

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 6, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 6, 2014, 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 January 3, 2014, 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 Edison Preparatory School JROTC under the direction of Major Paul Clark. Dr. Leigh Goodson introduced the participants.



ADOPTION OF AGENDA

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

Information Agenda item **G-12 – Withdrawn** (duplication of Consent Agenda item E-16).

Mr. Gary Percefull made a motion to adopt the 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, 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 then presented "Tulsa Public Schools in the News" accompanied by a slide show. Dr. Ballard announced that January was School Board Recognition Month. He thanked Board members for their service, commenting on the service of each presenting them with Certificates of Appreciation.



APPROVAL OF MINUTES

President Fate stated that the Board had received copies of the following minutes and asked for a motion.

Regular Meeting

December 16, 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.



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda and the motion was seconded by Dr. Leigh Goodson. 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.



ACTION AGENDA

F-1. Adopt a resolution fixing the amount of Combined Purpose Bonds, Series 2014A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the Clerk of the Board to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose Bonds, Series 2014A.

Dr. Ballard introduced Mr. Rick Smith from Municipal Finance who commented on the item.

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

F-2. Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2014A.

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

F-3. Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Technology Equipment Bonds, Series 2014B.

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

F-4. Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Combined Purpose Bonds, Series 2014A.

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

F-5. Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Technology Equipment Bonds, Series 2014B.

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

F-6. Adopt a resolution fixing the amount of Technology Equipment Bonds, Series 2014B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the Clerk of the Board to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Technology Equipment Bonds, Series 2014B.

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.

F-7. Enter into an agreement with TNTP (formerly known as The New Teacher Project) to provide the District with technical assistance and support in the areas of teacher recruitment, selection and placement.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison.

Dr. Turner-Addison asked for more information and Chief Human Capital Officer Ms. Talia Shaul responded with a brief overview. Dr. Leigh Goodson expressed appreciation for the program because of the critical needs relating to teacher shortage.

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.



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.

During presentation of the information items, there was discussion regarding work that was being done regarding charter schools and updating the Charter Compact.



STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison announced that the McLain Family Enrichment center would possibly have the grand opening in February. Dr. Turner-Addison also asked when the regular Board meetings would resume broadcasting. Executive Director of Communications Mr. Chris Payne responded that broadcasting should resume in February or March with the completion of the installation of new sound equipment in the Selman Room.

Dr. Leigh Goodson commented on her concerns on the teacher shortage and the difficult job that District teachers have. She encouraged communication on the subject with policy makers.

Mr. Gary Percefull expounded on Dr. Goodson's comments.

President Fate reported that the Oklahoma State School Boards Association (OSSBA) Board had interviewed candidates to fill the vacancy of the OSSBA Executive Director. She said they had made a selection and an announcement of the new director would be made very soon.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard thanked Tulsa Classroom Teachers Association and President Stockley for their support and understanding of the financial situation that the District was experiencing in regard to state funding.

Dr. Ballard called on Chief Financial Officer Ms. Trish Williams to report on the mid-term adjustment for the state aid formula. Ms. Williams made a brief report and responded to questions from members of the Board of Education.



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 Tuesday, January 21, 2014, 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 7:41 p.m. on a motion made by Mr. Gary Percefull 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.



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

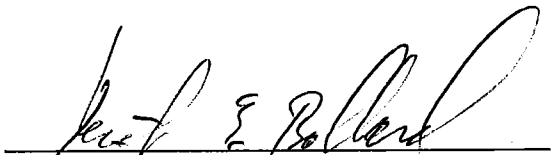




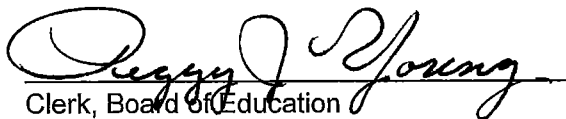
Attorney for the School District



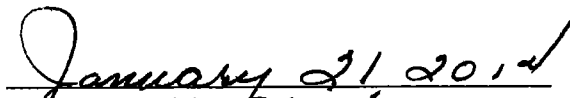
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval