

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 17, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 17, 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 September 14, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 311.9

PRESENT: Wilbert Collins
Ruth Ann Fate
Leigh Goodson
Bobbie Gray
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. The flag salute was led by the Webster High School JROTC under the direction of Lieutenant Colonel George Giffin. President Percefull introduced the participating students.

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ADOPTION OF AGENDA

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

Consent Item E-12 - first line of bidders corrected to read Concrete instead of Site Work
Information Item G-4 - Withdrawn

Ms. Ruth Ann Fate moved to adopt the agenda with the noted changes. The motion was seconded by Dr. Lois Jacobs and passed by the following vote: AYE: Lois Jacobs, Wilbert Collins, 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

C-1. Dr. Ballard presented "Tulsa Public Schools in the News" accompanied by a slide show.

C-2. Seating of Board Member for Board Election District Number 4

Mr. Eric Wade, attorney for the School District, administered the Oath of Office (**attached**) to Ms. Bobbie Gray, the newly appointed Board member for Board Election District Number 4. Ms. Gray took a seat at the Board of Education table.

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APPROVAL OF MINUTES

President Percefull announced that the Board had received copies of the minutes of the August 6, 2012, regular meeting of the Board of Education and asked for a motion.

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

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CONSENT AGENDA

Dr. Leigh Goodson moved to approve the Consent Agenda with the noted changes. The motion was seconded by Ms. Ruth Ann Fate and the motion passed by the following vote: AYE: Lois Jacobs, Bobbie Gray, Wilbert Collins, 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. Postfact approval to enter into a contract with State Farm to sponsor the 2012 State Farm Classic Football Game between East Central and Washington high schools held on September 14, 2012, at the East Tulsa Sports Complex.

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison. Dr. Ballard responded to questions from the Board. President Percefull called for the vote and **the motion passed by the following vote:** AYE: Lois Jacobs, Bobbie Gray, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. President Percefull read a resolution (**attached**) declaring an emergency pursuant to the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 in order to effect emergency demolition and removal of the fire-damaged structure formerly known as Barnard Elementary School, 2324 East 17th Street, Tulsa, Oklahoma. Mr. Percefull asked for a motion on the resolution.

Dr. Lana Turner-Addison moved to adopt the resolution and the motion was seconded by Dr. Lois Jacobs. Dr. Ballard gave a brief report on the recent fire at Barnard and the findings of the investigation by the Bureau of Alcohol, Tobacco, Firearms and Explosives as to the cause of the fire. He said that the fire was ruled as accidental caused by a construction project. Following Dr. Ballard's report, Mr. Percefull called for the vote and **the motion passed by the following vote:** AYE: Lois Jacobs, Bobbie Gray, Wilbert Collins, 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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STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Dr. Turner-Addison gave a brief report on the recent Facilities Committee meeting, which included discussions regarding a new District enrollment center, the recent fire at the Barnard site, and the District's emergency operation plan.

Dr. Lois Jacobs thanked all of the first responders and the Tulsa Fire Department who assisted with the recent fire at the Barnard building.

Ms. Ruth Ann Fate gave a brief report on the recent Superintendent Search Committee and announced that the committee had begun initial recruitment interviews.

Mr. Gary Percefull announced that the Vision West block party was held the previous weekend and that the event was extremely well attended.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard gave a brief report on a recent allocation meeting. He thanked staff members who participated in the allocation meetings for their thoughtful and careful approach to the fair and equitable distribution of allocations.

Dr. Ballard also reported on the Partners in Education breakfast meeting that was held during the previous week. He stressed the importance of partnering with community organizations, churches, and the Chamber of Commerce.

Dr. Ballard briefed the Board about a possible city ordinance on truancy, which could greatly impact the District's attendance rate. He thanked Counselors Karen Gilbert and G.T. Bynum for their work on the proposed ordinance.

Dr. Ballard concluded by welcoming Ms. Bobbie Gray back to the Board of Education.

Mr. Percefull announced that Dr. Ballard had received the very prestigious Vision in Education award presented by the Tulsa Community College Foundation. He congratulated Dr. Ballard on the well-deserved award.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Percefull said that the Board had received the Superintendent's recommendation for the dismissal of Darin Gammill from the Tulsa School District and asked for a motion on said recommendation. **Dr. Leigh Goodson made a motion to set the hearing for Darin Gammill on October 23, 2012, at 5:30 p.m. in the Staff Conference Room (200-C) and to authorize the Clerk of the Board of Education to notify Darin Gammill of the hearing date, time and place. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Lois Jacobs, Bobbie Gray, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

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ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, October 1, 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.

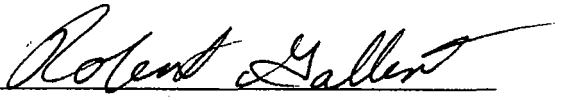
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There being no further business to come before the Board, the **meeting adjourned at 7:12 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Lois Jacobs, Bobbie Gray, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

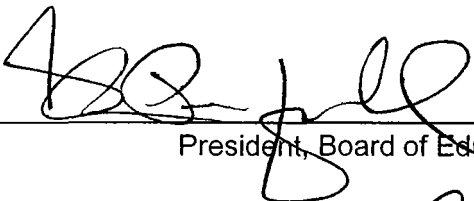
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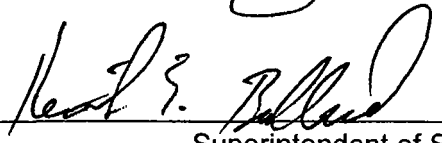
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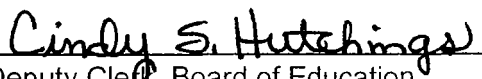
Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education



Date of Board Approval