

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JUNE 4, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 4<sup>th</sup> day of June, 2012, commencing at 5:30 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. 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 at the main door of the Charles C. Mason Education Service Center on the 1<sup>st</sup> day of June, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

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

ABSENT: Ruth Ann Fate

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. President Percefull led the flag salute.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following change.  
Information Agenda item G-1 – **Amended to read “There is no cost to the District.”**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard read a Certificate of Achievement for Excellence in Financial Reporting that was presented by the Government Finance Officers Association of the United States and Canada. He stated that it was the highest form of recognition in the area of governmental accounting and financial reporting and this was the fifth consecutive year that the District Finance Department had won the award. Dr. Ballard and President Percefull presented Chief Financial Officer Mrs. Trish Williams with the award.

Dr. Ballard then presented “Tulsa Public Schools in the News” accompanied by a slide show.



APPROVAL OF MINUTES

No minutes were submitted.



## CONSENT AGENDA

**Dr. Lois Jacobs moved to approve the Consent Agenda and the motion was seconded by Dr. Leigh Goodson.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.



## ACTION AGENDA

**F-1. Postfact approval for 13 McLain High School students to travel to Dallas, Texas, May 11-12, 2012, to visit the American Airlines training facility and headquarters**

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

**F-2. Enter into a service contract with Life Time Fitness Club Operations Company, Inc., Tulsa, Oklahoma, June 6-30, 2012, District transportation department to provide busing of students to various camps and field trips sponsored by Life Time Fitness Club Operations Company, Inc.**

**Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Ms. Anna America.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

**F-3. Postfact approval to enter into a service contract with the sole source vendor, Thor Guard, Inc., Sunrise, Florida, to provide software support and data resources for the Thor Guard Integrated Lightning Prediction and Warning system that is currently operating within the District.**

**Dr. Lois Jacobs made a motion to approve the item and the motion was seconded by Ms. Anna America.** After a brief overview of the warning system, President Percefull called for the vote and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

**F-4. Purchase a 400-ton chiller from Trane Company for Edison Preparatory School.**

**Ms. Anna America made a motion to approve the item and the motion was seconded by Dr. Lois Jacobs.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.

**F-5.** Accept the resignation of Ms. Oma Jean Copeland, Board of Education member representing Election District Number 2, to be effective immediately and to declare such office to be vacant.

FURTHER RECOMMEND: The Board of Education receive written applications until a date certain, to be set by the Board at this meeting, from qualified persons applying for appointment by the Board of Education to the vacant position created by Ms. Copeland's resignation, to serve for the balance of her term expiring in February 2013.

President Percefull read Mrs. Copeland's letter (attached) and introduced the following person who had signed to speak.

Darryl Bright, citizen, spoke commending Mrs. Copeland for her contributions to the School District.

**Mr. Gary Percefull moved to accept Mrs. Copeland's resignation, declaring seat number two vacant and to accept written applications through June 25, 2012, at 3:30 p.m. The motion was seconded by Ms. Anna America.** After comments from Dr. Ballard, and other members of the Board of Education, President Percefull called for the vote and **the motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, and Gary Percefull; NAY: None; ABSTAIN: Lana Turner-Addison; ABSENT: Ruth Ann Fate.



#### INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.

During presentation of the items, President Percefull introduced the following person who had signed to speak.

Darryl Bright, citizen, spoke regarding item G-4, the New Teacher Center



#### STAFF REPORTS

Alternative Education Update – Director of Alternative Programs Mr. Kenny Rodriquez



## BOARD MEMBER REPORTS/CONCERNS

Ms. Anna America reported on the recent Facilities and Operations Committee meeting.

Dr. Lana Turner-Addison reported on the McLain Advisory meeting held on May 22.

Dr. Leigh Goodson reported on the recent Finance Committee meeting.



## CITIZENS' COMMENTS

There were no citizens' comments.



## SUPERINTENDENT'S REPORTS

Dr. Ballard made comments about the legislative session regarding education and the budget. He announced that the District had received donations that would cover 15 teacher allocations for the 2012-2013 school year. Dr. Ballard added that the finance department had also worked on the budget to allow for 15 additional teacher allocations. He added that he would continue to seek outside funds to fund additional teacher allocations. Dr. Ballard responded to comments and questions from members of the Board of Education regarding the budget.

Dr. Ballard thanked Dr. Turner-Addison for her continued action on the McLain Initiative and her involvement with the McLain Advisory Committee.

Dr. Ballard recognized high school principals for the smooth and efficient commencement ceremonies at the end of May.

Dr. Ballard announced that 499 schools had now signed to use the Tulsa model for the teacher evaluation and commended those who had worked diligently on the evaluation.

Dr. Ballard announced that the Summer Institute, the Teach For America training program, would begin next week. He added that the District was one of only nine districts that attracted the Institute and as a result there would be five-week summer school available for students.

Dr. Ballard commented on the service of Mrs. Copeland, stating that she meant a lot to him not only as a Board Member but a personal friend during her time on the Board.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, June 18, 2012, in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.



There being no further business to come before the Board, the **meeting adjourned at 8:02 p.m. on a motion made by Ms. Anna America and seconded by Dr. Lois Jacobs. The motion passed by the following vote:** AYE: Anna America, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate.



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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Clerk, Board of Education

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Date of Board Approval