

Minutes of April 14, 2025, REGULAR Board Meeting

PRESENT

Mr. John Cockrell

Mrs. Brandy Roulet

Mrs. Debbie Taylor

Dr. Kate Williams

Mr. Steve Allen was absent.

STATE OF OKLAHOMA)

)

COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 14th day of April, 2025.

(School Seal)



Clerk, Board of Education

BOE President



MINUTES BUILDER



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, April 14, 2025 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
John Cockrell
Debbie Taylor
Kate Williams

Mr. Steve Allen was absent.

ALSO IN ATTENDANCE: Mr. Chuck Perry and members of Cabinet.

1.0 Call to Order

1. Call to Order.

Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

Mr. Steve Allen was absent from the meeting.

2.0 Moment of Silence

2. Moment of Silence - Statement by Board Vice President, John Cockrell: "As we begin this meeting, let us pause for a 60 second moment of silence to reflect, meditate, pray or engage in other silent activity."

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Kate Stanley, fifth (5) grade student at Oak Crest.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for March 10, 2025.

March 10, 2025 ~ FINAL Minutes

Discussion, motion and vote on motion to approve or disapprove the presented Meeting Minutes, which may be approved as presented or approved following modifications.

Recommendation: Approve the Minutes of the March 10, 2025, Regular Board Meeting.

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the March 10, 2025, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

5.0 Summary of Awards & Achievements

5. Recognition of the teachers in the District that have completed LETRS training, a two (2) year professional development commitment. K. Henness

Recommendation: Information only

6. Recognition of the Varsity Girls Wrestling team for winning the 2025 6A State Championship, as well as recognizing two (2) individual state champions, Kristen DeLaRosa and Emily Beckley. A. Snider

Recommendation: Information only

7. Recognizing two (2) varsity wrestlers, Gunner Wilson and Jake Miller who each won the 2025 Class 6A Wrestling State Championship. A. Snider

Recommendation: Information only

8. Recognition of the Varsity Cheer team who won two (2) different titles; the 2024 OSSAA Class 6A Gameday State Championship and the 2025 UCA Gameday National Champions. A. Snider

Recommendation: Approve

6.0 Superintendent & Board of Education Communications

9. Discussion, motion, and vote on motion, to approve or disapprove Dr. Matt Litterell to serve as the Director of the Broken Arrow Economic Development Corporation. C. Perry

Dr. Matt Litterell Bio

Recommendation: Approve

Mr. Perry presented this line item.

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

7.0 Employment

10. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at the Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

11. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at Centennial Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

12. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Principal for Broken Arrow Public Schools Virtual Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

13. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at

Country Lane Intermediate with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

14. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Principal at Spring Creek Elementary with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

8.0 Comments From The Public

15. Comments From The Public

Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least thirty (30) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed. COMMENTS CONCERNING ITEMS NOT ON THE AGENDA • The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum. • This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics. • When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information. • The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • Speakers will be called in the order in which they signed to speak. • Each

individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak. COMMENTS CONCERNING AGENDA ITEMS • Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

No public speakers at tonight's meeting.

9.0 Approve General Consent Agenda Items

16. GENERAL CONSENT ITEMS - #17-#111

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

A) Business Services

17. Accept and approve the naming of Jessica Casey as Assistant Treasurer. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

18. Accept and approve or disapprove the donation of \$3,577.00 from Soldier's Wish to the Broken Arrow High School FCCLA (Family, Career and Community Leaders of America). C. Murphree

Approval is requested for the donation of \$3,577.00 from Soldier's Wish to the High School FCCLA program. The donation will be used to send FCCLA members to the FCCLA National Conference in Orlando, Florida.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SylogistEd, Inc., who provides the software for i-Accounting, which includes SylogistEd Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, Purchase Requisition, and Employee Document Management modules during the 2025-2026 school year. The cost to the District is \$93,181.36 and paid for with general funds. M. Frederick

SylogistEd, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

B) Communication Services

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Thought Exchange who provides the District's surveying software during the 2025-2026 school year. The cost to the District is \$43,730.37 and paid for with communication funds. T. Thompson

Thought Exchange RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

C) Facilities

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mr. Ed's Auction Company, Inc., who will hold an online auction to sell items declared surplus from child nutrition and warehouse inventory that has been approved by the BOE. Mr. Ed's will receive fifty (50) percent of the gross proceeds from this auction as payment for services rendered. A. Rice

Mr. Ed's Auction Company, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Abatement Systems, Inc., who will provide asbestos inspections across the District during the 2025-2026 school year. The cost to the District is \$8,168.00 and paid for with building funds. J. Butler

Abatement Systems Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Central Power Systems & Services who will provide preventative maintenance services for the data centers at various sites across the District during the 2025-2026 school year. The cost to the District is \$4,900.00 and paid for with building funds. J. Butler

Central Power Systems & Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clifford Power who will provide inspections for generators across the District during the 2025-2026 school year. The cost to the District is \$3,665.00 and paid for with building funds. J. Butler

Clifford Power RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Otis Elevator who will provide preventative maintenance services on elevators across the District during the 2025-2026 school year. The cost to the District is \$30,048.00 and paid for with building funds. J. Butler

Otis Elevator RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ServPro of South Tulsa who will provide emergency restorations for the District should damage occur during the 2025-2026 school year. The cost to the District will vary depending on the services and repairs needed and paid for with building funds. J. Butler

ServPro of South Tulsa RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes

Kate Williams Yes

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sports Surface Management, LLC., who will provide turf maintenance, repairs, and g-max testing on sport turfs across the District during the 2025-2026 school year. The cost to the District is \$12,600.00 and paid for with building funds. J. Butler

Sports Surface Management, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Verde Vista Resources who will provide lawn maintenance services across the District during the 2025-2026 school year. This is the first (1) year of a three (3) year agreement. The cost to the District is \$585,528.00 and paid for with building funds. J. Butler

Verde Vista Resources RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Fire Protection who will provide inspections, maintenance, and services on the District's automatic sprinkler systems during the 2025-2026 school year. The cost to the District is \$17,400.00 and paid for with building funds. J. Butler

Western Fire Protection RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and the City of Broken Arrow which will allow a new, mutual, and a non-exclusive perpetual right of way easement over and through a property owned by BAPS. There is no cost to the District. M. Leitch

Easement agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

D) Human Resources

31. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. R. Stecker

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

32. Accept and approve the attached new employment, employment revisions and employment separations for support staff. R. Stecker

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

33. Accept and approve the proposed 2025-2026 Payroll Pay Dates. R. Stecker

2025-2026 Payroll Pay Dates

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

34. Accept and approve the proposed 2025-2026 Certified and Support Work Day Calendar. R. Stecker

2025-2026 Certified and Support Work Day Calendar

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Grand Canyon University which will allow their students to complete their internship in our District during the 2024-2025 school year. The cost to the District is \$16.45 per student who participates and paid for with general funds. L. Drake

GCU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Southeastern Oklahoma State University which will allow their students to complete their internship in our District during the 2025-2026 school year. The cost to the District is \$16.45 per student who participates and paid for with general funds. L. Drake

SOSU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Governors University which will allow their students to complete their internship in our District during the 2025-2026 school year. The cost to the District is \$16.45 per student who participates and paid for with general funds. L. Drake

WGU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

E) Instructional Services

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Capital One Homes which will allow BAHS students to intern with their company during the 2024-2025 school year. This is a Project Pathway. There is no cost to the District. S. James

Capital One Homes NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Public Schools which will allow BAPS to pay \$21,551.60 in tuition fees for services for Student A that are not available in our District during the 2024-2025 school year and paid for with general funds. D. Thornton

TPS Student A

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Public Schools which will allow BAPS to pay \$15,778.85 in tuition fees for services for Student B that are not available in our District during the 2024-2025 school year and paid for with general funds. D. Thornton

TPS ~ Student B

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Solution Tree Inc., who will provide RTI processes and support during the 2025-2026 school year. The cost to the District is \$3,800.00 and paid for with instructional funds. K. Henness

Solution Tree, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Waterford who will provide the Waterford Reading Academy online licensing for students in K-2nd grade during the 2025-2026 school year. The cost to the District is \$156,000.00 and paid for with SRA funds. K. Henness

Waterford RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Waterford who will provide professional development for teachers K-2 during the 2025-2026 school year. The cost to the District is \$54,450.00 and paid for with SRA funds. K. Henness

Waterford PD RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems who will provide camera upgrades at Aspen Creek ECC. The cost to the District is \$25,059.24 and paid for with bond funds. D. Blackburn

DIGI Security Systems NEW Agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems who will provide camera upgrades at Aspen Creek Elementary. The cost to the District is \$47,820.14 and paid for with bond funds. D. Blackburn

DIGI Security Systems NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems who will provide camera upgrades at Oneta Ridge MS. The cost to the District is \$56,691.19 and paid for with bond funds. D. Blackburn

DIGI Security Systems NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems who will provide camera upgrades at Liberty Elementary. The cost to the District is \$44,884.40 and paid for with bond funds. D. Blackburn

DIGI Security Systems NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Interquest Detection Canines who will provide substance abuse awareness and canine detection services during the 2025-2026 school year. The cost to the District is \$8,500.00 and paid for with general funds. D. Blackburn

Interquest Detection Canines RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Langston University which will allow their nursing students to complete their clinical rotations in our District during the 2025-2026 school year. There is no cost to the District. R. Kaiser

Langston University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Army National Guard who will submit the FFA flight plans for the family engagement event at Aspen Creek during the 2024-2025 school year. There is no cost to the District. D. Blackburn

OK Army National Guard NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ORU College of Health Sciences and School of Nursing which will allow their students to complete their clinical rotations in our District during the 2025-2026 school year. This is year one (1) of a three (3) year renewal agreement. There is no cost to the District. R. Kaiser

ORU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TCC College of Health Sciences which will allow their students to complete their clinical rotations in our District during the 2025-2026 school year. There is no cost to the District. R. Kaiser

TCC RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and University of Tulsa School of Nursing which will allow their students to complete their clinical rotations in our District during the 2025-2026 school year. There is no cost to the District. R. Kaiser

TU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

54. Accept and approve Steve Moreau to serve as an advanced mathematics adjunct teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Bedford, Freeman, and Worth who provides the AP student edition print and online access for language and Literature for students across the District during the 2025-2026 school year. This is year three (3) of a six (6) year adoption agreement and paid for during year one (1). T. Sappington

Bedford, Freeman, and Worth RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Bedford, Freeman, and Worth who provides the online access for AP Statistics for BAHS students during the 2025-2026 school year. This is year two (2) of a six (6) year agreement and was paid for during year one (1). T. Sappington

Bedford, Freeman, and Worth RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Carnegie Learning who will provide Spanish & German curriculum for secondary sites during the 2025-2026 school year. This is year three (3) of a six (6) year textbook adoption and paid for during year one (1). T. Sappington

Carnegie Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cengage Learning who will provide forensic science learning materials for the students at Options Academy during the 2025-2026 school year. This is year four (4) of a six (6) year agreement and paid for during year one (1). T. Sappington

Cengage Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

59. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cengage Learning who will provide AP math curriculum

for secondary students during the 2025-2026 school year. This is year two (2) of a six (6) year agreement and paid for during year one (1). T. Sappington

Cengage Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Dawn Sign Press who will provide American Sign Language curriculum for BAHS students during the 2025-2026 school year. This is year three (3) of a five (5) year agreement and paid for during year one (1). T. Sappington

Dawn Sign Press RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Goreact who will provide American Sign Language software and licenses for students and teachers during the 2025-2026 school year. This is year three (3) of a three (3) year agreement and was paid for during year one (1). T. Sappington

Dawn Sign Press RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide the EL curriculum for secondary students during the 2025-2026 school year. This is

year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

Houghtlin Mifflin Harcourt RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and IXL Learning who will provide student licenses for online Spanish curriculum during the 2025-2026 school year. This is year three (3) of a three (3) year agreement and was paid for during year one (1). T. Sappington

IXL Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide ELA curriculum to secondary students during the 2025-2026 school year. This is year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

Houghton Mifflin Harcourt RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

65. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and McGraw Hill who will provide math curriculum for secondary students during the 2025-2026 school year. This is year two (2) of a six (6) year agreement and paid for during year one (1). T. Sappington

McGraw Hill RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

66. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS who will provide ELA curriculum for secondary students during the 2025-2026 school year. This is year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

67. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS who will provide algebra curriculum to secondary students during the 2025-2026 school year. This is year two (2) of a six (6) year agreement and was paid for during year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS who will provide Spanish II curriculum to the students at BAFA during the 2025-2026 school year. This is year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tynker who will provide secondary students with coding activities during the 2025-2026 school year. This is year three (3) of a three (3) year agreement and was paid for during year one (1). T. Sappington

Tynker RENEWAL agreement
Recommendation: Approve
ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vista Higher Learning who will provide French curriculum for secondary students during the 2025-2026 school year. This is year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

Vista Higher Learning RENEWAL agreement
Recommendation: Approve
ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wayside Publishing who will provide AP Spanish for the students at BAFA during the 2025-2026 school year. This is year three (3) of a six (6) year agreement and was paid for during year one (1). T. Sappington

Wayside Publishing RENEWAL agreement
Recommendation: Approve
ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

72. Accept and approve the donation of recess and PE equipment valued at \$2,500.00, to the students at Vandever Elementary from OKC Thunder and Cox Field Day. K. Archer

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

73. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cidi Labs who will provide online managing tools for Canvas during the 2025-2026 school year. This is year three (3) of three (3) year agreement. The cost to the District is \$2,205.00 and paid for with bond funds. B. Chitty

Cidi Labs RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

74. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and H5P Group who will provide online interactive tools for teachers to use for Canvas during the 2025-2026 school year. This is year two (2) of a three (3) year agreement. The cost to the District is \$20,406.00 and paid for with bond funds. B. Chitty

H5P Group RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

75. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Respondus who will provide online security during testing within online courses during the 2025-2026 school year. The cost to the District is \$5,845.00 and paid for with general funds. B. Chitty

Respondus RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

76. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cengage Learning who will provide math curriculum for elementary students during the 2025-2026 school year. This is year two (2) of a six (6) year agreement and was paid for during year one (1). J. Peterson

Cengage Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

77. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Twig Education who will provide science curriculum for elementary students during the 2025-2026 school year. This is year five (5) of a six (6) year agreement and was paid for during year one (1). J. Peterson

Twig Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

78. Accept and approve the NEW agreement between Broken Arrow Public Schools and Talking Points who will provide a two way multi-lingual texting platform for communication between Districts, schools, teachers, parents,

and students during the 2025-2026 school year. This is year one (1) of a three (3) year agreement and the cost to the District is \$59,000.00 and paid for with bond funds. J. Brassfield

Talking Points NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide entertainment for the students at Spring Creek during the 2024-2025 school year. The cost to the District is \$2,547.00 and paid for with activity funds. B. Carr

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

80. Accept and approve the NEW agreement between Broken Arrow Public Schools and Literati Book Fair who will provide fundraising opportunities for Wolf Creek during the 2025-2026 school year. There is no cost to the District. Stacy Strow

Literati Book Fair NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

F) Student Services

81. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelly High School which will allow the varsity girls basketball team to participate in the Bishop Kelly High School Basketball

Invitational during the 2025-2026 school year. There is no cost to the District. Dr. Smith

Bishop Kelly Varsity Girls Basketball NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

82. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ignite2Unite who will provide the Breaking Down the Walls Program at Sequoyah MS during the 2025-2026 school year. The cost to the District is \$7,400.00 and paid for with general funds. S. Dunn

Ignite2Unite NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

83. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blue and Gold Fundraising who will provide fundraising opportunities for the AG students at Vanguard during the 2024-2025 school year. There is no cost to the District. S. Bingman

Blue and Gold NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

84. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blue and Gold Fundraising who will provide fundraising opportunities for the AG students at Vanguard during the 2025-2026 school year. There is no cost to the District. S. Bingman

Blue and Gold NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

85. Accept and approve the NEW agreement between Broken Arrow Public Schools and DJ's Fundraising who will provide fundraising opportunities for the AG students at Vanguard during the 2024-2025 school year. There is no cost to the District. S. Bingman

DJ's Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

86. Accept and approve the NEW agreement between Broken Arrow Public Schools and DJ'S Fundraising who will provide fundraising opportunities for the AG students at Vanguard during the 2025-2026 school year. There is no cost to the District. S. Bingman

DJ'S Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

87. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide entertainment for the students at Vanguard during the 2024-2025 school year. The cost to the District is \$711.00 and paid for with activity funds. S. Bingman

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

88. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump, LLC., who will provide entertainment for the students at Oneta Ridge MS during the 2024-2025 school year. The cost to the District is \$528.50 and paid for with activity funds. M. Sagely

Just Gotta Jump, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

89. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson on Stage Live which will allow the students at ORMS to perform at Silver Dollar City for the Branson Tour 2025 during the 2024-2025 school year. The cost to the District is \$9,000.00 and paid for with activity funds. M. Sagely

Branson on Stage Live NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

90. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ink's Shaved Ice who will supply snow-cones to the seventh (7) grade students at Oneta Ridge MS during the 2024-2025 school year. The cost to the District is \$600.00 and paid for with activity funds. M. Sagely

Ink's Shaved Ice NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

91. Accept and approve the NEW agreement between Broken Arrow Public Schools and Van Wyk Confections who will provide fund raising opportunities for the choir students at Oneta Ridge MS during the 2024-2025 school year. The cost to the District is \$3,557.00 and paid for with activity funds. When the items are sold, money will go back into their account with a profit of 45%. M. Sagely

Van Wyk Confections NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

92. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and James Moore who will provide show designs for the Pride of Broken Arrow Marching Band during the 2025-2026 school year. The cost to the District is \$17,000.00 and paid for with general funds. Dr. Pence

James Moore RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

93. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Jon Vanderkolff Designs, LLC., who will provide design services for the Pride of Broken Arrow Marching Band during the 2025-2026 school year. The cost to the District is \$17,000.00 and paid for with general funds. Dr. Pence

Jon Vanderkolff Designs, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

94. Accept and approve the NEW agreement between Broken Arrow Public Schools and Special Event Services who will provide staffing at project graduation during the 2024-2025 school year. The cost to the District is \$1,216.13 and paid for with activity funds. C. Welborn

Special Event Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

95. Accept and approve the NEW agreement between Broken Arrow Public Schools and Special Event Services who will provide staffing for graduation during the 2024-2025 school year. The cost to the District is \$2,743.88 and paid for with activity funds. C. Welborn

Special Event Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

96. Accept and approve the NEW agreement between Broken Arrow Public Schools and Western Fireworks who will provide a firework show for graduation 2025. The cost to the District is \$3,750.00 and paid for with activity funds. C. Welborn

Western Fireworks NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

97. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jumpin' Jiminy who will provide entertainment for the students at BAFA during the 2024-2025 school year. The cost to the District is \$2,104.00 and paid for with activity funds. M. Silva

Jumpin' Jiminy NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

G) Support Services

98. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Department of Agriculture, Food and Forestry who will reimburse BAPS \$25,000.00 for the purchase of unprocessed or minimally processed local food products for the 2025-2026 school year. The Child nutrition fund will pay the \$25,000.00 up front. E. McNally

OK Department of Agriculture NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

99. Accept and approve the NEW agreement between Broken Arrow Public Schools and Discovery Lab which will allow BAPS summer campers to visit in June, 2025. The cost to the District is \$2,400.00 and paid for with activity funds. D. Sutton

Discovery Lab NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

100. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Botanical Garden which will allow BAPS summer campers to visit in June, 2025. The cost to the District is \$1,410.00 and paid for with activity funds. D. Sutton

Tulsa Botanical Garden NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

H) Technology Services

101. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783. These capacities encompass all sites District wide for student transfers. B. Powell

Transfer capacity information

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

102. Accept and approve the request to declare Chromebooks as obsolete and/or no longer economically feasible to maintain for use in the District and to dispose of property in accordance with District regulations. There is no cost to the District. B. Chitty

Chromebook disposal list

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

103. Accept and approve the NEW agreement between Broken Arrow Public Schools and Arete Advisors who will provide SentinelOne EDR per our cybersecurity grant during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and paid for during year one (1). A. Shehada

Arete Advisors RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

104. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G who will provide the District's Ivanti licensing during the 2025-2026 school year. This is year three (3) of a three (3) year agreement and paid for during year one (1). A. Shehada

CDW-G RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

105. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Chickasaw Telecom, Inc., who will provide Cisco Duo 2FA per our cybersecurity grant during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and was paid for during year one (1). A. Shehada

Chickasaw Telecom RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

106. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cira Apps Limited who will provide the District's CiraSync annual subscription for the 2025-2026 school year. This is year one of a three (3) year agreement. The cost to the District is \$8,384.00 and paid for with bond funds. A. Shehada

Cira Apps NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

107. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and High Point Networks who provides Fortinet Analyzer during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and was paid for during year one (1). A. Shehada

High Point Networks RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

108. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SHI International Corp., who will provide Darktrace Email Filtering per our cybersecurity grant during the 2025-2026 school year. This is the two (2) year of a three (3) year agreement and was paid for during year one (1). A. Shehada

SHI International RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

109. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group who will provide support for the Avaya Systems during the 2025-2026 school year. The cost to the District is \$39,520.00 and paid for with general funds. A. Shehada

VIP Voice Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes

Kate Williams Yes

110. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions who will provide Avaya IPOSS coverage for 32 servers over 30 sites during the 2025-2026 school year. The cost to the District is \$49,870.00 and paid for with general funds. A. Shehada

VIP Technology Solutions RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

111. Accept and approve the NEW agreement between Broken Arrow Public Schools and VIP Voice Services who will provide District phone numbers and dial up tone - SIP Trunk Dial Tone Solution during the 2025-2026 school year. This is year one (1) of a five (5) year agreement. The total cost to the District is \$751,080.00 over five (5) years. The District will pay \$183,960.00 during the first (1) year from general funds. A. Shehada

VIP Voice Solutions NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

10.0 Items Pulled from the Consent Agenda

11.0 Business Services

112. Presentation and discussion of the Activity Fund Reports for March, 2025. C. Murphree

Activity Funds Summary 03/31/2025

Monthly Activity Fund Summary 03/31/2025

Recommendation: Information Only

113. Presentation and discussion of the Treasurer's Reports for March, 2025. C. Murphree

Cash Balance Report 03/31/2025 Investment Report 03/31/2025 Collateral Report 03/31/2025 Cash Balance Comparison 03/31/2025

Attached are the monthly Treasurer's Reports for March 2025.

Recommendation: Information Only

114. Discussion, motion, and vote on motion, to approve or disapprove the Encumbrance Reports for All Funds for the 2024-2025 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. E. Sapp

4-14-2025 Encumbrance Report

Attached are the Encumbrance Orders totaling \$3,477,828.33 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective March 6, 2025 through April 10, 2025 from the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

115. Discussion, motion, and vote on motion, to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for the 2024-2025 fiscal year. E. Sapp

4-14-2025 Change Order Report

Attached are the Change Orders totaling (\$158,444.17) to the General, Building, Child Nutrition, Gift, Workers' Compensation, Arbitrage Fund and Bond Funds for March 6, 2025 through April 9, 2025 for the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

116. Presentation and discussion of the monthly financial reports through March 31, 2025. N. Eneff

Expenditures by Project 04.14.25 Expenditures by Function and Object 04.14.25 Cash Flow Analysis 04.14.25 Revenue Summary Report 04.14.25 Monthly Financial Presentation 04.14.25

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General Fund, Building fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

117. Discussion, motion, and vote on motion, to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,600,000.00 General Obligation Combined Purpose Bonds of the Broken Arrow Public School District, and designating bond counsel for this issuance of bonds. N. Eneff

Resolution Packet

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

118. Discussion, motion, and vote on motion, to approve or disapprove the preliminary official statement of \$9,600,000.00 general obligation combined purpose bonds of 2025 for the Broken Arrow Board of Education, Independent School District No. 3, Tulsa County, Oklahoma. N. Eneff

Preliminary Official Statement (POS) Concluding Statement

The Board took action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$9,600,000.00 general obligation combined purpose bonds of this school district, and designating bond counsel for this issuance of bonds, on April 14, 2025 at the regular Board of Education meeting. At that meeting, we asked that a special board meeting be held at noon on the determined sale date be set, to allow the Board members opportunity to consider and take action on the sale of general obligation combined purpose bonds. May 6, 2025 was the date selected. At this time, we ask that the preliminary official statement (concluding statement) be approved.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

119. Discussion, motion, and vote on motion, to approve or disapprove the NEW Broken Arrow Tiger Theater, Speech and Debate Booster Club as a sanctioned organization and the transfer of reconciled funds from the Speech and Debate sub activity account (860) to the board approved sanctioned organization. N. Eneff

BA Tiger Theater, Speech and Debate Booster Club Sanctioning Application By-Laws and Officer List Speech and Debate Receipt Analysis Speech and Debate Revenue Expenditure Summary

The Broken Arrow Tiger Theater, Speech and Debate Booster Club is requesting sanctioning by the Broken Arrow Public Schools Board of Education.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

12.0 Capital Improvements & Development

120. Discussion, motion, and vote on motion, to approve or disapprove Amendment #2 for the Broken Arrow Options Academy Interior Renovation; resulting in a net decrease of \$101,379.23. This is pursuant to Lowry Construction Services' contract dated on September 9, 2024.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

121. Discussion, motion, and vote on motion, to approve or disapprove the proposal for the Broken Arrow Fine Arts Renovation Audio Visual System to DC PRO in the amount of \$96,663.44. This will be paid using 2023 Bond Funds. M. Leitch

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

122. Discussion, motion, and vote on motion, to approve or disapprove the purchase of student and staff furniture for Rosewood Elementary from Krueger International, Inc., for a total of \$218,793.19 and paid for with Lease Revenue bond funds. Furniture is being purchased off of the National Sourcewell contract. M. Leitch

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

123. Discussion, motion, and vote on motion, to approve or disapprove the purchase of student furniture for Highland Park Elementary from Krueger International, Inc., for a total of \$260,237.74, and paid for with Lease Revenue bond funds. Furniture is being purchased off of the National Sourcewell contract. M. Leitch

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

124. Discussion, motion, and vote on motion, to approve or disapprove the contract for the Varsity Football Locker Room Refresh to the lowest responsible bidder, Magnum Construction, in the amount of \$151,200. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This will be paid for with bond funds. M. Leitch

Varsity Football Locker Room Refresh Bid

Bids were received and opened at 2:00PM, CST, Thursday, April 10, 2025 at the Education Service Center. After reviewing, we will be accepting the bid from Magnum Construction in the amount of \$151,200.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

125. Discussion, motion, and vote on motion, to approve or disapprove the quote from Longhorn Locker Company, LLC., for the new lockers to be installed in the varsity football locker room. The cost to the District is \$149,175.00 and paid for with bond funds. M. Leitch

Longhorn Locker Company, LLC.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

John Cockrell Yes
Kate Williams Yes

13.0 Support Services

126. Discussion, motion, and vote on motion, to approve or disapprove the quote submitted by Holt Truck Sales to purchase one (1) special needs lift bus. Total cost to the District is \$118,776.00 and paid for with 2015 bond funds and insurance pay out. G. Moore

Holt Truck Sales

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

127. Discussion, motion, and vote on motion, to approve or disapprove the quote submitted by Midwest Bus Sales for the purchase of ten (10) passenger school buses. The cost to the District is \$905,000.00 and paid for with 2015 bond funds. G. Moore

Midwest Bus Sales

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

14.0 New Business

128. New Business Item(s).

Consideration and possible action of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

Recommendation: Approve

No New Business.

ORIGINAL - Motion

Member (**xxxxxx**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**). The motion (). (**xx**) - (**xx**)

15.0 Executive Session

129. Discussion, motion, and vote on motion, to approve or disapprove moving into executive session to discuss the evaluation of Mr. Chuck Perry, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act. C. Perry

Recommendation: Approve

Entered into executive session at 6:53 PM.

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

16.0 Return to Open Session

130. Return to open session.

Recommendation: Information only

Returned at 7:28 PM. Brandy Roulet read the minutes. No action was taken during this executive session.

17.0 Adjourn

131. Adjourn the meeting

Recommendation: Approve

Meeting ended at 7:26 PM.

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Yes

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place and agenda of the **April 14, 2025**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the main office of the public body on or before 6:00 p.m., **Friday, April 11, 2025**.

A handwritten signature in cursive script, appearing to read "Janet Brown", written in dark ink.

Janet Brown, Board Minute Clerk

