

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 4, 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 February 1, 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 Webster High School JROTC under the direction of Lieutenant Colonel George Giffin. Mr. Percefull introduced the students who participated.



ADOPTION OF AGENDA

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

Consent Agenda item **E-14 – Withdrawn**

Consent Agenda item **E-18 – moved to the Action Agenda**

Information Agenda items **G-9 and G-10 – Withdrawn**

Ms. Ruth Ann Fate moved to adopt the Agenda with the noted changes 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

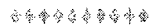
Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced high school student Aylin Reyes the winner of Tulsa Public Schools’ “I Have a Dream” oratorical competition. Aylin recited her speech and was congratulated by the Superintendent, Board members and staff.

Dr. Ballard then 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 following meetings and asked for a motion.

Regular Meeting

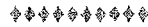
January 22, 2013

Special Meetings

January 17, 2013

January 25, 2013

Ms. Ruth Ann Fate moved to approve the minutes and the motion was seconded by Dr. Lana Turner-Addison. 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. Lois Jacobs moved to approve the Consent Agenda with the changes and the motion was seconded by Ms. Bobbie Gray. Dr. Ballard responded to questions from Dr. Turner-Addison regarding item E-17. 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

E-18. Enter into a memorandum of understanding (MOU) with Teach For America (TFA) to allow the District to interview and select, if appropriate, up to two individuals participating in the TFA leadership fellowship program for employment in key District-level leadership positions during the 2013-2014 school year.

Dr. Leigh Goodson moved to approve the item and the motion was seconded by Ms. Ruth Ann Fate. Dr. Turner-Addison asked that the rationale be read. After President Percefull read the rationale and after a brief overview by 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, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-1. Renew the contract with Shadow Mountain Riverside to conduct diagnostic evaluations for students with severe autism during the 2012-2013 school year.

Ms. Ruth Ann Fate moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison. Dr. Ballard presented an overview of the item and Tulsa Public Schools' Director of Special Education and Student Services Ms. Kay Sandschaper responded to 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, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Receive bids for the purchase of \$10,000,000 Combined Purpose Bonds, Series 2013A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Dr. Ballard introduced Mr. Rick Smith from Municipal Finance who presented the five bids (**attached**) recommending that the Board accept the low bid of .887439 percent received from Robert W. Baird & Co., Inc.

Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Dr. Leigh Goodson. 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-3. Adopt a resolution providing for the issuance of general obligation bonds in the sum of \$10,000,000 by the School District, authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2013A," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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, Lana Turner-Addison and Gary Percefull; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

F-4. Consideration, motion and vote for a Board member to represent Tulsa Public Schools on the Community Action Project of Tulsa County (CAPTC).

FURTHER RECOMMEND that Andy McKenzie, Assistant to the Superintendent for Early Childhood, serve as an appointed representative to the CAPTC Board on behalf of the elected Board of Education member.

Ms. Ruth Ann Fate moved to name Andy McKenzie as the representative to the CAPTC Board of Directors and the motion was seconded by Dr. Lana Turner-Addison. **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

Staff reports were presented as follows.

Student Achievement – Assistant Superintendent for District Accountability Mr. Chris Johnson
Strategic Plan Update – Chief of Staff Mr. Steve Mayfield



BOARD MEMBER REPORTS/CONCERNS

Dr. Turner-Addison presented an update on recent McLain Advisory group activities including a three-day planning session that the group participated in during the previous week.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the legislative session that reconvened for the year earlier in the day; the recent technology needs survey; a recent Teacher/Leader Commission meeting; possible changes regarding the state teacher evaluation system; a recent speaking engagement at an Oklahoma State School Boards Association event; and the recent McLain Advisory planning session. Dr. Ballard also reported on his visit to the "Revolutionary Day on the Hill" and said that he would be presenting pictures of the event at the next meeting.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

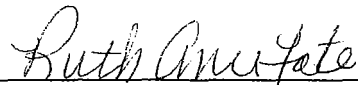
President Percefull announced that the next regular scheduled meeting of the Board of Education would be held on Tuesday, February 19, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the **meeting adjourned at 7:56 p.m. on a motion made by Dr. Leigh Goodson 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.

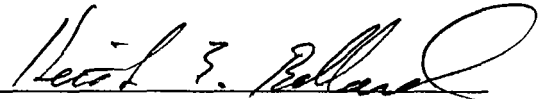
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



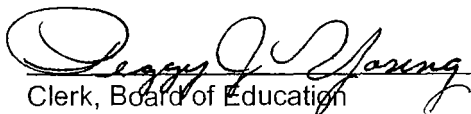
Attorney for the School District




President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval