

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 15, 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 October 12, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Bobbie Gray
Leigh Goodson
Lois Jacobs
Gary Percefull

ABSENT: Lana Turner-Addison

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 Central High School JROTC under the direction of Commander Larry Benzel. Mr. Gary Percefull introduced the students who participated.



ADOPTION OF AGENDA

Interim Chief of Staff Mr. Steve Mayfield presented the Agenda (**attached**) in Dr. Ballard's absence.

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



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no presentations, awards or resolutions.



APPROVAL OF MINUTES

President Percefull stated that the Board had received copies of the minutes for the October 1, 2012, and the October 2, 2012, special meetings and asked for a motion.

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



CONSENT AGENDA

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



ACTION AGENDA

F-1. Purchase SRA materials for sites identified by the Oklahoma State Department of Education as priority, focus, or targeted intervention

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Leigh Goodson. Questions from the Board were answered by Assistant Superintendent for Teaching and Learning Mrs. Tracy Bayles. President Percefull called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray and Gary Percefull; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: Lana Turner-Addison.

F-2. Enter into a transportation service Contract with TranSolPro, LLC, herein called or DBA "Oktoberfest" for the 2012-2013 school year.

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

F-3. Adopt a Resolution calling a Board Member Election for Election District Number 2 and Election District Number 3 on February 12, 2013; authorizing publication of Legal Notice of Board Member Election; posting of Legal Notice of Board Member Election at the Education Service Center and at the Osage County Election Board Office; and authorizing a press release of filing period for a Board Member Election' and to take all other actions required by law. Also reimburse the Tulsa County Election Board for expenses associated with the election, not to exceed \$25,000.

Dr. Leigh Goodson moved 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: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.



INFORMATION AGENDA

Mr. Mayfield 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

Teacher Leader Effectiveness Update – Executive Director Ms. Jana Burk (**report attached**)



BOARD MEMBER REPORTS/CONCERNS

Ms. Fate reported on the groundbreaking for the new Memorial High School athletic facility.



CITIZENS' COMMENTS

President Percefull called on the following who had signed to speak.

Promised relocation of the Dual Language Immersion program currently at Monroe – Michelle Gray.



SUPERINTENDENT'S REPORTS

Mr. Mayfield announced that there were no Superintendent reports.



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, November 5, 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.


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There being no further business to come before the Board, the **meeting adjourned at 7:08 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Bobbie Gray. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: Lana Turner-Addison.

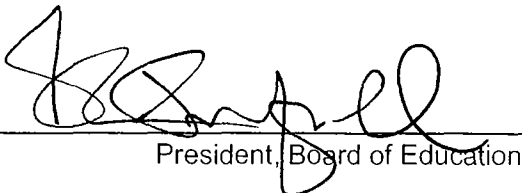
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Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.


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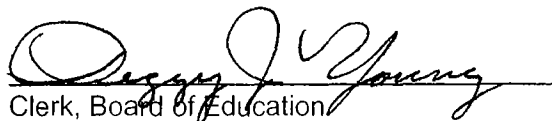
Attorney for the School District




President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval