

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 3, 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 31, 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 the Will Rogers College High School JROTC under the direction of Colonel Ronald E. Fry. Mr. Wilbert Collins introduced the participants.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda making the following changes.

**Action items F-3 and F-4 to be considered prior to F-1, F-2 and F-5.
Information item G-5 – Policy 4102 Withdrawn.**

Dr. Leigh Goodson made a motion to adopt the Agenda with the noted changes 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.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard presented Dr. Lois Jacobs with a plaque acknowledging her service as School Board Election District 7 Board Member from February 2010 through February 2014, followed by comments from Dr. Jacobs.



APPROVAL OF MINUTES

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

Regular Meeting

January 6, 2014

Special Meeting

January 24, 2014

Mr. Gary Percefull moved to approve the minutes 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.



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent 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, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

F-3. Receive bids for the purchase of \$10,840,000 Combined Purpose Bonds, Series 2014A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Jon Wolfe from Municipal Finance distributed the bids (**attached**) to members of the Board of Education. He stated that four bids were received and the low bid of .989 percent was received from Robert W. Baird & Co., Inc. Mr. Wolfe responded to questions from members of the Board.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Dr. Leigh Goodson. There was no further 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. Receive bids for the purchase of \$7,160,000 Technology Equipment Bonds, Series 2014B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Jon Wolfe from Municipal Finance distributed the bids (**attached**) to members of the Board of Education. He again stated that four bids were received and the low bid of 1.0049 percent was received from Robert W. Baird & Co., Inc.

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-1. Adopt a resolution providing for the issuance of general obligation bonds in the sum of \$10,840,000 by the School District authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2014A," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Dr. Leigh Goodson moved to approve the item 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, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

F-2. Adopt a resolution providing for the issuance of general obligation bonds in the sum of \$7,160,000 by the School District authorized at an election duly called and held for such purpose; designating the bonds as "Technology Equipment Bonds, Series 2014B," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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. Motion, second, discussion and vote to direct the Superintendent of Schools to close all Tulsa Public Schools on March 31, 2014, so that students, staff and patrons may participate in an Education Rally at the Oklahoma Capitol on March 31, 2014, with the March 31 school day to be made up in a manner required by law.

Dr. Ballard made brief comments regarding the item. President Fate called on Tulsa Classroom Teachers Association President Ms. Lynn Stockley who had signed to speak. Ms. Stockley spoke encouraging the Board to approve the item.

Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott. Mr. Gary Percefull, Dr. Turner-Addison and Mrs. Gray-Elliott made comments in support of the item. There was no further 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.

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.



STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on recent Finance Committee meetings noting that they had reviewed the audit report, December financial reports, the current legislative issues and upcoming bond planning and sales.

Ms. Ruth Ann Fate announced that there would be an Oklahoma State School Boards Association District 4 meeting on Thursday, March 6 in Sand Springs and encouraged all Board Members to attend.

Mr. Gary Percefull made a report on the Charter School Committee stating that they had heard a presentation from a charter management group representative.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard reported that during the previous week the District had been named as one of the Gates Charter Compact cities and stated that discussions were ongoing regarding how charter schools could meet the needs of students.

Dr. Ballard thanked President Fate for her leadership and involvement on the Board of the Oklahoma State School Boards Association.

Dr. Ballard comments on dates that were being considered as makeup days in the event the District had to close school for additional inclement weather and that he would be using February 14, a professional development day, as a makeup day for school closing on the March 31 rally date.



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, February 18, 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.



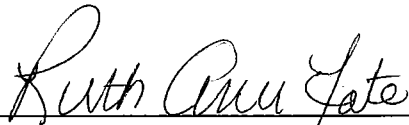
There being no further business to come before the Board, the **meeting adjourned at 7:14 p.m. on a motion made by Dr. Lois Jacobs and seconded by Mrs. Bobbie Gray-Elliott. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



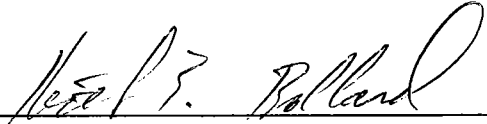
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



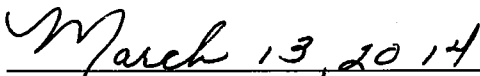
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval