

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
March 25, 2019**

The Union Board of Education met in special session on Monday, March 25, 2019, at 4:30 p.m. in the Executive Conference Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on March 13, 2019, as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting was posted in prominent public view at the location of this meeting at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Jeff Bennett, president.
MEMBERS PRESENT	Mr. Ken Kinnear, Ms. Heather McAdams, Ms. Lisa Ford, Mr. Jeff Bennett, and Ms. Roemerman.
MEMBERS ABSENT	None
OTHERS PRESENT	Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, Chief Communications Officer Chris Payne, Executive Director of Technology Todd Borland, and others.
ADOPTION OF THE AGENDA	Ms. Roemerman moved the Board approve the agenda as posted. Ms. Ford seconded the motion. All voted aye – motion carried.
CONSENT AGENDA	Ms. Roemerman moved for approval of the item on the consent agenda: • 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. Ms. Ford seconded the motion. All voted aye – motion carried.

BUSINESS AGENDA

MIFI WIRELESS ACCESS

POINTS	Mr. Borland recommended the Board approve the purchase of 4,000 MiFi wireless access points with two years of
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internet service included from T-Mobile in the amount of \$208,000.00 from general funds. Dr. Hartzler clarified that the agenda states that the funding source is bond funds but it has been determined that general funds need to be used for this purchase.

Ms. Ford moved for approval. Mr. Kinner seconded the motion.

All voted aye – motion carried.

ADJOURNMENT

Mr. Kinnear moved to adjourn the meeting. Ms. Ford seconded the motion.

All voted aye – motion carried.

The meeting adjourned at 4:57 p.m.

Jamie Ward, Senior Executive Assistant

Special Meeting
Board of Education
Union Public Schools

Minutes of the **March 25, 2019**, special meeting were approved by a majority vote of the Union Board of Education on **April 15, 2019**.



Lisa Ford, Clerk
Union Board of Education