

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

**June 28, 2021
UNION EDUCATION SERVICE CENTER
BOARD ROOM
8506 East 61st 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. Renewal of the annual service agreement with Clifford Power for maintenance and inspection of generators for the district, in the amount of \$7,693.00 from general funds, as outlined in Attachment “,” and authorize the Superintendent or designee to execute the agreement.**
- B. Purchase of Zoom licenses from OneNet in the amount of \$19,500.00 from general funds, as outlined in Attachment “,” and authorize the Superintendent or designee to execute the agreement.**
- C. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment “.”**

III. BUSINESS AGENDA

- A. Consider and take action to award the bid for milk, dairy and juice for the 2021-2022 fiscal year and approve the associate blanket purchase orders for same.** Lisa Griffin

REF. #1

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on June 7, 2021, and the agenda was posted at 12:00 p.m. on June 24, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary