

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JULY 16, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 16<sup>th</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 13<sup>th</sup> day of July, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Anna America  
Wilbert Collins  
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. President Percefull led the flag salute.



ADOPTION OF AGENDA

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

Consent Agenda Items **E-3 and E-25 – Moved to the Action Agenda.**

Information Agenda Item **G-6 – Withdrawn.**

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



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Mr. Eric Wade, attorney for the School District, administered the Oath of Office (**attached**) to Mr. Wilbert Collins, Sr., the newly appointed Board Member for Election District Number Two. Mr. Collins took a seat at the Board of Education table.

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



APPROVAL OF MINUTES

President Percefull stated that the Board had received copies of the following minutes of regular and special meetings of the Board of Education and asked for a motion.

Regular Meetings

June 4, 2012  
June 18, 2012  
July 2, 2012

Special Meetings

June 18, 2012  
June 23, 2012  
June 28, 2012

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



CONSENT AGENDA

**Ms. Ruth Ann Fate moved to approve the Consent Agenda with the exception of the two items that were moved to the Action Agenda and the motion was seconded by Ms. Anna America.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

**E-3.** Approve the District's Charter School Collaboration Compact.

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison.** After brief comments by Deputy Superintendent Mr. Millard House and comments of appreciation by Board members and Dr. Ballard for the work done by several administrators and the Board Charter School Committee in writing the *Compact*, Mr. Percefull called for the vote and **the motion passed by the following vote:** AYE: Anna America, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**E-25.** Approve a Memorandum of Understanding for collaboration between the District, the Community Action Project of Tulsa County (CAPTC) and other partners in the Tulsa Promise Neighborhoods Initiative.

**Ms. Anna America moved to approve the item and the motion was seconded by Dr. Leigh Goodson.**

Dr. Turner-Addison asked for more information. Executive Director of Teacher/Leader Effectiveness Ms. Talia Shaul presented a brief overview of the initiative and answered questions from members of the Board of Education. Ms. Shaul stated that the Memorandum was actually a fluid document and responded to a request from Dr. Turner-Addison stating that the Board would receive the final documentation within the month.

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



#### 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

There were no staff reports.



#### BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded Board members that if they had not registered for the Oklahoma State School Boards conference in August that they needed to do so before August 10 because the registration would cost the District \$100 more after that deadline.

Dr. Lana Turner-Addison reported on recent Human Capital committee and Policy Committee meetings. She also reported on a McLain Advisory meeting during the previous week stating that the group continued to make progress and that during the meeting McLain administrators were introduced. Dr. Turner-Addison also announced that this year's North Side Back-to-School event would be held on August 17 from 3:00 to 7:00 p.m.

Dr. Leigh Goodson reported that she had recently toured Mayo at the Wilson campus with Dr. Ballard. She expressed appreciation to staff who were working to get the school up and running. She stated that parking issues had been resolved.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard echoed Dr. Goodson's comments of appreciation for the Mayo at Wilson school work and the cooperation of the neighborhood regarding the parking issue. He said that he would soon be touring the renovation of Sequoyah at the Cleveland site.

Dr. Ballard commented on the Summer Institute and that he was very pleased with the program and the closing ceremonies. He stated that he had the opportunity to visit several of the schools while the summer school was in session.

Dr. Ballard reported on the Urban Schools Human Capital group that was working with the District. He stated that this was a group that the Bill and Melinda Gates Foundation had brought together to work with chosen districts on appropriate human capital practices.

Dr. Ballard stated that he had made opening remarks at the state PTA convention that was held during the previous week.

Dr. Ballard announced that Deputy Superintendent Mr. Millard House would be leaving the District for a position with the Charlotte Mecklenburg school district in North Carolina. After several comments from Mr. House, Dr. Ballard expressed appreciation for Mr. House's contributions and dedication to the District.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



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, August 6, 2012, at 6:30 p.m. 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 7:19 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lois Jacobs. The motion passed by the following vote:** AYE: Anna America, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



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