

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 5, 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 November 2, 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 Memorial High School JROTC under the direction of Major Felix Duncan. Dr. Lois Jacobs introduced the participating students.

#

ADOPTION OF AGENDA

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

Consent Item E-18 - Sportstech Quality Cardio, LLC – Gym Seating corrected to read: Performance Surfaces – Gym Seating.

Ms. Ruth Ann Fate moved to adopt the agenda with the noted change. The motion was seconded by Dr. Lana Turner-Addison 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.

#

RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.

#

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Director of Library and Media Services Ms. Ellen Duecker. Ms. Duecker introduced Patrick Henry Elementary School Librarian Ms. Kristi Merchant, the Polly Clarke award winner for her accomplishments in the establishment of an exemplary library media program. Ms. Merchant was congratulated by staff, Dr. Ballard and members of the Board of Education.

Dr. Ballard then introduced Interim Director of Transportation Ms. Rosalyn Vann-Jackson. Ms. Vann-Jackson announced that Mr. Casey Middleton, a master craftsman for the Transportation Department, had recently placed fourth in the nation in the National America's Best School Bus Technicians and Inspections competitions. Mr. Middleton was congratulated by staff, Dr. Ballard and members of the Board of Education.

#

APPROVAL OF MINUTES

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

<u>Regular Meetings</u>	<u>Special Meetings</u>
October 1, 2012	October 12, 2012
October 15, 2012	October 15, 2012
	October 22, 2012
	October 23, 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, Bobbie Gray, Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison (October 1, 2012, regular meeting and October 12, 2012, special meeting) and Gary Percefull; NAY: None; ABSTAIN: Lana Turner-Addison (October 15, 2012, regular meeting and October 15, 22, and 23, 2012, special meetings); ABSENT: None.

#

CONSENT AGENDA

Dr. Lois Jacobs moved to approve the Consent Agenda with the noted changes and the motion was seconded by Ms. Bobbie Gray. 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.

#

ACTION AGENDA

F-1. Enter into a contract with Tri-Tech Software Systems, Dallas, Texas, to purchase a Computer Assisted Dispatch System (CADS) for the District's Campus Police communication and security center through Tri-Tech Software Systems.

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Ms. Bobbie Gray. Assistant Superintendent Tracy Bayles and Campus Police Chief Gary Rudick 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. Amend the agreement with the Teaching Channel to produce a library of model teaching videos to be used for professional development approved on the April 16, 2012, Agenda, to correct the funding sources and amounts.

Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Mr. Wilbert Collins. There was no discussion 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-3. Enter into a transportation service contract with TranSolPro, LLC, herein called or doing business as "Route 66" for the 2012-2013 school year.

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Mr. Wilbert Collins. There was no discussion 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.

#

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.

#

STAFF REPORTS

Financial Sustainability Overview – Chief Financial Officer Ms. Trish Williams (**attached**)

#

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate presented information to the Board on an upcoming School Laws Seminar offered by the Oklahoma State School Boards Association.

Mr. Gary Percefull announced that in a special meeting of the Board of Education held immediately before the regular meeting, the Board approved a one-year contract with Dr. Ballard that would extend his service to the District to June 30, 2014. President Percefull also announced that the Board would be engaging with Dr. Ballard in the development and implementation of a District leadership sustainability plan. He said that Board members Ms. Ruth Ann Fate, Dr. Lana Turner-Addison, and Dr. Leigh Goodson had agreed to serve on a District Leadership Sustainability Committee, working directly with Dr. Ballard and making recommendations to the Board for consideration.

#

CITIZENS' COMMENTS

Mr. Gary Percefull called on the following person who had signed up to speak to the Board of Education.

Ms. Jayme Proctor, representative of Improving Lives Counseling Services, Inc., spoke regarding the approval process for outside agencies to provide counseling services to students.

#

SUPERINTENDENT'S REPORTS

Dr. Ballard expressed appreciation to the Board for the confidence and trust placed in him by extending his contract. He said that he loved Tulsa Public Schools and serving as the District's Superintendent.

#

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.

#

ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, November 19, 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.

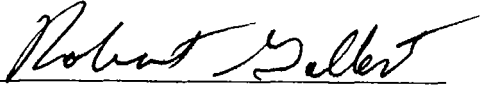
#

There being no further business to come before the Board, the **meeting adjourned at 7:35 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Mr. Wilbert Collins. 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.

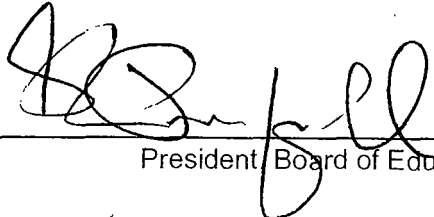
#

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

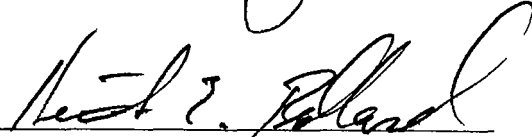
#



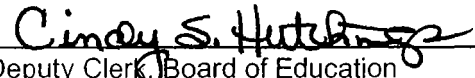
Attorney for the School District



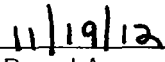
President, Board of Education



Superintendent of Schools



Deputy Clerk Board of Education



Date of Board Approval