

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 21, 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 October 18, 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 East Central High School JROTC under the direction of Major Mike McGuire. Mrs. Gray-Elliott introduced the participants.

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ADOPTION OF AGENDA

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

Mr. Gary Percefull made a motion to adopt the Agenda 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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RECOGNITION OF VISITORS

Visitors were recognized by President Fate.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard announced that representatives from the Tulsa Chamber were to be at the meeting to speak to item C-2 on the printed agenda and they were not yet present. He stated that the item would be presented when the representatives arrived.

Dr. Ballard then 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 the following minutes and asked for a motion.

Regular Meeting

October 7, 2013

Special Meetings

October 3, 2013

October 7, 2013

October 14, 2013

Dr. Lana Turner-Addison 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-Elliott, 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 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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ACTION AGENDA

F-1. Enter into a special event permit with the City of Tulsa for blocking off a section of North Peoria Avenue from the 4600 block through the 5000 block, and from the Walgreen's Shopping Center to McLain High School's east side parking lot for McLain's homecoming parade, November 1, 2013. The west curb southbound lane of Peoria Avenue will remain open to traffic.

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-2. Adopt a Resolution calling a Board Member Election for Election District Number 4 and Election District Number 7 on February 11, 2014; authorizing publication of Legal Notice of Board Member Election; posting of Legal Notice of Board Member Election at the Education Service Center and at the Wagoner County Election Board Office; and authorizing a press release of filing period for Board Member Election; and to take all other actions required by law.

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-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

The following staff report was presented.

Core Goal Report/Performance Based Culture – Chief Human Capital Officer Ms. Talia Shaull.

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C-2. Consideration and vote to endorse the Tulsa Metro Chamber's 2013 OneVoice Regional Legislative Agenda (**attached**), which includes educational support at both the state and federal levels.

Dr. Ballard announced that the Tulsa Chamber representatives had arrived and introduced Ms. Kian Kamas and Mr. Brian Paschal. Ms. Kamas and Mr. Paschal presented an overview of the item for consideration, answering questions from members of the Board of Education.

Mr. Gary Percefull made a motion to endorse the OneVoice Regional Legislative Priorities and the motion was seconded by Dr. Leigh Goodson.

Dr. Turner-Addison made comments regarding not receiving the information in time to review thoroughly and would be abstaining on the vote.

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

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BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on a recent pep rally at Eliot Elementary School as a result from winning an award as the District's healthiest school. Dr. Goodson also commented on a coalition recently started by local business leaders regarding an effort for students to complete high school.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard announced that the process for the sale of Chouteau School had been completed.

Dr. Ballard spoke on the A-F grading system and the recent announcements regarding state testing.

Dr. Ballard reported on a recent trip to the Spring Branch school district in the Houston, Texas, area regarding high performing charter schools. He said that he would be reporting more about the trip and future possibilities to the Board Charter School Committee.

Dr. Ballard commented on grants that the District had recently received and how important they were to the District for professional development.

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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

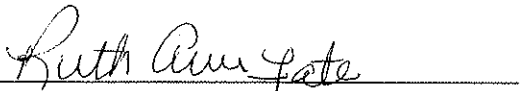
President Fate announced that the next meeting of the Board of Education would be held on Monday, November 4, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the **meeting adjourned at 7:44 p.m. on a motion made by Mrs. Bobbie Gray-Elliott and seconded by Mr. Gary Percefull. 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.

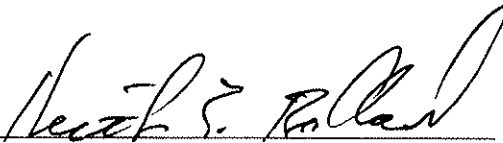
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



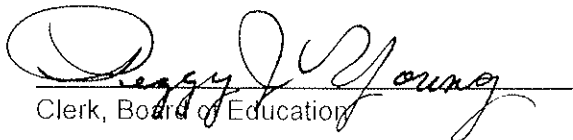
Attorney for the School District



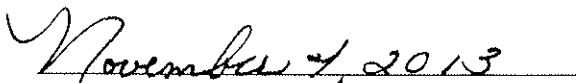
President/Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval