

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on March 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 March 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

Ms. Ruth Ann Fate, 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 Central High School JROTC under the direction of Commander Larry Benzel. Dr. Lana Turner Addison introduced the students who participated.



ADOPTION OF AGENDA

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

**Dr. Leigh Goodson moved to adopt the Agenda and the motion was seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Emergency Management Coordinator Mr. Bob Roberts reported that emergency kits containing essential items that might be needed in a disaster had been prepared for every classroom. He said the kits were put together by maintenance employees with help from Boy Scout Troop 26. Ms. Ann Marie Hayden from the Maintenance Department introduced scouts who were present at the meeting. Board members were presented with emergency kits.

Dr. Ballard then introduced teachers Ms. Dessa Webber and Ms. Beth Howard who coordinated Tulsa Public Schools participation in the fourth annual Revolutionary Day. They reported that there were 250 Tulsa area fifth-grade students that participated in the event held at Kirk of the Hills Presbyterian Church on January 31. Students dressed in revolutionary period clothing introduced themselves to the Board and audience and spoke of the parts they played in the event.

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



APPROVAL OF MINUTES

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

Regular Meeting

February 4, 2013

Special Meetings

February 14, 2013

February 25, 2013

**Ms. Bobbie Gray moved to approve the minutes and the motion was seconded by Mr. Gary Percefull.** There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



CONSENT AGENDA

**Mr. Gary Percefull moved to approve the Consent Agenda and the motion was seconded by Dr. Leigh Goodson.** Dr. Ballard responded to questions from members of the Board. President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

**F-1.** Enter into an agreement with Mr. Holland's Opus Foundation to provide musical instruments to East Central Junior High during the 2012-2013 school year.

**Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Mr. Gary Percefull.** There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

**F-2.** Enter into an amendment to the student transportation contract with Lighthouse Academies of Tulsa, Inc. for the balance of the 2012- 2013 school year.

**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, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

**F-3.** Approve the 2012-2013 Amended School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$517,517,135 and \$500,844,782, respectively for all appropriated funds.

**Mr. Gary Percefull moved to approve the item and the motion was seconded by Dr. Leigh Goodson.**

Dr. Ballard called on Chief Financial Officer Mrs. Trish Williams who presented a budget amendment report (**attached**). Dr. Ballard and Mrs. Williams responded to questions from members of the Board of Education.

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

**F-4.** Adopt a resolution (**attached**) authorizing the calling and holding of an election in Independent School District Number One of Tulsa County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of bonds of said School District, to be issued in one or more series, in the sum of \$38,000,000 to provide funds for the purpose of acquiring and installing learning technology equipment Districtwide, enhancing and upgrading technology equipment and acquiring and installing safety and security equipment at school sites; and levying and collecting an annual tax in such District for the payment of the interest and principal of said bonds.

**Dr. Leigh Goodson moved to approve the item and the motion was seconded by Mr. Gary Percefull.** There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

**F-5.** Adopt Bond Proposal 2013 submitted by the Citizen's Bond Development Committee outlining projects and costs associated with the proposed bond election for May 14, 2013.

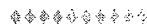
**Mr. Gary Percefull to approve the item and the motion was seconded by Dr. Lana Turner-Addison.**

After comments from Dr. Ballard, President Fate introduced the following who had signed to speak to the item.

Brian Hunt - former Board Member, Executive Director of Stand for Children and parent spoke in support of the proposal.

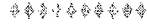
Ms. Susan Harris -Senior Vice President, Education and Workforce, Tulsa Metro Chamber spoke in support of the proposal.

President Fate called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: Lois Jacobs; 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.

Strategic Plan Update – Chief Financial Officer Mrs. Trish Williams reported on Financial Sustainability.



BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded Board members that the Tulsa Board of Education would be the host for the Oklahoma State School Boards Association District 4 meeting to be held on April 4, 2013, at Mayo Demonstration School.



CITIZENS' COMMENTS

There were no citizens' comments.

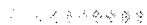


SUPERINTENDENT'S REPORTS

Dr. Ballard thanked members of the Board for approving the bond proposal.

Dr. Ballard commented on the tragic weekend death of Rogers College High School student Gabrielle (Gabby) Bledsoe and asked for thoughts and prayers for her family and the students and faculty of her school.

Dr. Ballard announced that Washington High School teacher John Waldron was recently named a Medal for Excellence winner.



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 Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, March 25, 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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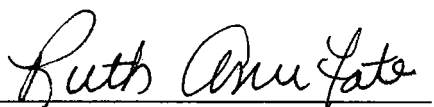
There being no further business to come before the Board, the **meeting adjourned at 7:53 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray, Lois Jacobs, Lana Turner-Addison, Gary Percefull and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

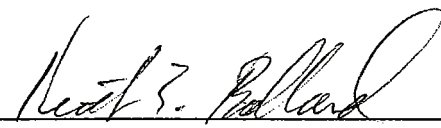
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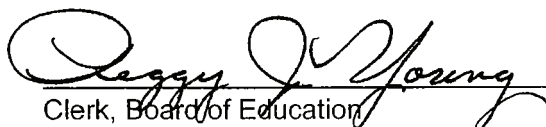
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

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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