

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF NOVEMBER 17, 2014

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 17, 2014, commencing at 4:30 p.m. in the Superintendent's Conference Room (200-A), second floor level, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S. (2001), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center, on November 14, 2014, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins  
Ruth Ann Fate  
Leigh Goodson  
Shawna Keller  
Gary Percefull  
Suzanne Schreiber

ABSENT: Lana Turner-Addison

OPENING EXERCISES

Ms. Ruth Ann Fate, president of the Board of Education, called the meeting to order and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the agenda items. President Fate led the flag salute.



**Dr. Leigh Goodson made a motion to go into executive session for the purpose of discussing (1) employee negotiations for 2014-2015 with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes. The motion was seconded by Mr. Gary Percefull and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

**The Board went into executive session at 4:30 p.m.**

**At 5:20 p.m. the Board returned to open session on a motion made by Mr. Gary Percefull and seconded by Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

Executive Session Minute

President Fate stated that during the executive session the Board discussed (1) employee negotiations for 2010-2011 with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes and that all of the members of the Board present at the meeting were present during the executive session. He further stated that nothing else was discussed or occurred during the executive session and that the statement would constitute the minutes of the executive session.



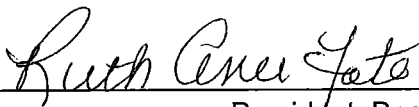
There being no further business to come before the Board, **the meeting was adjourned at 5:25 p.m. on a motion made by Mr. Gary Percefull and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

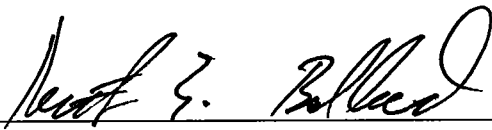


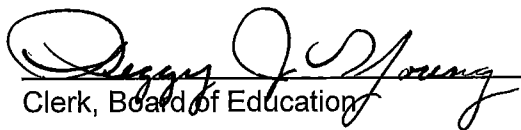
Let the record show the meeting was not digitally recorded.

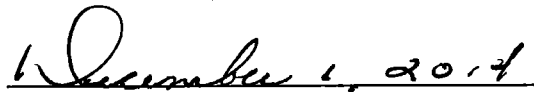


  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval