

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JULY 2, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 2<sup>nd</sup> day of July, 2012, commencing at 6:30 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 29<sup>th</sup> day of June, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

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

ABSENT: Anna America

## 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 changes.

Consent Agenda Item **E-87** – **Corrected to read “Not to exceed \$144,000”** instead of \$70,000.

Information Agenda Item **F-1** – **Corrected to read “2012-2013 school year”** instead of 2012-2012 school year.

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



## RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard announced that recently Tulsa Public Schools was awarded a national Silver Anvil Award by the Public Relations Society of America. He said that the District was recognized for its community collaboration efforts in conjunction with the Project Schoolhouse Initiative. Dr. Ballard explained that the Silver Anvil Award was the public relation profession's most prestigious honor, acknowledging the very highest level of achievement and was the established icon of the "best of the best" public relations practices. Dr. Ballard stated that winners were selected from 923 entries by a panel of 147 senior practitioners from across the nation. Director of Public Information Mr. Chris Payne presented the award to the Board. President Percefull commended Mr. Payne and thanked him for his leadership, stating that without him Project Schoolhouse would not have been as successful and the District would not have earned the prestigious award.

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

President Percefull introduced the following three candidates who had filed for the Board Election District Two vacancy. Each candidate was given five minutes to address the Board.

Mr. Daryl McGee  
Mr. Wilbert Collins  
Mr. David DeVille

Mr. Percefull thanked the candidates for their attendance and interest in the Board of Education seat.

Dr. Ballard called on Executive Director of Teacher/Leader Effectiveness Ms. Talia Shaull who presented a report on the *Promise Neighborhood* program (**attached**). He announced that a corresponding item was on the Information Agenda, G-22. President Percefull made positive comments regarding the program and encouraged Board members to review the item thoroughly.



APPROVAL OF MINUTES

No minutes were submitted.



CONSENT AGENDA

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



## ACTION AGENDA

**F-1.** Renew the annual memorandum of understanding with Tulsa Technology Center (TTC) for the approval of students earning high school academic and elective credit for: (1) math and science courses taught (as pull-out or separate course) during regular school hours at TTC, (2) academic credit retrieval or credit advancement through TTC, and (3) Success Centers High School on-site programs for pre-engineering academies for the 2012-2013 school year.

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

**F-2.** Continue payment for all administrative, certificated, and support employees at the rate of compensation established by the Board of Education for their services during the 2011-2012 fiscal year until further action by the Board of Education.

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

**F-3.** Receive bids for the purchase of \$38,000,000 Building Bonds, Series 2012B and award said bonds to the lowest responsible bidder complying with the notice of sale and instructions to bidders.

Dr. Ballard called on Chief Financial Officer Mrs. Trish Williams who introduced Mr. Jon Wolff from Municipal Finance to present the bids (**attached**). Mr. Wolff stated that there had been three bids and he was recommending that the Board accept the low bid of .99 percent from Citigroup Global. Mr. Wolff stated that this was the lowest rate that the District had ever received on a five-year term issue.

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

**F-4.** Adopt a resolution providing for the issuance of Combined Purpose Bonds, Series 2012B in the Sum of \$38,000,000 by Independent School District Number 1 of Tulsa County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy and an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

**F-5.** Enter into a contract with Nabholz Construction, the lowest responsible bidder, for the floor replacement at Reed ECDC.

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

**F-6.** Approve the Gas Service Right-of-Way Easement agreement with Oklahoma Natural Gas at Eugene Field Elementary School.

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

**F-7.** Continue the agreement with Tiger Natural Gas, Inc., Tulsa, Oklahoma, to provide natural gas products for qualifying sites during the 2012-2013 school year.

President Percefull stated he was recusing himself because of a conflict of interest and asked Ms. Fate to present the item. Ms. Fate read the item and asked for a motion.

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



### 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.



### STAFF REPORTS

Early Release – Deputy Superintendent Mr. Millard House presented a report on the proposed possible early release of students and distributed copies of the parent and teacher survey (**attached**) to members of the Board of Education. Mr. House responded to questions from members of the Board.



BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate stated that she had visited the Teach For America class at Hale High School during the previous week and encouraged members of the Board to visit stating that it was quite an impressive experience. Ms. Fate also asked for Ms. Shaull to furnish the Board with more information regarding the Promise Neighborhood program.

Dr. Leigh Goodson expressed appreciation to the new Wright Elementary School principal Mr. Mike Howe for hosting her at a recent parent introductory meeting. Dr. Goodson also reported on recent Finance Committee meetings.

Dr. Lana Turner-Addison reported on a recent trip to Florida for a Model School Conference. She said that it was most important to review information, best practices and initiatives that might compliment what the Advisory Committee was working on for McLain.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard announced that he had a recent breakfast meeting with the University of Tulsa President Dr. Geoffrey Orsak and was overwhelmed with his commitment to K-12 education. He stated that he also met with the new Dean of the College of Education at Northeastern State University Dr. Deborah Landry and was extremely pleased with her commitment as well.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



NEW BUSINESS

There was no new business.



EXECUTIVE SESSION

At 7:52 p.m. Dr. Leigh Goodson made a motion to go into executive session to (1) discuss the employment of a new superintendent beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307.B.1 and 307.B.7 of the Oklahoma Statutes; and (2) discuss the applications for the appointment of an individual to fill the Board Election District Two vacancy pursuant to Title 25 O.S., Sections 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 of which matters would violate confidentiality requirements of state or federal law. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America,

At 8:25 p.m. the Board of Education voted to acknowledge return to open session upon a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lois Jacobs. The motion passed by the following vote: AYE: Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America.

Executive Session Minute

Mr. Percefull stated that during the executive session the Board discussed (1) the employment of a new superintendent beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307.B.1 and 307.B.7 of the Oklahoma Statutes; and (2) the applications for the appointment of an individual to fill the Board Election District Two vacancy pursuant to Title 25 O.S., Sections 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 of which matters would violate confidentiality requirements of state or federal law and that all of the members of the Board present at this meeting were present at the executive session. He added that nothing else was discussed or occurred in executive session and that the statement would constitute the minutes of the executive session.



Dr. Leigh Goodson made a motion that the Board of Education extend the time period for the acceptance of applications for the position of Superintendent of Schools with the Board to begin formal review and assessment of applications after August 15, 2012. The motion was seconded by Dr. Lois Jacobs and passed by the following vote: AYE: Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America.



**Dr. Lana Turner-Addison made a motion to appoint Mr. Wilbert Collins to fill the Board District Seat Number Two until the next election. The motion was seconded by Dr. Lois Jacobs and passed by the following vote:** AYE: Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison, and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America.



**ANNOUNCEMENTS**

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, July 16, 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 8:31 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Anna America.





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