

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JUNE 2, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 2, 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 May 30, 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  
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. President Fate led the flag salute.



ADOPTION OF AGENDA

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

Consent Agenda item **E-14 – Withdrawn**  
Information Agenda item **G-28 – Withdrawn**

**Dr. Leigh Goodson made a motion to adopt the Agenda with the 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, Shawna Keller, Gary Percefull, Suzanne Schreiber, 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 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 minutes of the following meeting and asked for a motion.

Regular Meeting

May 19, 2014

**Ms. Shawna Keller moved to approve the minutes 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, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



CONSENT AGENDA

**Ms. Suzanne Schreiber made a motion to approve the Consent Agenda 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, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

No items submitted.



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 a recent meeting of the Finance Committee where the committee discussed the current budget estimates for 2014-2015, carryover issues, challenges with federal funding and revisions to the Student Activity Fund Handbook.

Ms. Suzanne Schreiber gave a brief report on a meeting of the Policy Committee held during the previous week. She said the committee discussed several policy revisions including implementation of a policy regarding the Healthy and Hunger Free Act.

Mr. Gary Percefull made a report from the Charter Schools Committee and that there would be a future agenda item regarding the KIPP Charter School renewal and three charter school applications that the committee had received.

Ms. Fate reminded members of the Board of Education of the annual OSSBA/CCOSA Conference in August and stated that if they had not yet registered, they needed to do so.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard stated that he had been invited to a meeting with Governor Fallin to discuss 3399, the legislation that speaks to common core. He made brief comments regarding the meeting and said he would be taking a couple of teacher representatives to the meeting.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



NEW BUSINESS

There was no new business.



Dr. Ballard announced that the Board of Education was to have received bids on the sale of Bonds Series 2014C and Series 2014D. He said that the items to receive the bids had inadvertently been omitted from the meeting agenda. Dr. Ballard reported that the companies submitting bids had agreed to hold their bids through Thursday, June 5, 2014, and that a special meeting of the Board of Education would be set on that date at 2:30 p.m. to receive and vote on those bids.



ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, June 16, 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.

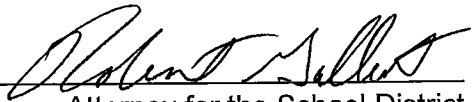


There being no further business to come before the Board, the **meeting adjourned at 7:33 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Dr. Leigh Goodson. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Suzanne Schreiber, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

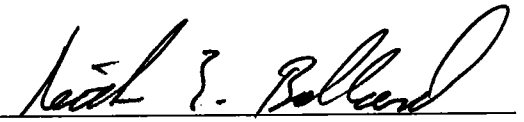


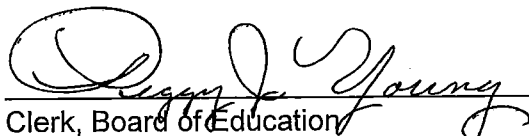
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

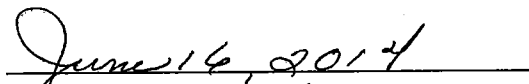


  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

  
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Date of Board Approval