A-1."

# III. <u>BUSINESS AGENDA</u>

- A. School Operations
- 1. Consider and take action to on the purchase of 4,000 MiFi wireless access points with two years of internet service included from T-Mobile in the amount of \$208,000.00 from bond funds.

Todd Borland

**REF. #1** 

#### IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa	County Clerk on March 13, 2019, and the
agenda was posted at 3:00 p.m. March 21st, 2019, a Barbara Swinburne, Board Secretary.	at the Union Education Service Center by

, Board Secretary