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
March 10, 2008
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
   Den 955
   Rosa Parks Elementary
C. ROLL CALL OF THE BOARD
D. ADOPTION OF THE AGENDA

II. Consider and vote to accept Board member resignation and declare a vacancy in Board Zone #3.

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 approval of the following items:

A. Minutes: February 11, 2008 Attachment “A.”

B. Out-of-state travel requests as outlined in Attachments “B-1” & “B-2.”
C. Facilities use license agreements as outlined in Attachment “C,” and authorize Director of Facilities Services Hassan Yekzaman as the Superintendent’s designee to execute the agreements.

D. UMAC facilities use license agreements as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreements.

E. UPAC contract as outlined in Attachment “E,” and authorize Director of Fine Arts Ed Tackett as the Superintendent’s designee to execute the contract.

F. Contracts with Mid-Del Public Schools (Carl Albert High School) for the Titan Classic basketball tournament as outlined in Attachment “F,” and authorize Athletic Director Steve Dunlap as the Superintendent’s designee to sign the contracts.

G. Contract with Cox Communications, Inc. Production Services Group for television coverage of varsity soccer games with Booker T. Washington High School as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.

H. Agreement with Cox Communications, Inc. Oklahoma’s Cox Channel for television coverage of specified athletic events during the 2008-2009 school year as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.

I. Contract with Athletic World Advertising (AWA) as outlined in Attachment “I,” and authorize Athletic Director Steve Dunlap as the Superintendent’s designee to sign the contract.

J. Contract with Laura Besser from The Leadership and Learning Center for professional development training at Clark Elementary on May 30, 2008, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the contract.

K. Agreement with Arts and Humanities Council (AHC) to provide a theatre artist for Rosa Parks as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.

L. Lease agreement with the Oral Roberts University, Mabee Center for Commencement as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.
M. Contract with NightLife Sounds for the High School Prom as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the contract.

N. Lease agreement with Dry Gulch USA for the High School Leadership Retreat as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.

O. Loan agreement with NCS Pearson Data Management as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.

P. Personnel resignations and terminations as outlined in Attachment “P.”

Q. Employment of certified and/or support staff as outlined in Attachment “Q.”

R. Stipend payments as outlined in Attachment “R.”

S. Donation for an outdoor classroom from the Moore Elementary PTA to Moore Elementary as outlined in Attachment “S.”

T. Declaration of equipment as surplus and authorize disposal of same through PC Power, Natural Evolution, Inc., or surplus auction as outlined in Attachment “T.”

U. Application for School Activity Fund Sanctioning as outlined in Attachment “U.”

V. Activity fund budgets, fund-raising requests, budget revisions and fund transfers as outlined in Attachment “V.”

W. Contracts for consignment fund raisers and authorization of site activity fund custodians to execute the contracts; and activity fund encumbrances for 10% of projected sales as outlined in Attachment “W.”

X. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “X-1” and “X-2.”

IV. INFORMATION REPORTS

A. USPA Report

B. UCTA Report

Sherrie Barnes

Glenda Puett
V. **HEARINGS AND CORRESPONDENCE**

A. **Communications**
   1. Results of Bond Issue vote
   2. Presentation of American School and University 2007 Architectural Portfolio Award. Britt Embry Sparks

B. Opportunity for comments from the audience regarding the agenda.*

VI. **BUSINESS AGENDA**

A. **Instruction**
   1. Consider and vote to approve the amount of $50,000.00 for special education expenses for students with disabilities transferred into the Broken Arrow School District for the second semester of the 2007-2008 school year. J. White
   
   REF. #1

   2. Consider and vote to approve the 2008-2009 school calendar. Dr. Burden
   
   REF. #2

   3. Consider and vote on a Board member to represent Union on the CAP Board.

   4. Consider and vote to appoint the Superintendent to serve as an appointed representative to the CAP Board on behalf of the elected Board of Education member.

   5. Demonstration of Parent OnLine system. Todd Borland

B. **School Operations**
   1. Consider and vote to approve the Security Check-in Policy. J. Mendenhall
   
   REF. #3

   2. First reading of the elementary redistricting plan presented by the Long-Range Planning Committee. Ken Daily
   
   REF. #4
C. **Finance**

1. Consider and vote to approve a resolution pertaining to the District’s $19,400,000 Combined Purpose Bonds of 2008; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.

   **REF. #5**

2. Consider and vote to approve a contract with Hilborne & Weidman, P.C., to serve as bond counsel on the district's $19,400,000.00 Combined Purpose Bonds of 2008 with funding from the 2008 bond fund on receipt of proceeds; and

   Consider and vote to approve a contract with Bank of Oklahoma, N.A., Tulsa, Oklahoma, to serve as registrar and paying agent on the district's $19,400,000.00 Combined Purpose Bonds of 2008 with funding from the General Fund.

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VII. **NEW BUSINESS**

VIII. **FUTURE ITEMS**

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

* 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) The president reserves the right to interrupt this section and move on to the next item.
X. EXECUTIVE SESSION

A. Consider and vote to adjourn to executive session to consider personnel, negotiations, and legal matters pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), (B)(2), and (B)(4).

B. Consider and vote to return to open session.

C. Statement of executive session minutes.

XI. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2007, and the agenda was posted March 7, 2008, before 5:00 p.m. at the Union Education Service Center by Beverly Thummel, Board Secretary.

_________________________________________, Board Secretary