

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, May 11, 2017**, at 6:00 p.m., in the Cheryl Selman Room, ground floor level, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

**With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.**

### A. OPENING EXERCISES

- A-1. Call to order and confirm that a quorum of the Board is present.
- A-2. Flag salute.

### B. PUBLIC COMMENTS - The Board of Education will hear from members of the public on the limited issue of how the district might address the anticipated cuts in state funding for fiscal year 2017-2018, including the possibility of school consolidations. Each speaker will be limited to speaking for five minutes. Board Members and the administration will not respond to questions from speakers but will note suggestions for future reference. All persons are encouraged to submit any written items on proposed recommendations to the Clerk of the Board either at or following this meeting.

### C. SUPERINTENDENT'S PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

(There will be no action taken on this agenda item.)

- C-1. Presentation of budget reduction recommendations for 2017-2018.

### D. INFORMATION AGENDA

**RECOMMENDATION:** Adopt the school consolidation proposal as presented by the Superintendent. If approved, this recommendation will consolidate Clinton Middle School and Webster High School to create a sixth through twelfth grade campus. In addition, the recommendation would close Porter Early Childhood Development Center, Park Elementary and Remington Elementary and consolidate these school communities into the current Clinton Middle School facility.

**RATIONALE:** In light of continued reductions in state funding for Tulsa Public Schools totaling \$27 million over the last decade concurrent with a steady decline in enrollment at district schools in West Tulsa, the Superintendent is recommending the consolidation of Clinton Middle School and Webster High School into the Webster campus and ECDC Porter, Park Elementary and Remington Elementary into the Clinton Middle School facility beginning in the 2017-2018 school year.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 15, 2017, 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.

F. MOTION AND VOTE TO ADJOURN