

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING DECEMBER 11, 2014

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 11, 2014, commencing at 11:00 a.m. in the Zarrow International School Library, 3613 South Hudson 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 on the inside of the enclosed glass display case on the outside wall at the main door of the Charles C. Mason Education Service Center; and on the inside of the glass door on the west side of the main entrance to said Zarrow International School on December 10, 2014, at 8:30 a.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Ruth Ann Fate
Leigh Goodson
Gary Percefull
Wilbert Collins

ABSENT: Shawna Keller
Suzanne Schreiber
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.



Zarrow International School fifth-grade Cub Scouts Pack 91 presented the colors and led the flag salute.

Dr. Leigh Goodson made a motion to adopt a Resolution honoring Mr. Henry Zarrow (attached) read by President Ruth Ann Fate. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Suzanne Schreiber and Lana Turner-Addison.

The Zarrow International School fourth-grade Percussion Ensemble performed a musical presentation "Troubled Eagles" under the instruction of Mr. Clay Parkhurst.

Superintendent of Schools Dr. Keith Ballard read a Proclamation from the Mayor of the City of Tulsa (**attached**). Dr. Ballard also made several comments about Mr. Zarrow and presented the family with a framed photograph of Mr. Zarrow and students.

Both Mr. Zarrow's daughter Mrs. Judy Kishner and son Mr. Stuart Zarrow thanked the Board of Education and Dr. Ballard for the tribute to their father.



The meeting was adjourned at 11:32 a.m. on a motion made by Dr. Leigh Goodson and seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Suzanne Schreiber and Lana Turner-Addison.



The meeting was not audio or video taped.



Robert Gallant

Attorney for the School District

Ruth Amato

President, Board of Education

Neil S. Boland

Superintendent of Schools

Doreen J. Young

Clerk, Board of Education

December 15, 2014

Date of Board Approval