

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, April 27, 2016**, at 6:00 p.m., in the Cheryl Selman Room, Ground Floor, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### **A. OPENING EXERCISES**

- A-1.** Call to order and confirm that a quorum of the Board is present.
- A-2.** Flag salute.
- A-3.** Opening remarks by Board President.

### **B. ACTION AGENDA – Motion and vote on each recommendation**

**B-1. RECOMMENDATION:** Approve modifications to school bell times of elementary, middle, junior high and high school campuses as described by district personnel so as to reduce the number of buses in the district's fleet and create savings in labor, fuel, and parts and service.

**B-2. RECOMMENDATION:** Approve modifications to athletics programming as described by district personnel that will reduce athletic programming in middle and high school levels, cut travel expenses and defund certain stipends.

**B-3. RECOMMENDATION:** Approve modifications to certain positions created at the April 25, 2016, special board meeting as set forth in the supporting information attached to this agenda.

### **C. INFORMATION AGENDA – No action will be taken on this item**

**C-1. RECOMMENDATION:** Adopt the 2016-2017 District Staffing Plan.

### **D. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 2, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### **E. MOTION AND VOTE TO ADJOURN**

## **SUPPORTING INFORMATION – ITEM D**

### CORRECTIONS TO PREVIOUSLY APPROVED ITEMS - April 25, 2016, agenda

1. Page 60 - Manager of District Performance –  
Error: Annual budget impact should read \$63,000 - \$94,400
2. Page 67 - Special Education Area Coordinator –  
Error: Annual Budget Impact should read \$56,500 - \$84,700
3. Page 68 - Special Education Instructional Specialist (4 positions)–  
Error: Salary/grade should read Teacher’s Salary Schedule/181 days. Annual budget impact should read \$135,336 - \$243,820
4. Page 68 – Coordinator of Student Engagement—  
Error: Funding sources should state 11-6230-2212-501110-239-000000-108-05-xxx-6230 and 11-0000-2199-501110-000-000000-110-14-020
5. Page 69 - Coordinator of Student Engagement –  
Error: Duplicate entry as job create is already on page 68. Delete entry on page 69.
6. Page 74 – Director of Communications –  
Error: Annual Budget Impact should read \$63,000 - \$94,400
7. Page 78 – Assistant Maintenance Manager –  
Error: Typographical error. Title should read “Assistant” not “Assistance”
8. Page 80 – Director of Organizational Learning and Equity –  
Error: Grade should read EG-10, annual budget impact \$81,800 - \$122,800.
9. Page 83 - Instructional Coaches—  
Error: This entry should be deleted as the Instructional Coaches positions are being reduced as per Agenda Item C.
10. Page 85 – Transportation Communication Specialist—  
Error: Annual budget impact should read \$80,184 - \$107,827.20