

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF MARCH 15, 2012

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 15<sup>th</sup> day of March, 2012, commencing at 6:30 p.m. in the Cheryl Selman Room, Ground Floor, 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 enclosed glass display case on the outside wall of the main entrance to the Charles C. Mason Education Service Center on the 14<sup>th</sup> day of March, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Anna America  
Ruth Ann Fate  
Leigh Goodson  
Lois Jacobs  
Gary Percefull  
Lana Turner-Addison

ABSENT: Oma Copeland

OPENING EXERCISES

Mr. Gary Percefull, 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. Mr. Percefull led the flag salute.

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ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following corrections.

Consent Agenda Item **E-13 – Withdrawn**  
Item **M/New Business – Withdrawn**

**Dr. Lois Jacobs moved to adopt the Agenda with the noted changes. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

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RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard presented "TPS in the News," giving a brief description of recent local media stories.

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APPROVAL OF MINUTES

President Percefull said that the Board had received copies of the March 5, 2012, regular meeting of the Board asked for a motion.

Regular Meeting  
March 5, 2012

**Ms. Ruth Ann Fate moved to approve the minutes as submitted and the motion was seconded by Dr. Lois Jacobs. The motion passed by the following vote:** AYE: Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

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CONSENT AGENDA

**Ms. Anna America moved to approve the Consent Agenda and the motion was seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

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ACTION AGENDA

**F-1.** Enter into an agreement with the Oklahoma State Bureau of Investigation (OSBI) to provide criminal history checks for all Teach for America (TFA) Summer Institute volunteers.

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

**F-2.** Adopt the 2012-2013 District Staffing Plan.

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Ms. Anna America.**

Dr. Ballard asked Chief Financial Officer Trish Williams to brief the Board regarding the proposed District Staffing Plan. Ms. Williams presented a PowerPoint presentation (**attached**) outlining the proposed changes and modifications to the Plan. She, along with Deputy Superintendent Millard House, Associate Superintendent Kevin Burr, and Dr. Ballard, responded to questions and comments from members of the Board. Following Board discussion, Dr. Ballard assured the Board that he would instruct staff to generate a report identifying the projected actual impact that the staffing plan would have on schools and class sizes.

President Percefull called for a vote. **The motion passed by the following vote:** AYE: Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

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INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them.

In response to questions from members of the Board regarding item G-9, a proposed contract with Allergy and Asthma Diagnostics, Mr. Millard House asked Dr. Gary Lee from Allergy and Asthma Diagnostics to brief the Board and respond to questions.

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STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate encouraged Board members and the public to contact their legislators regarding funding for public education. She also announced that Memorial Junior High School had received national recognition from the Gateway to Technology Program demonstrating its commitment to the quality standards of the program.

Dr. Lois Jacobs announced that Memorial High School would be presenting "Les Miserables" on March 29-31, 2012.

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CITIZENS' COMMENTS

Ms. Barbie Ellis spoke to the Board about the Hoover Chinese exchange program and the Hoover China Club.

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SUPERINTENDENT'S REPORTS

Dr. Ballard announced that three members of the State Board of Education, General Lee Baxter, Joy Hofmeister, and Amy Ford, had visited the District and toured several of the District's schools, including Will Rogers College High, Nathan Hale High School, and Academy Central Elementary School. He said that the Board members were very impressed with the District's reform efforts.

Dr. Ballard also spoke briefly about the recent approval of the No Child Left Behind waivers by the United States Department of Education and the ability for the State to take over schools through the state that are identified as low-performing priority schools.

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President Percefull stated that the Board had received a resignation agreement between the District and Tracye Love, support employee, and asked for a motion.

**Ms. Anna America made a motion to enter into a resignation agreement with Tracye Love and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Dr. Lois Jacobs and passed by the following vote:** AYE: Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.

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#### ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, April 2, 2012, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center.

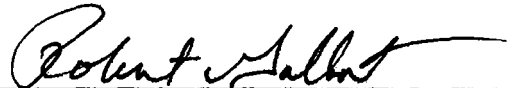
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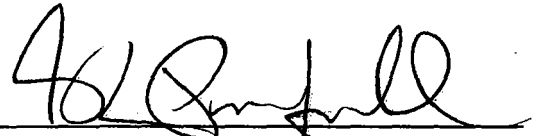
There being no further business to come before the Board, the **meeting adjourned at 8:09 p.m. on a motion made by Dr. Leigh Goodson and seconded by Dr. Lois Jacobs. The motion passed by the following vote:** Lois Jacobs, Anna America, Lana Turner-Addison, Ruth Ann Fate, Leigh Goodson, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Oma Copeland.


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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

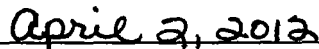
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Deputy Clerk, Board of Education

  
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Date of Board Approval