

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 15, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 15, 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 July 12, 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-Elliott
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. President Fate led the flag salute.

ADOPTION OF AGENDA

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

Information Agenda item **G-9 – Withdrawn.**

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

RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Assistant Superintendent for Teaching and Learning Mrs. Tracy Bayles, who made comments on the Scholastic READ 180 Program. Mrs. Bayles introduced Scholastic Vice President of Academic Planning and Analysis Mr. Sam Howe who presented a report (assisted by PowerPoint) on Reading Intervention Needs Analysis which included results from the READ 180 impact. Mrs. Bayles responded to questions from members of the Board of Education.

Dr. Ballard 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 meeting and asked for a motion.

Regular Meeting

July 1, 2013

Dr. Lana Turner-Addison 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, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison 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 presented an explanation on items E-19, technology purchases, and E-31, the Soar to Success contract.

There was no further discussion and President Fate called for the vote. **The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F-1. Approve the 2013-2014 Behavior Response Plan (BRP).

Dr. Ballard called on Staff Attorney Mr. Rob Gallant for a summary of the changes that were made to the plan.

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

F-2. Modify the school instructional day to allow for an early release for students on the first Friday of each month, with the exception of January and May 2014 for traditional calendar schools, and with the exception of January and March 2014 for continuous learning calendar schools (which will release early on May 2) during the 2013-2014 school year pending approval from the Oklahoma State Department of Education.

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

F-3. Approve the length of the 2013-2014 school year to be calculated in hours as allowed by House Bill 1864.

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

F-4. Postfact approval to enter into a contract with Metropolitan Tulsa Urban League to use Penn Elementary School, June 10, 2013, through July 28, 2013, and with the Greenwood Cultural Center to use Emerson Elementary School, beginning June 17, 2013, through August 2, 2013, to operate Freedom Schools in cooperation with the Children's Defense Funds' Freedom Schools program.

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

F-5. Enter into a contract with Advanced Roofing Technology, the lowest responsible bidder for exterior canopy at McLain Seventh Grade Academy.

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

F-6. Receive bids for the purchase of \$10,000,000 Technology Equipment Bonds, Series 2013C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Services representative Mr. John Wolfe presented the Board with a summary of bids (**attached**). Mr. Wolfe reviewed the bids and stated that he was available to respond to questions from members of the Board of Education.

Mr. Gary Percefull moved to award the sale of the bonds to the lowest bidder, Piper, Jaffray & Company, who submitted the true interest cost of 1.542326 percent and the motion was seconded by Dr. Lana Turner-Addison. There was no further discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-7. Receive bids for the purchase of \$30,000,000 Combined Purpose Bonds, Series 2013B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Services representative Mr. John Wolfe presented the Board with a summary of bids (**attached**). Mr. Wolfe reviewed the bids and stated that he was available to respond to questions from members of the Board of Education.

Mr. Gary Percefull moved to award the sale of bonds to the lowest bidder, Hutchinson, Shockey, Erley & Co., who submitted the true interest cost of 1.580478 percent and the motion was seconded by Mr. Wilbert Collins. There was no further discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-8. Adopt a resolution providing for the issuance of general obligation bonds in the sum of \$30,000,000 by the School District, authorized at an election duly called and held for such purpose; designating the bonds as Combined Purpose Bonds, Series 2013B, 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.

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

F-9. 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 Technology Equipment Bonds, Series 2013C, 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.

Dr. Leigh Goodson moved to adopt the resolution 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, Bobbie Gray-Elliott, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

F-10. Approve all agreements necessary for the District to receive payment of \$3,007,179.53 each from Philadelphia Indemnity Insurance Company and Lexington Insurance Company and to authorize their due execution by the Board President or other authorized Board Officer.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott.

Dr. Ballard 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-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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.

STAFF REPORTS

The following staff reports were presented.

Safe and Secure Schools Core Goal – Campus Police Chief Gary Rudick
TFA Summer Institute – Teacher/Leader Effectiveness Project Leader Mr. Mark Modrcin and Senior Managing Director for the Tulsa Institute Laura Brewer

BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison announced that the 2013 North Tulsa Back-2-School Parent Community Enrichment Extravaganza would be held on August 20 at McLain from 3:30 p.m. until 7:00 pm.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS

Dr. Ballard reported that he had met with the new Director of the City Year Program during the previous week and the program would be very active at Kendall-Whittier Elementary School and Clinton Middle School during the coming year.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

No items were submitted.

NEW BUSINESS

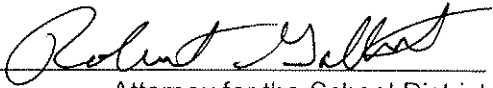
There was no new business.

ANNOUNCEMENTS

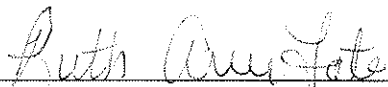
President Fate announced that the next meeting of the Board of Education would be held on Monday, August 5, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m. on a motion made by Dr. Lois Jacobs and seconded by Dr. Leigh Goodson. The motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

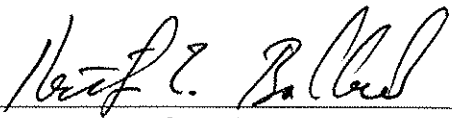
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



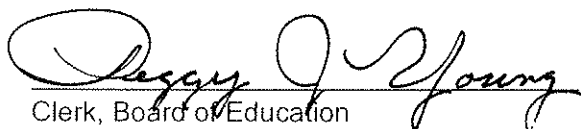
Attorney for the School District




President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval