

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 22, 2013, 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 January 18, 2013, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 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 McLain High School JROTC under the direction of Sergeant William Sanders. Dr. Lana Turner-Addison introduced the students who participated.



ADOPTION OF AGENDA

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

**Dr. Lois Jacobs moved to adopt the Agenda with 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 recognized the East Central Cardinal's football team for their achievements and participation in the State Championship game. He congratulated Stanvon Taylor for being selected as the Oklahoma Gatorade player of the year. Dr. Ballard, members of the Board of Education and staff congratulated team members in attendance along with head coach Mr. Bobby Klink.

Dr. Ballard introduced Campus Chief of Police Gary Rudick who in turn recognized new campus police officers Annette Williams, James Pate, Billy Hobbs and Steve Antwine. President Percefull administered the Oath of Office to the four officers and Dr. Ballard presented each of the officers with a certificate. They were welcomed to the District by President Percefull, Dr. Ballard, members of the Board of Education, and staff members.

**President Percefull made a motion to endorse the Tulsa Metro Chamber's 2013 OneVoice Regional Legislative Agenda, which included educational support at both the state and federal levels. The motion was seconded by Ms. Ruth Ann Fate.**

After comments from Dr. Ballard, President Percefull called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lana Turner-Addison and Gary Percefull; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

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

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APPROVAL OF MINUTES

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

Regular Meeting  
January 7, 2013

Special Meeting  
January 15, 2013

**Dr. Leigh Goodson 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.

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CONSENT AGENDA

**Dr. Lana Turner-Addison moved to approve the Consent Agenda with the changes 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.

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## ACTION AGENDA

**F-1.** Approve the Resolution Agreement (**attached**) with the Office for Civil Rights, OCR Docket Number 07105002, regarding Language Assistance Services provided by Tulsa Public Schools for Limited English Proficient [LEP] parents/guardians.

**Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Ms. Ruth Ann Fate.** Dr. Ballard presented an overview of the item and Tulsa Public Schools' Title III Administrator Ms. Laura Grisso answered questions from members of the Board of Education. There was no further discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lana Turner-Addison and Gary Percefull; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

**F-2.** Approve a lease agreement with Tulsa Community College for the Will Rogers College Junior High and High School annex building for the purpose of operating a concurrent enrollment program for 11<sup>th</sup> and 12<sup>th</sup> grade students as well as offering college-level courses to the general public through June 30, 2013, subject to annual renewal by the parties.

**Ms. Ruth Ann Fate 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.** Approve an agreement with Hilborne & Weidman to serve as bond counsel on the District's Combined Purpose Bonds, Series 2013A.

**Dr. Leigh Goodson moved to approve the item and the motion was seconded by Ms. Ruth Ann Fate.** 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-4.** Approve an agreement for registrar and paying agent services on the District's Combined Purpose Bonds, Series 2013A.

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

It was noted by the School District Attorney Mr. Eric Wade that the registrar and paying agent was not named in the Agenda item. **Dr. Lana Turner-Addison amended the motion to state:**

**“Approve an agreement with BOKF, NA dba Bank of Oklahoma for registrar and paying agent services on the District's Combined Purpose Bonds, Series 2013A.”**

**Dr. Leigh Goodson seconded the amended motion 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-5.** Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2013A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose Bonds, Series 2013A.

**Ms. Ruth Ann Fate 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-6.** Correct the funding sources for the contract with Efficacy-Based Technical Assistance, LLC (EBTA), Principal Gene Kleindienst, approved on the August 6, 2012, Agenda, item E-6.

**Ms. Ruth Ann Fate 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.

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#### 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. Board member Dr. Leigh Goodson commented on item G-6, an item regarding a consultant for leadership sustainability.

One of the StoneSoup developers and Executive Director Reverend Christy Moore presented an overview of item G-19 and distributed information regarding an agreement with StoneSoup to lease the Whittier site for construction of a multifaceted indoor/outdoor education project, Whittier Gardens.

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#### STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on a recent meeting of the Board Finance Committee. Dr. Goodson thanked Chief Finance Officer Mrs. Trish Williams and her staff for the work they do regarding challenges of the continuous budget cuts.

Dr. Lois Jacobs applauded the Memorial choir and director Mr. Don Armstrong for a recent performance.

Ms. Ruth Ann Fate announced that she had received an application for a "break out session" for the annual Oklahoma State School Boards conference and asked if anyone had ideas to please contact Dr. Ballard.

Dr. Lana Turner-Addison gave a McLain Advisory Committee update. She also reported on the Martin Luther King Jr. activities and thanked those that participated.

Mr. Gary Percefull reported on recent meetings of the Charter School Committee and stated that a renewal application had been received for Tulsa School for Arts and Sciences.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the Martin Luther King Jr. events and announced that the Tulsa Public Schools float won second place in the competition.

Dr. Ballard reported that the District had entered into an agreement with Mr. H.J. Green as a consultant to assist with work that the McLain Advisory group was doing. He named people to a group that would work to develop a plan to recommend a course of action to the Advisory Committee much like the program at Rogers College High.

Dr. Ballard also reported on a recent trip he and several others took to Phoenix, Arizona, for a Gates session, Teaching is Learning; a recent presentation by Scholastic, the marketing agent for READ 180; and a recent survey regarding the technology needs of the District.

Dr. Ballard announced that Tulsa Public Schools would be presenting the first Athletic Hall of Fame banquet on Thursday, January 24, at the DoubleTree Warren Place. He commended Director of Athletics Mr. Gil Cloud for arranging the event.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.

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NEW BUSINESS

There was no new business.

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ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Monday, February 4, 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.

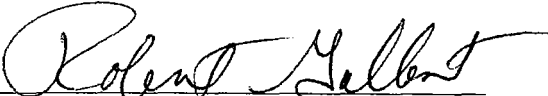
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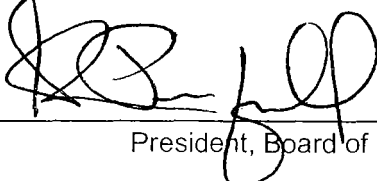
There being no further business to come before the Board, the **meeting adjourned at 7:59 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Ruth Ann Fate, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.


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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

  
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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