

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JUNE 18, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 18<sup>th</sup> day of June, 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. (1991), § 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 said Charles C. Mason Education Service Center on the 15<sup>th</sup> day of June, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 311.9

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

ABSENT: None

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 correction.

**Item E-17 - Withdrawn**

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

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RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

**Mr. Gary Percefull** read a Resolution of Appreciation (**attached**) for Ms. Oma Copeland's service as District Number Two Board Member and **made a motion to adopt the resolution. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Lois Jacobs, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

President Percefull announced that Ms. Copeland had recently resigned her position on the Board because of health issues. Board members expressed their appreciation to Ms. Copeland for her service to the students in the District.

Dr. Ballard then announced that the District was recently honored with a Citation of Merit from the State Historic Preservation Office for the renovation work done at Will Rogers College Junior High and High School. Mr. Bob LaBass, director of bond projects and energy management, gave a brief report on the preservation efforts. He introduced representatives from Trigon Construction Company who presented the District with the Citation of Merit. Dr. Ballard accepted the award on behalf of the District and thanked Mr. Bob LaBass for overseeing the project.

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

Dr. Ballard then announced that staff reports would be moved to this portion of the meeting.

STAFF REPORTS

A Core Goal update on Teacher and Leadership Effectiveness was presented by Talia Shaull, Executive Director of Teacher and Leadership Effectiveness, and Jana Burk, TPS Fellow.

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APPROVAL OF MINUTES

President Percefull announced that the Board had received copies of the following minutes and asked for a motion.

Regular Meetings

May 7, 2012  
May 21, 2012

Special Meetings

May 24, 2012  
June 1, 2012  
June 4, 2012

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

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CONSENT AGENDA

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

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## ACTION AGENDA

**F-1.** Reject any and all bids for the purchase of the Mayo Elementary property.

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

**F-2.** Approve the 2012-2013 Preliminary School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act.

**Dr. Leigh Goodson moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison.** Following a detailed report on the budget by Chief Financial Officer Trish Williams and response to questions from members of the Board, President Percefull called for the vote on the motion. **The motion passed by the following vote:** AYE: Lois Jacobs, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**F-3.** Approve an agreement for registrar and paying agent services on the District's Combined Purpose Bonds, Series 2012B.

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

**F-4.** Approve an agreement with Hilborne and Weidman to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2012B.

**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, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**F-5.** Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2012B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the Clerk of the Board to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose Bonds, Series 2012B.

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

**F-6.** Approve Supplemental Schedule No. 34 to Exhibit "A" to the equipment lease purchase agreement dated April 28, 2011, between the District and J.P. Morgan Chase Bank identifying the purchase and installation of video surveillance equipment and access controls at KIPP Academy, Roosevelt Elementary School, Mayo Demonstration School, East Central High School, and the Professional Development Center at Wilson.

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

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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. Dr. Ballard and staff responded to questions from members of the Board.

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BOARD MEMBER REPORTS/CONCERNS

Mr. Gary Percefull announced that during a special meeting held earlier in the evening, the Board voted to enter into a contract with the Oklahoma State School Boards Association for assistance with a superintendent search that would begin immediately. He said that it was designed to allow the Board to gauge the interest in whether there were any candidates who would be interested in applying for the position of Superintendent of Schools effective July 1, 2013, following Dr. Ballard's retirement.

Ms. Anna America read a statement (**attached**) announcing her move from Board District Number Four.

Ms. Ruth Ann Fate announced that the Oklahoma State School Boards Association had provided a detailed description of six questions that would be on the next election ballot. She made them available to any interested Board member.

Dr. Lana Turner-Addison gave a brief report on the recent Human Capital Committee meeting.

Dr. Leigh Goodson reminded the public that primary elections would be held the following Tuesday and encouraged everyone to vote.

Mr. Gary Percefull announced that there would be a special meeting of the Board on Saturday, June 23, 2012, for the purpose of reviewing the District's Strategic Plan and also to discuss the process that would be used for reviewing and screening applicants for the position of Superintendent of Schools.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard thanked Ms. Oma Copeland for her dedication and service to the children in the District, and said that he was going to sincerely miss her participation on the Board, as well as that of Ms. America once she finalized her move out of the District.

Dr. Ballard announced that the Teach for America Summer Institute had a very successful kick-off with over 5,300 students in attendance.

In closing, Dr. Ballard said that the electronic malfunction of the short video that was to have accompanied the TLE staff report presented earlier in the evening had been rectified and he requested that the video be shown. Following the video, Board members commended staff on the high quality of the production.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Percefull stated that the Board had received a reassignment agreement between the District and Latricia Pruitt, certified teacher, and asked for a motion.

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

ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, July 2, 2012, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma.

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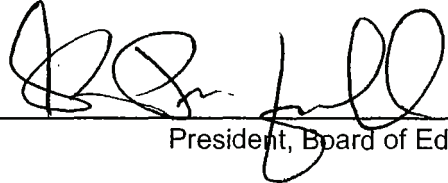
There being no further business to come before the Board, the meeting adjourned at 8:06 p.m. on a motion made by Dr. Leigh Goodson and seconded by Ms. Anna America. The motion passed by the following vote: AYE: Lois Jacobs, Anna America, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

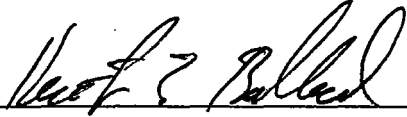
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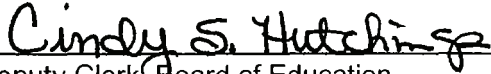
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.


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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