

Minutes of March 10, 2025 Regular Board Meeting

PRESENT

Mr. Steve Allen
Mrs. Brandy Roulet
Mr. John Cockrell
Mrs. Debbie Taylor
Dr. Kate Williams

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 7th day of March, 2025.

(School Seal)

Clerk, Board of Education

BOE President



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER

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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, March 10, 2025 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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).

2.0 Moment of Silence

2. Moment of Silence - Statement by Board President, Steve Allen: "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 Kylin Lewis, first (1) grader from Vandever Elementary.

4.0 Minutes

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

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the February 10, 2025, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

5. Approval of the SPECIAL Board Meeting Minutes for February 11, 2025

February 11, 2025 ~ SPECIAL Board meeting minutes.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

5.0 Board Reorganization

6. Board Clerk, Mrs. Brandy Roulet, will present the Oath of Office to formally swear in Dr. Kate Williams, the newly-elected Board of Education member for Zone 5.

Recommendation: Information only

Dr. Williams was sworn in.

7. Discussion, motion and vote on motion to approve or disapprove the reorganization of the Board of Education: election of President, Vice-President, Clerk, Deputy Clerk and Member to serve for a term of one year, effective May 13, 2025. Board President, Mr. Allen.

Recommendation: Approve

Mr. Allen will remain president. John Cockrell is now the vice-president, Brandy Roulet will remain the board clerk, Debbie Taylor will now be the deputy clerk, Dr. Williams is the new board member.

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

6.0 Summary of Awards & Achievements

8. Recognizing the BAPS Special Olympics Unified Cheer Team for winning the 2024 OSSAA Cheer Game Day State Competition. D. Thornton

Recommendation: Information only

9. The National Merit Scholarship Program has now determined which of the 16,000 Semifinalists named in September of 2024, have met all of the requirements to advance to the finalist standing in the competition. All finalists will be considered for the National Merit Scholarship Awards to be offered in 2025. The finalists are, Audrey Crisp, Jake Henry, Nathan Martin, Darren Verret, and John Kaya. C. Barber

Recommendation: Information only

7.0 Reports to the Board

10. Legislative update presented by Sharon James.

Recommendation: Information only

Spoke about HB's and how they will affect BOE elections. Teacher recruitment seems to be on the forefront at the state level. Teacher pay is up for debate. Also talking about grown your own teachers for students who graduate in Oklahoma. State taking over the student data is a possibility. We already have a new data system and have invested money, time and training. BAPS wants to maintain that control. The state is working on certification for SpEd areas and simplifying the process.

8.0 Comments From The Public

11. 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.

9.0 Approve General Consent Agenda Items

12. GENERAL CONSENT ITEMS - #13-#72

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the

ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

A) Business Services

13. Accept and approve the Activity Fund Reports for February 2025. C. Murphree

Activity Funds Summary 02/28/25

Monthly Activity Fund Summary 02/28/25

Recommendation: Information Only

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

14. Accept and approve the Treasurer's Reports ending February 28, 2025. C. Murphree

Cash Balance Report 02/28/2025 Investment Ledger 02/28/2025 Collateral Report 02/28/2025 Cash Balance Comparison 02/28/2025

Attached are the monthly Treasurer's Reports ending February 28, 2025.

Recommendation: Information Only

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

15. Accept and approve the Change Order Reports for All Funds for the 2024-2025 fiscal year. E. Sapp

3-10-2025 Change Order Reports

Attached are the Change Orders totaling (\$72,591.32) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 6, 2025 through March 5, 2025 for the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

16. Accept and approve 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

3-10-2025 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$6,374,633.46 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective February 6, 2025 through March 6, 2025 from the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

17. Accept and approve the monthly financial reports through February 28, 2025. N. Eneff

Expenditures by Project 03.10.25 Expenditures by Function and Object 03.10.25
Cash Flow Analysis 03.10.25 Revenue Summary Report 03.10.25 Monthly Financial
Presentation 03.10.25

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 the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jenkins & Kemper, SPA's, P.C., which will allow them to perform the annual audit of the District's financial affairs and transactions of all funds and activities for the 2024-2025 school year. The cost to the District is \$40,850.00 and paid for with general funds. N. Eneff

Jenkins & Kemper, SPA's, P.C., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

B) Communication Services

19. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Boren Fundraising who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Boren Fundraising RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

20. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Color a Thon who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Color A Thon RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

21. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Country Meats who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Country Meats RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes
Kate Williams Abstain

22. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and From the Heart (FTH) who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

FTH RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

23. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and McJak Lollipops who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

McJak Lollipops RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

24. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Meraki Bracelets, Necklaces & Key Chains who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Meraki RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

25. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and MoneyDolly App Program who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

MoneyDolly APP Program RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

26. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Signature Fundraising who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Signature Fundraising RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

27. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Slow Smoked Snacks and Poppin Popcorn who will provide fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

Slow Smoked Snacks and Poppin Popcorn RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

28. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and The Great Western Reserve who will provide

fundraising opportunities for all BAPS sites, staff and students during the 2025-2026 school year. There is no cost to the District. J. Brown

The Great Western Reserve RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Forest Ridge who will provide the venue, tables, chairs and technology for the June 4-5, 2025, BOE retreat. The cost to the District is \$800.00 and paid for with BOE activity funds. J. Brown

Forest Ridge NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

C) Facilities

30. Accept and approve the attached lists of itemized property as received by the Warehouse department as worn, obsolete, and/or no longer economically feasible to maintain for use in the District; declare the property as surplus; and authorize disposition of the property by sale and/or auction by the Chief Operating Officer. A. Rice

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the district. If the attached lists are declared as surplus, the Warehouse department will dispose of the items. We are exploring our options for disposal which may include auctioning in a public sale.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

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 (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

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 (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

33. Accept and approve the proposed 2025-2026 holiday schedule for 12-month employees. R. Stecker

2025-2026 12-Month Holiday Schedule

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

E) Instructional Services

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Aim 2 Educate who will provide professional development for the title teachers at Sequoyah MS during the 2024-2025 school year. The cost to the District is \$3,700.00 and paid for with Title II A funds. J. Brassfield

Aim 2 Educate NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blue Ribbon Schools who will provide a Blueprint for Excellence School Improvement Process for Rhoades Elementary during the 2024-2025 school year. The cost to the District is \$6,500.00 and paid for with Title I funds. J. Brassfield

Blue Ribbon Schools NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Performing Arts which will allow artists to come and visit PRE-K sites and classes to share the iExperience Program that teaches different art disciplines during the 2024-2025 school year. The cost to the District is \$2,065.00 and paid for with the Art Tech Grant. T. Bowker

Oklahoma Performing Arts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and IXL Learning who will provide professional development for MS administrators during the 2024-2025 school year. The cost to the District is \$2,600.00 and paid for with secondary instruction funds. T. Sappington

IXL Learning NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and AOPA Foundation, Inc., who will provide the licensing agreement for the online aviation course for BAFA students during the 2025-2026 school year. There is no cost to the District. M. Silva

AOPA Foundation, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Defined Learning who provides the Defined Careers program for ICAP. This is the third (3) year of a three (3) year agreement and was paid for during the first (1) year. S. James

Defined Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

Kate Williams Abstain

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Follet who will provide the Destiny Library Management system for all our the BAPS media centers. This is year two (2) of a three (3) year agreement and was paid for during the first (1) year. S. James

Follet RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Noodle Tools, Inc., who provides online resources for note taking, outlining, citation, document archiving, collaborative research and writing tools for the secondary media centers. This is year two (2) of a three (3) year agreement and paid for during the first (1) year. S. James

Noodle Tools, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Chamber of Commerce who will provide internship opportunities for eligible BAHS students during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and there is no cost to the District. This is a project pathway. S. James

Broken Arrow Chamber of Commerce RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Fire Department who will provide internship opportunities for eligible BAHS students during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and there is no cost to the District. This is a project pathway. S. James

Broken Arrow Fire Department RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Next Level Athletics who will provide internship opportunities for eligible BAHS students during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and there is no cost to the District. This is a project pathway. S. James

Next Level Athletics RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Saint Francis who will provide internship opportunities for eligible BAHS students during the 2025-2026 school year. This is year two (2) of a three (3) year agreement and there is no cost to the District. This is a project pathway. S. James

Saint Francis RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes
Kate Williams Abstain

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center which offers students enrolled at TTC alternative pathways to earn high school academic and elective credits as they prepare to enter the workforce and or higher education during the 2025-2026 school year. There is no cost to the District. S. James

Tulsa Technology Center RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Drift Net who will provide the Know What Safety Management software licensing during the 2025-2026 school year. This is year two (2) of a three (3) year agreement. The cost to the District is \$15,000.00 and paid for with bond funds. D. Blackburn

Drift Net RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Educators Handbook who will provide online software for the purpose of discipline during the 2025-2026 school year. This is year two (2) of a three (3) year agreement. The cost to the District is \$22,344.00 and paid for with bond funds. D. Blackburn

Educators Handbook RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Big Kahuna who will provide fund raising opportunities for the staff and students at CWECC during the 2025-2026 school year. There is no cost to the District. K. Mears

Big Kahuna NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide entertainment for the students at Aspen Creek ECC during the 2024-2025 school year. The cost to the District is \$356.00 and paid for with activity funds. K. Frie

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sonic who will provide fundraising opportunities for the staff at Creekwood ECC during the 2025-2026 school year. There is no cost to the District. K. Mears

Sonic RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

Kate Williams Abstain

F) Student Services

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Grant Benham who will provide the choreography for the Sequoyah MS Show Choir during the 2024-2025 school year. The cost to the District is \$2,000.00 and paid for with activity funds. A. Foreman

Grant Benham NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Grosh Backdrops who will provide the backdrop rental for the BAHS production, "Wizard of Oz", during the 2024-2025 school year. The cost to the District is \$948.50 and paid for with general funds. A. Foreman

Grosh Backdrops NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kenmark, Inc., who will provide the props and sets for the BAHS production, "Wizard of Oz", during the 2024-2025 school year. The cost to the District is \$2,100.00 and paid for with general funds. A. Foreman

Kenmark, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes
Kate Williams Abstain

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and TheatreWorld Backdrops who will provide the use of specific sets and backdrops for the BAHS production of, "Wizard of OZ", during the 2024-2025 school year. The cost to the District is \$1,732.62 and paid for with general funds. A. Foreman

TheatreWorld Backdrops NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ignite2Unite for the Breaking Down the Walls Program at the BAHS during the 2025-2026 school year. The cost to the District is \$9,300.00 and paid for with general funds. S. Dunn

Ignite2Unite NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ignite2Unite for the Breaking Down the Walls Program at BAFA 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 (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

Kate Williams Abstain

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ignite2Unite who will provide the facilitator for the leadership retreat during the fall of 2025. The cost to the District is \$6,600.00 and paid for with general funds. C. Welborn

Ignite2Unite NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Balloon Therapy Tulsa who will deliver, install and take down the balloon arches for Prom during the 2024-2025 school year. The cost to the District is \$2,750.00 and paid for with activity funds. C. Welborn

Balloon Therapy Tulsa NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jackpot Casino Parties who will provide entertainment at the BAHS prom during the 2024-2025 school year. The cost to the District is \$3,108.00 and paid for with activity funds. C. Welborn

Jackpot Casino Parties NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Performance Stage who will supply the confetti and streamer celebration at the 2025 graduation ceremony. The cost to the District is \$4,092.71 and paid for with activity funds. C. Welborn

Performance Stage NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide entertainment for the students at Oliver MS during the 2024-2025 school year. The cost to the District is \$10,045.00 and paid for with activity funds. N. Hutchings

Extreme Inflatables NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

Kate Williams Abstain

G) Support Services

63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightwheel who provides the software needed by the child care staff to assist in enrollments, payments, class rosters, parent communication and classroom monitoring. This contract began July 10, 2024 and will end July 10, 2025 and has been paid for so there are no additional costs to the District. D. Sutton

Brightwheel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightwheel who provides the software needed by the child care staff to assist in enrollments, class rosters, parent communication, and classroom monitoring from July 10-2025 - June 30, 2026. The cost to the District is \$2,705.00 and paid for with activity funds. D. Sutton

Brightwheel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

65. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and GT Soft who provides the EZChild Track online software for B&A Connections billing, enrollment, and online parent portal during the 2025-2026 school year. The cost to the District is \$17,000.00 and paid for with activity funds. D. Sutton

GT Soft RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Seon Safe Fleet who provides the Wireless Access Point system installation which will allow bus videos to be downloaded automatically through a cloud-based process when buses arrive into the parking lot during the 2025-2026 school year. The cost to the District is \$84,221.00 and paid for with bond funds. G. Moore

Seon Safe Fleet NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Syn-Tech/Fuel Master who will provide services for our fuel management system during the 2025-2026 school year. The cost to the District is \$1,908.00 and paid for with transportation funds. G. Moore

Syn-Tech/Fuel Master NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

H) Technology Services

68. Accept and approve the NEW agreement between Broken Arrow Public Schools and Archive Data Solutions who will provide the licensing and maintenance for our Veeam and Wasabi software cloud storage software. This is year one (1) of a three (3) year agreement. The cost to the District is \$36,284.36 and paid for with bond funds. A. Shehada

Archive Data Solutions NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightly Software, Inc., who will provide the subscription of Technology Essentials Help Desk during the 2025-2026 school year. The cost to the District is \$24,500.49 and paid for with bond funds. This is a multiyear agreement. A. Shehada

Brightly Software, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clearwire Spectrum III, LLC., who provides the long term Education Broadband Service lease agreement for the radio tower located at the BAHS. This is year nine (9) of a thirty (30) year agreement. There is no cost to the District. A. Bowser

Clearwire Spectrum Holdings III, LLC RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cox Business who provides the phone services for the district. This is year three (3) of a three (3) year agreement. The cost to the District is \$9,545.64 and paid for with general funds. A. Shehada

Cox Business RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and High Point Networks who provide the Managed Internal Broadband Services (MIBS) firewall. This is year one (1) of a five (5) year agreement. The cost to the District is \$1,062,744.00, less the E-rate discount and paid for with general and bond funds. A. Bowser

High Point Networks NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**xxxxxx**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

10.0 Items Pulled from the Consent Agenda

11.0 Business Services

73. Discussion, motion, and vote on motion, to approve or disapprove the Application for Temporary Appropriations for 2025-2026 fiscal year for the General Fund, Building Fund, Child Nutrition Fund, Gift Fund, Endowment Fund, Workers' Compensation Fund, Arbitrage Fund, and Bond Funds (30-39). N. Eneff

Application for Temporary Appropriations 2025-26
Applications for Temporary Appropriations must first be approved by the Board of Education before submitting them to the county clerk. The county clerk will present the application to the County Excise Board for approval.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

12.0 Capital Improvements & Development

74. Discussion, motion, and vote on motion, to approve or disapprove awarding the bid for the Broken Arrow High School Access Control Project to Merak Group in the amount of \$79,200.00. All bidding was conducted pursuant to board policy and will be paid for with general funds. J. Butler

Bids were received and opened at 2:00PM, CST, Monday, February 17, 2025 at the Education Service Center. After reviewing, we will be accepting the bid from Merak Group in the amount of \$79,200.00.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

13.0 Technology Services

75. Discussion, motion, and vote on motion, to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC., who will provide under the TIPS and USA contract #230105, BenQ Interactive Displays, Lenovo computers, monitors and laptops for the BAHS during the 2025-2026 school year. The cost to the District is \$602,313.50 and paid for with bond funds. A. Bowser

Twotrees Technologies, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Abstain

14.0 New Business

76. 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 (**xxxxx**) Moved, Member (**xxxxx**) 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

77. 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

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.0 Return to Open Session

78. Return to open session. Mrs. Roulet to read the executive session minutes.

Recommendation: Information only.

Brandy read the minutes.

17.0 Adjourn

79. Adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Steve Allen 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 **March 10, 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, March 7, 2025**.

A handwritten signature in cursive script, appearing to read "Janet Brown", is written over a horizontal line.

Janet Brown, Board Minute Clerk

