

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 19, 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 November 16, 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
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 Hale High School JROTC under the direction of Major Mike Maguffee. Ms. Ruth Ann Fate introduced the students who participated.

ADOPTION OF AGENDA

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

Action Agenda item F-1 – Withdrawn.

Dr. Lois Jacobs 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: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, 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

Dr. Ballard presented "Tulsa Public Schools in the News" accompanied by a slide show. There were no presentations, awards or resolutions.

APPROVAL OF MINUTES

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

Regular Meeting

November 5, 2012

Special Meetings

October 6, 2012

November 5, 2012

Ms. Ruth Ann Fate moved to approve the minutes 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, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None,

CONSENT AGENDA

Mr. Wilbert Collins moved to approve the Consent Agenda and the motion was seconded by Ms. Bobbie Gray. Executive Director of Human Capital Mr. Ken Calhoun responded to questions from Dr. Turner-Addison regarding employee stipends. President Percefull called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

Item F-1 was withdrawn. There were no other action items.

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

Elementary Reading Strategies – Associate Superintendent for Elementary Schools

Dr. Phyllis Lovett

Academic Achievement Zone – Assistant Superintendent for Academic Achievement Zone

Ms. Verna Ruffin

Dropout Report - Assistant Superintendent for District Accountability Mr. Chris Johnson



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison reported on the recent Human Capital Committee meeting.

Dr. Leigh Goodson asked Dr. Ballard to comment on the timeline and the surveys regarding continuous calendar schools. Dr. Ballard responded to her request stating that research was being done regarding the continuous calendar and results from the surveys that were being sent to parents and teachers were being compiled. He said that research would continue through the coming months and that if there were continuous calendar proposals, they would not come before the Board until the next school year.

Mr. Gary Percefull reported on the Veterans Day Parade held the previous week and commended the District for participation.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported on the executive staff retreat held on November 14 facilitated by Ms. Darlene Merry. He also reported on Title I designations and categories for schools and the inconsistencies for the A-F grade report cards.

Dr. Ballard reported on a recent meeting regarding concurrent enrollment and stated he would be sharing a blueprint for ensuring concurrent enrollment student access.

Dr. Ballard then introduced several new staff members.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Percefull announced that the Board had received the Superintendent's written recommendation for the dismissal of Ms. Margo Lyon and asked for a motion. **Dr. Lana Turner-Addison made a motion to set a dismissal hearing for Ms. Lyon on January 17, 2013, at 5:30 p.m. in the Staff Conference Room at the Education Service Center and to authorize the Clerk of the Board of Education to notify Ms. Lyon of the hearing date and time. The motion was seconded by Ms. Bobbie Gray and passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS

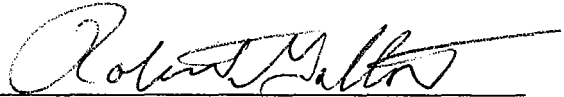
There was no new business.

ANNOUNCEMENTS


President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, December 3, 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 7:35 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: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None,

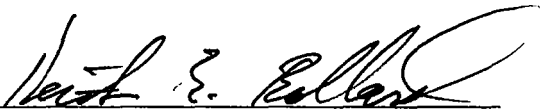
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



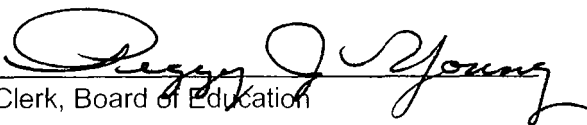
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval