

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.

Please note that attendees at the meeting will be subject to District COVID-19 protocols.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 19, 2021
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. OATH OF OFFICE**
- D. ROLL CALL OF THE BOARD**
- E. ADOPTION OF THE AGENDA**

Heather McAdams

II. ELECTION OF BOARD OFFICERS

- A. ELECTION OF BOARD PRESIDENT**
- B. ELECTION OF BOARD VICE PRESIDENT**
- C. ELECTION OF BOARD CLERK**
- D. ELECTION OF DEPUTY BOARD CLERK**

III. 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: March 8, 2021 regular Board meeting Attachment “A.”**
- B. Facilities use license agreements as outlined in Attachment “B,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- C. Agreement with OSU for the Cooking for Kids Program as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to sign the agreement.**

- D. Group Contract with New Life Ranch for the Union HS Leadership Day Retreat, in the total amount of \$1,000.00 from activity funds, as outlined in Attachment “D,” and authorize the Superintendent or designee to sign the agreement.**
- E. Catering Agreement with Tulsa County Public Facilities Authority (TCPFA) Expo Square for food and service items for the 2021 UHS Prom, in the amount of \$2,544.00 from activity funds, as outlined in Attachment “E,” and authorize the Superintendent or designee to sign the agreement.**
- F. Contract with Music Theatre International (MCI) in the total amount of \$5,099.99 from activity funds for the 2022 All-School Musical, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the contract.**
- G. Memorandum of Understanding with Housing Solutions to offer GED/HiSET preparation classes for their clients, as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the agreement.**
- H. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for Ochoa Elementary in the amount of \$13,721.38 from the general fund as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Professional Development Agreement with Matt Glover for PK-2nd grade teachers at Ellen Ochoa Elementary, in the amount of \$4,000.00 from Title 1 funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to sign the agreement.**
- J. Allocation and Options Notice from the Oklahoma Department of Career and Technology Education for the FY22 Perkins Federal Allocation as outlined in Attachment “J,” and authorize the Superintendent to sign the agreement.**
- K. Agreement with Scoir, Inc. for a College Guidance Management system, as outlined in Attachment “K,” and authorize the Director of Instructional Technology Gart Morris to execute the agreement.**
- L. Annual Dropout Report for the 2019-2020 school year as outlined in Attachment “L.”**
- M. Third year renewal of existing agreement with Hilltop Securities Asset Management for arbitrage services, in the amount of \$9,000.00 from general fund as outlined in Attachment “M.”**
- N. Data Use Agreement with Community Action Project of Tulsa, Inc. (CAP) as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Children’s Museum for summer school enrichment programs at Jarman and Jefferson, as outlined in Attachment “O,” and authorize the Superintendent or designee to sign the Addendum.**
- P. Personnel resignations and terminations as outlined in Attachment “P.”**

- Q. Employment of certified and/or support staff as outlined in Attachment “Q.”
- R. Acceptance of a Grant Award from No Kid Hungry for the Share Our Strength’s Campaign, in the amount of \$20,000.00 to Child Nutrition as outlined in Attachment “R,” and authorize the Superintendent to sign the acceptance agreement.
- S. Monetary donations as outlined in Attachment “S.”
- T. Donation of an iPad from the University of Oklahoma K20 Conference to Cedar Ridge Elementary as outlined in Attachment “T.”
- U. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “U.”
- V. Change order No. 1 with Shoemaker Mechanical for the UMAC Chiller, in the amount of \$8,143.00 from bond funds, as outlined in Attachment “V.”
- W. Activity fund fund-raising requests, and crowdfunding donations as outlined in Attachment “W.”
- X. 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 2020-2021 as outlined in Attachments “X-1” and “X-2.”

IV. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazwell
Deena Churchill

V. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.

* 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) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

VI. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the purchase of e-books from Overdrive Inc., in the amount of \$89,998.43 from OSRCL Grant funds.

Chasity Gray

B. School Operations

1. **Motion, discussion and vote to authorize or not authorize the School district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.**

Dr. Hartzler

REF. #2
2. **Presentation of internet protocol in compliance with the Child Internet Protection Act (CIPA) and consider and take action to authorize the Superintendent or designee to sign any subsequent eRate documents with the exception of any contract with financial obligations.**

Todd Borland

REF. #3
3. **Consider and take action on the purchase of teacher laptops for Cedar Ridge, Clark, Moore, Rosa Parks and technology inventory from Trafera, in the amount of \$186,000.00 from bond funds.**

Todd Borland

REF. #4
4. **Consider and take action on the purchase of teacher laptops for 8th Grade, Freshman Academy and Special Ed from Trafera, in the amount of \$186,000.00 contingent upon 2021 bond fund availability.**

Todd Borland

REF. #5
5. **Consider and take action on the purchase of custodial paper towels for the 2021-2022 school year from Four State Maintenance, in the amount of \$57,224.20 from general funds.**

Josh Robinson

REF. #6
6. **Consider and take action on the purchase of the video display board, two fixed LED scoreboards, two play clocks, four game clocks and ancillary equipment for the Union Football Stadium from Watchfire Signs, in the amount of \$788,088.00 from 2021 bond funds, contingent upon closing and receipt of said funds.**

C. Bushyhead

REF. #7
7. **Consider and take action to accept the bids for construction**

Fred Isaacs

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. 11, in the amount of \$9,668,986.00, from 2021 bond funds, contingent upon closing and receipt of said funds.

REF. #8

8. Consider and take action to accept the bid for the High School Electrical Upgrades project and award the contract to BridgePoint Electric, in the amount of \$298,800.00 from 2021 bond funds, contingent upon closing and receipt of said funds.

Fred Isaacs

REF. #9

9. Consider and take action to accept the bid for the Re-roofing Project at the High School and award the contract to Oklahoma Roofing, in the amount of \$938,026.00 from bond funds.

Fred Isaacs

REF. #10

10. Consider and take action to accept the bid for the Re-roofing Project at Andersen Elementary and award the contract to Atwell Roofing Co., Inc., in the amount of \$1,040,200.00 from 2021 bond funds, contingent upon closing and receipt of said funds.

Fred Isaacs

REF. #11

VII. NEW BUSINESS

VIII. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS *

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IX. ADJOURNMENT

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Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2020, and the agenda was posted at 4:00 p.m. April 16, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary