

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 3, 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 30, 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 Washington High School JROTC under the direction of Major Phil Courtin. Mr. Wilbert Collins introduced the students who participated.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**).

Ms. Ruth Ann Fate moved to adopt the Agenda and the motion was seconded by Dr. Lois Jacobs. 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 announced that November was Native American Heritage month and introduced the Coordinator of Indian Education Ms. Jean Froman. Ms. Froman gave a brief report on the Indian Education program and introduced Ms. Lilly Williams who works with the Indian Program. Ms. Williams introduced students that performed a selection of Native American dances accompanied by a Native American tribal member.

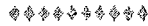
Dr. Ballard presented "Tulsa Public Schools in the News" accompanied by a slide show.



APPROVAL OF MINUTES

President Percefull stated that the Board had received copies of minutes of the November 19, 2012, regular meeting and asked for a motion.

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

Dr. Leigh Goodson moved to approve the Consent Agenda and the motion was seconded by Mr. Wilbert Collins. **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

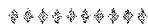
No action items were submitted.



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.

During presentation of the Information Agenda President Percefull introduced Mr. Darryl Bright who had signed to speak to item G-5 regarding funding.

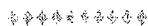


STAFF REPORTS

Performance-Based Culture – Chief Human Capital Officer Ms. Talia Shauli

Customer Survey Results – Teacher and Leader Effectiveness Project Specialist

Mr. Mark Modrcin



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison presented an update on recent McLain advisory meetings and the continuing work of the committee.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the District Report Card. He added that a report would be given to the Board in two weeks. He also reported on his recent trip to Miami, Florida, for a Gates session regarding the Teacher Leader Initiative, stating that the main topic was Developing Principals as Instructional Leaders. Dr. Ballard then reported his attendance at the Side-by-Side performance and the District football playoff during the previous weekend.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were 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, December 17, 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.

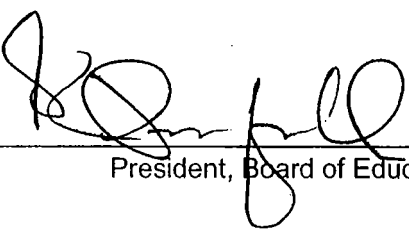


There being no further business to come before the Board, the **meeting adjourned at 7:33 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Lois Jacobs. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison 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



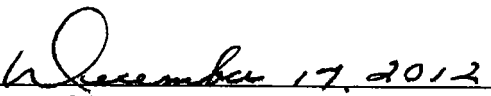
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval