



Contract Committee Review Request
MUST BE COMPLETED IN FULL

Date:

Contract/Agreement Vendor:

Broken Arrow Economic Development Corporation

Name of Vendor & Contact Person

Jennifer Conway

Vendor Email Address

jconway@baschools.org

Describe Contract (Technology, program, consultant-prof Development, etc.)

Please use Summary below to fully explain the contract purchase, any titles, and details for the Board of Education to review.

Governing bodies partnership with BAPS

Reason/Audience to benefit

12/4/23

BOE Date

\$ 0.00

Amount of agreement

Person Submitting Contract/Agreement for Review: Lois Newman

PLEASE SEND THROUGH APPROPRIATE APPROVAL ROUTING BEFORE SENDING TO BOARD CLERK

Principal &/or Director or Administrator: Chuck Perry

Does this Contract/Agreement utilize technology? YES/NO

If yes, Technology Admin:

Cabinet Team Member:

Funding Source:

Fund/Project

OCAS Coding

☐ **Consent**

☒ **Action**

Discussion, motion, and vote on motion to approve or disapprove the appointment of three (3) individuals to the Broken Arrow Economic Development Corporation Board, pursuant to the BAEDC bylaws. Brandy Moore is being reappointed. Ted Cundiff and Tyler Wallace will be appointed as new members of the EDC. Each will serve a three (3) year term beginning January 1, 2024 and expiring December 31, 2026.

Summary

This area must be complete with full explanation of contract

The Contract/Agreement should be received at least 2 weeks prior to a Board Meeting to ensure placement on the Agenda. The Contract Committee meets most Tuesdays at 8:00a.m. All Contracts/Agreements, regardless the amount, must be first approved by the Contract Committee and then presented to the Board of Education for approval and signature. The item will be placed on Electronic School Board for the board agenda by Janet Brown. By following this process, the liability of entering into an agreement is placed with the district rather than an individual.



2024 Board Slate for Consideration

3-Year Board Term – January 1st, 2024 – December 31, 2026

In accordance with BAEDC Bylaws, the BAEDC Board of Directors submits the following slate for the 2024 Board of Directors, to the governing bodies, the Broken Arrow City Council, the Broken Arrow Chamber of Commerce and the Broken Arrow Public Schools Board for consideration and approval.

2024 Board Slate Presented by BAEDC Board of Directors

Ted Cundiff, CEO, AVB Bank – New, Appointment to a 3-Year Term

Brandy Moore, General Manager, Alfa Laval – Reappointment to a 3-Year Term

Tyler Wallace, Associate Principle, GH2 – New, Appointment to a 3- Year Term

Ted Cundiff, CEO, AVB Bank

Ted Cundiff serves as the President and CEO for AVB Bank. With over 25-years of banking experience, Cundiff has received many accolades throughout his career, including: being honored as a State of Oklahoma Financial Services Champion by the Small Business Administration (SBA); recognition by the Tulsa Regional Chamber as the CRYSTAL Star award winner for FAMILY OWNED Business (AVB Bank); and the Small Business Administration (SBA) acknowledged Cundiff and AVB Bank as a state award winner for FAMILY OWNED Business. He is a graduate of Leadership Tulsa – Class 34, Leadership Broken Arrow – 2014 and Leadership Oklahoma – Class XXI.

Cundiff has served previously on the BAEDC Board of Directors, and currently serves as the Chair of the Innovation District Committee. He has been a part of the Innovation District Project since it's inception in 2017. Several local boards and organizations currently benefit from Cundiff's direct leadership involvement, including: Workforce Tulsa Board of Directors, Broken Arrow Chamber of Commerce (BACC) Executive Board of Directors, AVB Bank Board of Directors, Oklahoma State University (OSU) Technology Business Development Program, and StartUp Cup Business Model Competition.

An Oklahoma State University graduate, Cundiff holds a Bachelor of Arts degree in Marketing, with an emphasis in Management. He earned a Master of Business Administration from Oklahoma City University. Ted and his wife LaTonya reside in the Rose District.



Brandy Moore, General Manager, Alfa Laval

Brandy Moore is the General Manager for Alfa Laval's US Air Business responsible for heat exchanger sales, manufacturing and service in Broken Arrow and Buffalo, New York. She was appointed to the position in December 2020. Previously, she held various global roles at Schneider Electric and Gerber Technology in engineering, sales, marketing and management focused on growing those businesses by leveraging technology and creating great customer experiences. Brandy holds a degree in Industrial Distribution from Texas A&M University.

Tyler Wallace, Associate Principle, GH2

Tyler Wallace is a registered architect with 16 years of experience and serves as an associate principal who has worked to oversee design and project management on the GH2 team for eleven years. Tyler is a dynamic community leader who has helped numerous government and corporate clients expand their operational footprint in northeastern Oklahoma and has led numerous award-winning design projects for GH2's clients. As a graduate of Leadership Tulsa, a participating member on multiple non-profit boards like Green Country Habitat for Humanity, as well as serving on the City of Tulsa Board of Adjustment, Tyler invests in the community through his involvement with several organizations and generously volunteers his time to improving our community.