

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2013

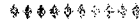
A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 3, 2013, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor level, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. 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 August 30, 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. The flag salute was led by the McLain High School for Science and Technology JROTC under the instruction of Sergeant William Sanders. Participants were introduced by Dr. Lana Turner-Addison.



ADOPTION OF AGENDA

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

Consent Agenda item E-14 – Withdrawn.

Mr. Gary Percefull moved to adopt the Agenda and the motion was seconded by Mrs. Bobbie Gray-Elliott. 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 President of the Foundation for Tulsa Schools Mr. Lucky Lamons who presented a report on the history of the foundation. Mr. Lamons also reported on what the foundation had done and was doing for Tulsa Public Schools assisted by a PowerPoint (**attached**). Dr. Ballard thanked Mr. Lamons for his personal support and the foundation's support for Tulsa Public Schools.

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 the minutes of the August 19, 2013, regular meeting and asked for a motion.

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

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CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda 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.

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ACTION AGENDA

F-1. Approve the contract with Kim Collier, Educational Consulting Services (ECS), Edmond, Oklahoma, to provide technical assistance and training for school improvement with Clinton Middle School.

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

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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.



BOARD MEMBER REPORTS/CONCERNS

Vice President Goodson welcomed President Fate back after her surgery and absence.

Ms. Ruth Ann Fate thanked Board members for attending the Annual OSSBA/CCOSA Conference held during August.



CITIZENS' COMMENTS

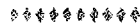
There were no citizens' comments.



SUPERINTENDENT'S REPORTS

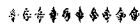
Dr. Ballard made comments regarding the OSSBA/Conference and the annual North Tulsa Parent/Community Back-2-School Extravaganza.

Dr. Ballard also commented on the recent tragic of the death of a child at Park Elementary School and thanked all of those who assisted that day with a quick and compassionate response. Dr. Ballard encouraged everyone to read the letter posted on the Districts website written by the investigating officer Craig Heatherly.



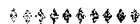
OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

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, September 16, 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 7:04 p.m. on a motion made by Mrs. Bobbie Gray-Elliott and seconded by Dr. Lana Turner-Addison. 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.

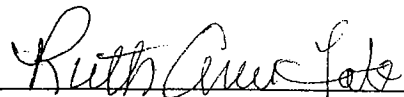
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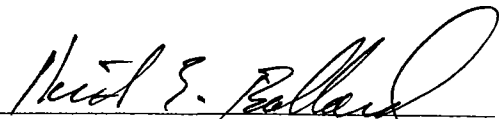
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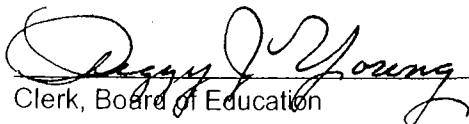
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval