

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 17, 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 December 14, 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 Edison Preparatory School JROTC under the direction of Lieutenant Colonel Steve King. Dr. Leigh Goodson introduced the students who participated.

Before starting the meeting, President Percefull asked everyone to join him in a moment of silence in honor of the recent tragic event in a Connecticut elementary school.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) noting the following changes.

Supporting documents titled Consent Items **E-27** and **E-28** corrected to read **Consent Items E-26 and E-27** respectively.

Supporting document **G-5** corrected to read **Information Item G-5** in lieu of **Consent Item G-5**.

**Dr. Lois Jacobs moved to adopt the 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The "Sound Machine" band from Hawthorne Elementary School performed a musical presentation under the instruction of Ms. Linda McMullen.

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 December 3, 2012, regular meeting and asked for a motion.

**Ms. Ruth Ann Fate moved to approve the minutes and the motion was seconded by Dr. Leigh Goodson.** 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.

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## CONSENT AGENDA

**Dr. Leigh Goodson moved to approve the Consent Agenda with the changes and the motion was seconded by Ms. Ruth Ann Fate.**

After discussion and questions from members of the Board which were answered by Director of Bond Projects Mr. Bob LaBass, Consent Agenda item **E-21 was amended to read:**

Award the contract for the fire protection line at Salk Elementary School to All American Plumbing, the lowest responsible bidder. **Cost not to exceed \$67,000.**

**Dr. Leigh Goodson amended her motion to approve the Consent Agenda with the change. Ms. Ruth Ann Fate accepted and seconded the amended motion.** There was no further 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.

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## ACTION AGENDA

**F-1.** Enter into a contract with the Gorfam Athletics, LLC to provide hoodies and t-shirts for sale at the 48<sup>th</sup> Basketball Tournament of Champions, December 27-29, 2012.

**Dr. Lana Turner-Addison moved to approve the item 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, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

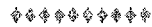
**F-2.** Enter into a contract with CBRE/Oklahoma, Tulsa, Oklahoma, to market and sell District surplus properties in response to the RFP for real estate broker services, #13003, issued July 11, 2012.

**Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Dr. Leigh Goodson.** 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.

**F-3.** Accept the Comprehensive Annual Financial Report that includes the independent audit report of Cole & Reed, Certified Public Accounts, P.C. for the fiscal year ending June 30, 2012.

Chief Financial Officer Mrs. Trish Williams commented on the report and introduced representatives from Cole & Reed Mr. Mike Gibson and Ms. Britney Wycoff. Mr. Gibson presented an overview of the report.

**Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Mr. Wilbert Collins.** Board members and Dr. Ballard commended the audit team and Chief Financial Officer Mrs. Williams and her staff. 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.



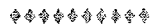
### INFORMATION AGENDA

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

Safe and Secure Schools Core Goal Report – Campus Police Chief Gary Rudick  
District Report Card Analysis – Assistant Superintendent for District Accountability Mr. Chris Johnson



### BOARD MEMBER REPORTS/CONCERNS

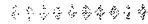
Ms. Bobbie Gray thanked Dr. Ballard and Campus Police Chief Rudick for the press conference held earlier in the day and the response to concerns regarding safety in the District.

Dr. Lana Turner-Addison reported on a recent meeting of the Teacher Leader Effectiveness/Human Capital Committee, Ms. Ruth Ann Fate reported on the Leadership Sustainability Committee, and Mr. Gary Percefull reported on recent meetings of the Charter School Committee.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported on the recent survey regarding technology needs in the District, legislation for the coming year, and the recent death of and funeral services for former principal Ms. Dorothy DeWitty.



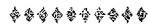
OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.



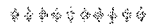
NEW BUSINESS

There was no new business.

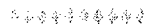


ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, January 7, 2013, 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.

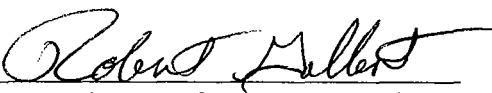


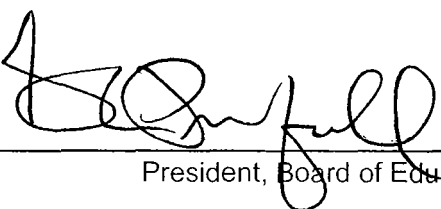
There being no further business to come before the Board, the **meeting adjourned at 7:39 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

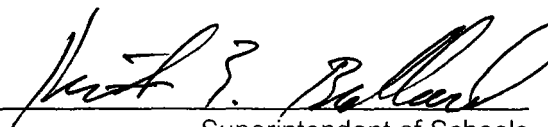


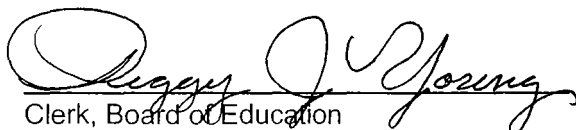
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

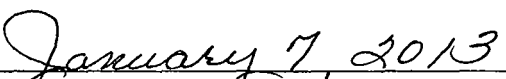
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval