

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 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 November 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-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 Central High School JROTC under the instruction of Commander Larry Benzel. Dr. Lana Turner-Addison introduced the participants.



Dr. Ballard announced that he would be leaving the meeting early to attend a Hall of Fame event at Rogers College High School.



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 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard announced that November was Native American Heritage month. He introduced Coordinator of Indian Education Ms. Jean Froman who in turn introduced Tatum Steele, a second grade student from Hoover Elementary School. Tatum performed the national anthem in the Navajo language.

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 following minutes and asked for a motion.

Regular Meeting

October 21, 2013

Mr. Gary Percefull 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.

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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. Adopt School Board Policy 4804, Teacher Leader Effectiveness Evaluation -- Other Academic Measures (OAM); and waive Board Policy 1201 requiring two readings.

Dr. Ballard called on Chief of Staff Ms. Amy Polonchek who presented a brief overview of the item.

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

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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.



(Superintendent's Reports were moved from order of the printed agenda so Dr. Ballard could be excused from the meeting early.)

SUPERINTENDENT'S REPORTS

Dr. Ballard made comments regarding the A-F Grading System issues. He announced a press conference would be held on Tuesday, November 5 at 2:00 p.m. in the Education Service Center on the pending release and certification of the final A-F School Report Cards by the State Board of Education expected to take place during the current week. Dr. Ballard said he would be sharing his thoughts on the meaning of the grades and the impact on the District's reform efforts.



STAFF REPORTS

The following staff reports were presented.

- Core Goal Report/Financial Sustainability – Chief Finance Officer Ms. Trish Williams.
- School Improvement Grant (SIG) Update – Director of Title I Ms. Jamie Lomax.



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison invited the Board and the public to the North Tulsa Economic Development Initiative Education Gathering to be held at the Tulsa Community College Northeast Campus on November 7, 2013, from 4:30 to 7:00 p.m. Dr. Turner-Addison also reported that progress was moving forward on the plans for a Parent Enrichment Education Center at McLain High School.

Dr. Leigh Goodson reported on a recent meeting of the Finance Committee and thanked Chief Financial Officer Ms. Williams for the Financial Sustainability report and Ms. Lomax for the SIG report.

Dr. Lois Jacobs asked questions regarding posting of surplus property information on the web. Staff Attorney Mr. Rob Gallant responded.

Mr. Gary Percefull reported on a meeting of the Charter School Committee held earlier in the evening. He stated that the committee heard a report from Dr. Ballard and Ms. Polonchek on their recent trip to visit high performing charter schools in the Spring Branch school district in the Houston, Texas, area, where they learned several innovative ideas for charter schools. Mr. Percefull also announced that the Charter School Committee had plans for touring the three charter schools sponsored by the District in the near future and encouraged other Board members to visit the schools.

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CITIZENS' COMMENTS

There were no citizens' comments.

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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 18, 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 7:38 p.m. on a motion made by Dr. Leigh Goodson and 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.


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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



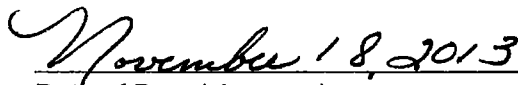
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval