

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF NOVEMBER 5, 2013

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 5, 2013, commencing at 4:00 p.m. in the Staff Conference Room (200-C) 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on November 4, 2013, at 2:00 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. Ms. Fate led the flag salute.



SUPERINTENDENT'S PRESENTATION AND DISCUSSION

President Fate welcomed the Board, staff and others who were in attendance. She began the meeting by asking Board members to comment on how or why they decided to become a Board member.

Dr. Lana Turner-Addison entered the meeting at 4:15 p.m.

The following reports/presentations were made as listed assisted by PowerPoint.

Federal Programs: Focus on Title I and III – Executive Director of Federal Programs and Special Projects Ms. Jill Hendricks/Director of Title I Ms. Jamie Lomax/Title III Administrator Ms. Laura Grisso

Technology and Bond Update – Chief Information and Operations Officer Mr. Ben Stout/Executive Director of Bond Projects and Energy Management Mr. Bob LaBass/Executive Director of Information Technology Mr. Blaine Young

New Teaching and Learning Structure: First 90 Days and iPD Grant: Planning for high quality teacher support – Deputy Superintendent Dr. Kim Dyce

Leadership Grant: Improving the Principal Pipeline – Executive Director of Teacher Leadership Effectiveness Initiative Ms. Jana Burk

Future Board Retreats: February 27 and May 29, 2014 – Chief of Staff Ms. Amy Polonchek

Those making presentations responded to questions and comments from members of the Board of Education.

Board of Education members offered the following suggestions for topics at future retreats.

- School Board Member Policy, Board member roles and responsibilities and Open Records Act
- Board committees, committee roles and the Board committee process
- Portfolio uniques such as alternative schools and charter schools
- Innovative academic achievement zone
- Time line for the Superintendent selection process



President Fate thanked staff for their preparation for the meeting and for the information presented to the Board.

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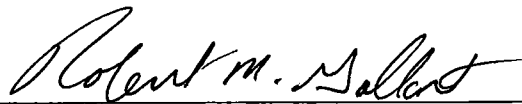
ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, November 18, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma.

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There being no further business to come before the Board, **the meeting was adjourned at 6:12 p.m. on a motion made by Dr. Lana Turner-Addison 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.

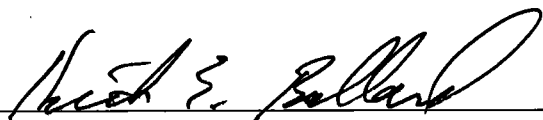
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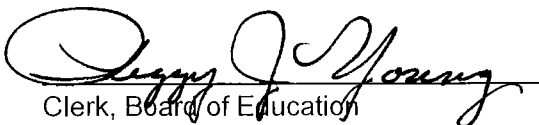
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

November 18, 2013
Date of Board Approval