

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 5, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 5, 2014, commencing at 6:30 p.m. in the Cheryl Selman Room, Ground Floor, 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. (1991), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view on the inside of the enclosed glass display case on the outside wall at the main door of said Charles C. Mason Education Service Center on May 2, 2014, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Leigh Goodson
Shawna Keller
Gary Percefull
Suzanne Schreiber
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 Edison Preparatory School JROTC under the direction of Major Paul Clark. Dr. Goodson introduced and thanked the participating cadets.

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ADOPTION OF AGENDA

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

Dr. Lana Turner-Addison moved to adopt the Agenda and the motion was seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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RECOGNITION OF VISITORS

Visitors were recognized by Ms. Ruth Ann Fate and Dr. Ballard.

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SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Dr. Ann Tomlins, director of fine arts, who had recently been awarded the Governor’s Arts Award for Oklahoma. He called attention to several pieces of student art work that were on display at the meeting. Dr. Tomlins spoke to the Board regarding several arts initiatives and thanked the Board for their continuing support of the arts in Tulsa Public Schools.

Dr. Ballard then presented “TPS in the News” accompanied by a slideshow.

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APPROVAL OF MINUTES

Ms. Fate announced that the Board had received copies of the minutes of the April 8 and April 21, 2014, meetings of the Board of Education and asked for a motion.

Ms. Shawna Keller moved to approve the minutes and the motion was seconded by Dr. Leigh Goodson. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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CONSENT AGENDA

Mr. Gary Percefull moved to approve the Consent Agenda and the motion was seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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ACTION AGENDA

F-1. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2014C 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 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 2014C.

Mr. Wilbert Collins moved to approve the item and the motion was seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-2. Approve a resolution fixing the amount of Technology Equipment Bonds, Series 2014D 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 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 2014D.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Mr. Wilbert Collins. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Approve an agreement with Hilborne & Weidman to serve as bond counsel on the District's Combined Purpose Bonds, Series 2014C.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-4. Approve an agreement with Hilborne & Weidman to serve as bond counsel on the District's Technology Equipment Bonds, Series 2014D.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Dr. Lana Turner-Addison. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; 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 Combined Purpose Bonds, Series 2014C.

Mr. Wilbert Collins moved to approve the item and the motion was seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-6. Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Technology Equipment Bonds, Series 2014D.

Ms. Suzanne Schreiber moved to approve the item and the motion was seconded by Mr. Wilbert Collins. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

F-7. Enter into an agreement with Concrete Solutions, Broken Arrow, Oklahoma, to install a 400 meter walking track at Hawthorne Elementary School.

Dr. Lana Turner-Addison moved to approve the item and the motion was seconded by Ms. Shawna Keller. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them.

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STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison announced that the North Tulsa Economic Development Initiative (NTEDi) organization would be holding their second annual NTEDi Book Scholarship Award Celebration honoring several deserving student recipients on May 16, 2014, from 6:00 p.m. to 8:30 p.m. at the OKAPI Event Center.

Ms. Ruth Ann Fate announced that the Foundation for Tulsa Schools Designer Showcase was now open to the public and she invited everyone to take an opportunity to visit this year's home.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard announced that he had just received notification from the Government Finance Officers Association that the District's comprehensive annual financial report for the fiscal year ending June 30, 2013, qualified for a Certificate of Achievement for Excellence in Financial Reporting. He commended Chief Financial Officer Trish Williams and her department for attaining the significant accomplishment.

Dr. Ballard then thanked the entire planning committee for the recent annual employee recognition banquet. He commended Ms. Paula Wood, committee chair, and Ms. Pam Lundy, entertainment chair, for their outstanding efforts in providing a memorable evening.

Dr. Ballard gave a brief report about a recent grand opening of the Oklahoma Maritime Education Center at the Port of Catoosa.

He continued by briefing the Board on several grants, including the iPD Grant, a Wallace Foundation Grant possibility, and a USDE grant.

He concluded his reports with brief comments regarding the Oklahoma horizontal drilling tax credit and the impact that the credit had on the District.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Receive the Superintendent’s written recommendation for the dismissal of Brian C. Drabek from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board of Education to notify Brian C. Drabek of the hearing date, time and place. If relevant the Board will consider and vote to accept any employee resignations that have been submitted since the last Board of Education meeting.

Mr. Gary Percefull moved to set the hearing on Monday, June 9, 2014, at 5:30 p.m. in room 200-C at the Charles C. Mason Education Service Center and to authorize the Clerk of the Board to notify Brian C. Drabek of the hearing date, time and place. The motion was seconded by Dr. Leigh Goodson and passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

L-2. Motion and vote on motion to enter into a settlement agreement and mutual release between Tulsa Public Schools and Ropes Courses, Inc., and to authorize its execution by the Board President and Board Clerk.

Dr. Leigh Goodson made a motion to approve entering into the settlement agreement and mutual release. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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NEW BUSINESS

There was no new business.

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ANNOUNCEMENTS

Ms. Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, May 19, 2014, 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 adjourned at 7:18 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Gary Percefull, Shawna Keller, Leigh Goodson, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, 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.

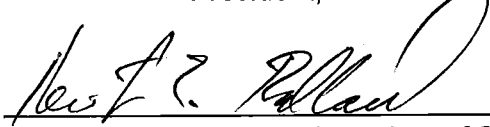
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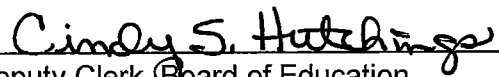
Attorney for the School District



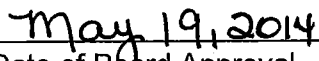
President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education



Date of Board Approval