

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.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JULY 12, 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. ROLL CALL OF THE BOARD**
- D. ADOPTION OF THE AGENDA**

Stacey Roemerman

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. Minutes:**
 - June 14, 2021 regular board meeting Attachment “A-1,”
 - June 28, 2021 special board meeting Attachment “A-2.”
- B. Letter of Agreement with MidFirst Bank and Jenks Public Schools for the 2021 Backyard Bowl as outlined in Attachment “B,” and authorize the Director of Athletics, Emily Barkley, to execute the agreement.**
- C. Agreement with KRMG/Cox Media Group, Inc., for the 2021 football season broadcasting at a cost of \$600.00 per game as outlined in Attachment “C,” and authorize the Director of Athletics Emily Barkley, to sign the agreement.**
- D. Agreement with Cox Communications, Inc., YurView for broadcast rights for the 2021-2022 athletic season as outlined in Attachment “D,” and authorize the Director of Athletics Emily Barkley, to sign the agreement.**
- E. Contract for Services with the Union Aquatics Booster Club (UABC) for the 2021-2022 school year for game workers for Union athletic events, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**

- F. Contract for Services with the Union Volleyball Booster Club for the 2021-2022 school year for concession workers for UMAC events, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Contract with the Union Band Parents Club, Inc., for operation of the Tuttle Stadium concessions during the 2021-2022 SY as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the contract.**
- H. Letter of Agreement with Special Event Services, LLC for event staff services for the 2021-2022 SY as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Advertising Agreement with TTCU Federal Credit Union for advertising during the 2021-2022 varsity football season, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Advertising Agreement with Crossland Construction Company, Inc., for advertising during the 2021-2022 varsity football season as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Agreement with ATM Depot, Inc. for ATM services at the UMAC and High School, as outlined in Attachment “K,” and authorize the Superintendent or designee to sign the agreement.**
- L. Pact License with Home Builders Institute for the construction class at the Union Freshman Academy, in the amount of \$3,500.00 from general funds, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the license.**
- M. Agreement with Follett Book Fairs for a book fair at Andersen Elementary during the 2021-2022 school year as outlined in Attachment “M,” and authorize the Superintendent or designee to sign the agreement.**
- N. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for professional development for Rosa Parks Elementary in the amount of \$15,471.34 from the general funds as outlined in Attachment “N,” and authorize Heather Federline, principal of Rosa Parks Elementary, to execute the agreement.**
- O. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for professional development, for McAuliffe Elementary in the amount of \$12,368.34 from the general fund as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Contract for Educational Services with Tulsa Tech Aerospace Academy and the Tulsa Tech Career Academy Prevention Program as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**
- Q. Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. for behavioral health services, as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Pre-Employment Transition Services Coordination, Pre-ETS Collaborative Agreement with the Board of Regents of the University of Oklahoma for students**

- with disabilities as outlined in Attachment “R,” and authorize the Director of Special Services Lindsay Smith to sign the agreement.
- S. Master Service Agreement and Statement of Work with Language Line Services, Inc. to provide telephone-translating/interpretation services as outlined in Attachment “S,” in the amount of \$15,000.00 from general funds and authorize the Sr. Executive Director of Research-Design-Assessment, Dr. Todd Nelson as designee to sign the agreements.
 - T. Software Support and Services Agreement renewal with TalkingPoints for a translation software platform, in the amount of \$14,400.00 from bond funds, as outlined in Attachment “T,” and authorize Dr. Todd Nelson, Senior Executive Director of Research-Design-Assessment to sign the agreement electronically.
 - U. Software subscription with Panorama Education for the Hope-Guidance-Social and Emotional Learning Department, in the amount of \$18,750.00 from grant funds, as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreement.
 - V. Memorandum of Understanding and Participating Addendum with Life Pro Safety Services for Community Education programs, as outlined in Attachment “V,” and authorize the Superintendent or designee to execute the agreements.
 - W. Memoranda of Understanding with Bricks 4 Kidz and the Arts & Humanities Council of Tulsa (ahha) for Community Schools programs, as outlined in Attachment “W,” and authorize the Superintendent or designee to execute the agreements.
 - X. Yearbook agreements with Jostens and Ruth Kelly Studios for 2021-2022 as outlined in Attachment “X,” and authorize the site principals to sign the site agreements and final order forms.
 - Y. Memorandum of Understanding with Berryhill Public Schools for bus driver training, as outlined in Attachment “Y,” and authorize the Associate Superintendent Charlie Bushyhead to execute the agreement.
 - Z. Amendment to the previously approved Cox Contract for e911 services, in the amount of \$15,600.00 from general/building funds, as outlined in Attachment “Z,” and authorize the Superintendent or designee to execute the agreement.
 - AA. Service Agreement with Worxtime, LLC, for the purchase of software licenses for ACA requirement tracking in the estimated amount of \$19,649.00 from general/bond/insurance fund, as outlined in Attachment “AA,” and authorize the Superintendent or designee to execute the agreement.
 - BB. Declaration of old/used textbooks as surplus and agreement with Mark My Words, LLC for the removal and disposal of surplus textbooks as outlined in Attachment BB,” and authorize the Superintendent or designee to execute the agreement.
 - CC. Renewal of the maintenance agreement with Oklahoma Copier Solutions as outlined in Attachment “CC,” and authorize the Superintendent or designee to sign the agreement.

- DD. Renewal agreement with Imperial, LLC, for the district's snack machine service, as outlined in Attachment "DD," and authorize the Superintendent or designee to execute the agreement.
- EE. Ratification of contracts, agreements, and memoranda of understanding for the 2021-2022 fiscal year, approved in the previous fiscal year, as outlined in Attachment "EE."
- FF. Oklahoma Purchasing Card Participation Agreement with JPMorgan Chase Bank, as outlined in Attachment "FF," and authorize the Chief Financial Officer, Dr. Trish Williams or her designee(s) to execute the agreement, forms, documents, and all authorizations necessary for the deployment of the program.
- GG. Personnel resignations and terminations as outlined in Attachment "GG."
- HH. Employment of certified and/or support staff as outlined in Attachments "HH-1" and "HH-2."
- II. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment "II."
- JJ. Deduct Change Order No. 1 with Flintco, LLC in the amount of \$114,071.89 for the Community Health Connection Medical Clinic, as outlined in Attachment "JJ."
- KK. No cost Change Order No. 2 with Dewberry Architects for the High School Expansion and Renovation project as outlined in Attachment "KK."
- LL. Annual "Certificate and Order of Municipality or Board of Education to County Clerk and Treasurer" for the 2021-2022 school year, as outlined in Attachment "LL."
- MM. Crowdfunding donations as outlined in Attachment "MM."
- NN. 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 2021-2022 as outlined in Attachment "NN."

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazwell
Deena Churchill

IV. 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.

V. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for OECP classrooms. A. Pennington

REF. #1

- 2. Consider and take action on the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for Head Start classrooms. A. Pennington

REF. #2

- 3. Consider and take action on the purchase of the strategies feature from Ellevation Inc. to be added to the remainder of the current software subscription, in the amount of \$62,185.34 from bond funds. Dr. Nelson

REF. #3

- 4. Consider and take action on the renewal purchase of a two-year subscription to Edgenuity for digital curriculum software in the amount of \$72,000.00 from bond funds and authorize the Director of Instructional Technology Gart Morris to execute the agreement. Gart Morris

REF. #4

B. School Operations

- 1. Consider and take action on the 2-year renewal purchase of the Home Base, Boulevard and ZPass systems for GPS tracking for district vehicles and buses from Zonar, in the amount of \$103,578.00 from bond funds. C. Bushyhead

REF. #5

C. Finance

- 1. Consider and take action on renewal of the agreement and David Young/

managed portfolio service rider with Constellation New Energy Gas Division, LLC, in the amount of \$160,000.00 (blanket PO previously approved at the June 14, 2021 board meeting) to continue providing third-party natural gas for the 2021-2022 fiscal year, authorize David Young, Director of Purchasing & Supply Management as the Superintendent's designee to add additional qualifying third-party natural gas meters to the district's account, execute fixed pricing confirmations, and sign any necessary documents associated with the changes and confirmations.

Trish Williams

REF. #6

VI. NEW BUSINESS

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

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VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss contract renewals for the Superintendent and the Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Consider and take action on the contract renewals for the Superintendent and Chief Financial Officer.

X. ADJOURNMENT

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. July 9, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary