

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JULY 1, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 1, 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 June 28, 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  
Gary Percefull  
Lana Turner-Addison

ABSENT: Bobbie Gray  
Lois Jacobs

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. President Fate led the flag salute.

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ADOPTION OF AGENDA

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

Consent Agenda – **Item E-55 (Securitas Contract) – Cost and Funding corrected to read “an amount not to exceed \$600,000”**

Consent Agenda – **Item E-91 – Withdrawn**

Consent Agenda – **Item E-103 – Withdrawn**

Action Agenda – **Item F-1 – Withdrawn**

Information Agenda – **G-11 – Withdrawn**

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

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RECOGNITION OF VISITORS

Visitors were recognized by President Fate.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

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

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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

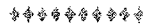
June 17, 2013

Special Meetings

June 11, 2013

June 17, 2013

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

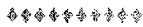


CONSENT AGENDA

**Mr. Gary Percefull moved to approve the Consent Agenda and the motion was seconded by Mr. Wilbert Collins.**

Dr. Lana Turner-Addison asked for further explanation of several consent items, to which Dr. Ballard and Chief Financial Officer Trish Williams responded.

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



ACTION AGENDA

**F-1. Withdrawn.**

**F-2.** Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2013B.

**Dr. Lana Turner-Addison moved to approve the agreement 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, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Bobbie Gray and Lois Jacobs.

F-3. Approve an agreement for registrar, and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Combined Purpose Bonds, Series 2013B.

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

F-4. Adopt a resolution (**attached**) fixing the amount of Combined Purpose Bonds, Series 2013B 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 2013B.

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

F-5. Adopt a resolution (**attached**) fixing the amount of Technology Equipment Bonds, Series 2013C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of the 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 Technology Equipment Bonds, Series 2013C.

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

F-6. Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Technology Equipment Bond, Series 2013C.

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

F-7. Approve and agreement with Hilborne & Weidman to serve as bond counsel on the District's Technology Equipment Bonds, Series 2013C.

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

**F-8.** Approve payment to the Tulsa County Election Board in the amount of \$61,889.55 to pay the final payment on the election administration costs for conducting the bond election on May 14, 2013.

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

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### INFORMATION AGENDA

Dr. Ballard presented the Information Agenda, calling on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.

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### STAFF REPORTS

There were no staff reports.

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### BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on the activities of the Leadership Sustainability Committee. She stated that the committee continues to work with Dr. Ballard on the search for a Deputy Superintendent.

Dr. Lana Turner-Addison reported on the last meeting of the Human Capital Committee which included discussion of the Instructional Leadership Directors and the principal selection process.

Ms. Ruth Ann Fate thanked Teach For America teachers for attending the meeting. She also reminded Board Members to make reservations for the annual Oklahoma State School Board Association Conference.

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### CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

There were no reports from the Superintendent.

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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 meeting of the Board of Education would be held on Monday, July 15, 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.

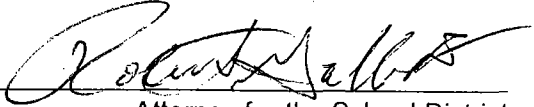
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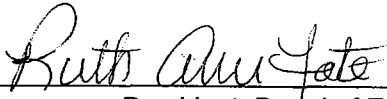
There being no further business to come before the Board, the **meeting adjourned at 7:12 p.m. on a motion made by Mr. Wilbert Collins and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Bobbie Gray and Lois Jacobs.

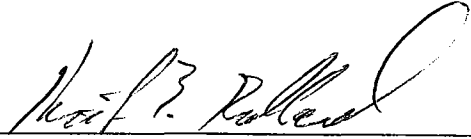
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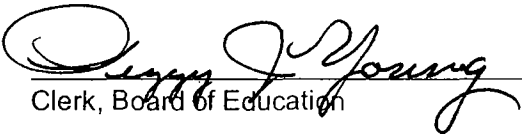
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

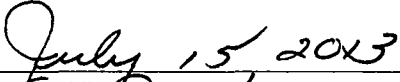
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Attorney for the School District

  
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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