

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JUNE 16, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 16, 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 June 13, 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  
Lana Turner-Addison

ABSENT: Suzanne Schreiber

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Consent Agenda items – **E-83 and E-85 – Withdrawn.**

Information Agenda item **G-12 – Add “Total cost of the project not to exceed, \$375,000.”**

**Dr. Leigh Goodson made a motion to adopt the Agenda with the changes and the motion was seconded by Ms. Shawna Keller.** There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard announced the retirement and recognized Tulsa Teachers Classroom Teachers Association (TCTA) President Mrs. Lynn Stockley for her many years of service to the District. He noted that she had not only served the District as president of TCTA but as a math teacher and counselor for a total of 42 years. Dr. Ballard presented Mrs. Stockley with a certificate for her service and she was congratulated by members of the Board of Education and staff.

Dr. Ballard introduced the new Campus Police Chief Mr. James (Jim) D. Hill and commented on his background. Chief Hill was sworn in by President Fate and congratulated by President Fate, Dr. Ballard, members of the Board of Education and staff.

President Fate read a letter from Dr. Leigh Goodson resigning her position as vice president of the Board of Education and asked for a motion to accept that resignation. Dr. Lana Turner-Addison made a motion to accept the resignation and the motion was seconded by Mr. Gary Percefull. After comments from Dr. Goodson, President Fate called for the vote and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

President Fate asked for nominations for a new vice president. Ms. Shawna Keller nominated Mr. Gary Percefull and the nomination 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, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

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 meetings and asked for a motion.

Regular Meeting

June 2, 2014

Special Meetings

May 29, 2014

June 5, 2014

**Mr. Gary Percefull 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, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.



CONSENT AGENDA

**Dr. Leigh Goodson made a motion to approve the Consent Agenda with the changes, recusing herself from E-13 and the motion was seconded by Ms. Shawna Keller.** Staff responded to questions from Dr. Turner-Addison. President Fate called for the vote and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson (all but item E-13), Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: Leigh Goodson (item E-13 only); ABSENT: Suzanne Schreiber.



ACTION AGENDA

**F-1.** Approve the District's participation in the Wallace Foundation's Principal Supervisor Initiative through the 2014-2015 school year. This approval will allow the District to receive ongoing technical assistance and up to \$340,000 in funding for 2014-2015 from the Foundation as a result of the District's successful grant proposal.

**Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Dr. Turner-Addison.** There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

**F-2.** Amend item E-16 of the August 7, 2013, Agenda to increase the amount of the purchasing agreement with Sebastian Lantos LLC to provide language assistance services of interpretation and translation from July 1, 2013, to June 30, 2014.

**Mr. Gary Percefull made a motion 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, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

**F-3.** Approve the 2014-2015 Preliminary School Budget and Financing Plan that has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$579,620,990 and \$556,148,074 respectively for all appropriated funds.

**Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Mr. Wilbert Collins.**

Dr. Ballard called on Chief Financial Officer Dr. Trish Williams, who made a presentation on the Preliminary School Budget and Financing Plan. Dr. Williams responded to questions from members of the Board of Education.

Dr. Ballard and members of the Board of Education thanked Dr. Williams and her staff on the preparation of the budget.

President Fate called for the vote and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.



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

2013 Smart and Secure Schools Bond Update – Executive Director of Information Technology Mr. Blaine Young

Recruitment Efforts – Executive Director of Human Capital Mr. Ken Calhoun



BOARD MEMBER REPORTS/CONCERNS

Dr. Turner-Addison reported on a recent meeting of the Human Capital/Teacher and Leader Effectiveness Committee, which included recruitment updates, principal selections, position creations and deletions, and the new teacher projects. Dr. Turner-Addison said that she would be speaking at the Community Education Reform Summit at Metropolitan Baptist Church on Thursday, June 19 and noted that public school reform persons Dr. Michelle Rhee and Sacramento Mayor Kevin Johnson would be guest speakers and encouraged the public to attend. She also shared a letter from a lady she met at a McLain anniversary celebration.

Ms. Ruth Ann Fate reminded the public to vote on June 24.

Dr. Leigh Goodson echoed Ms. Fate's reminder to vote and stated that early voting would begin on Thursday, June 19 at the Tulsa County Election Board.



CITIZENS' COMMENTS

Ed McIntosh, President AFT 6049 Oklahoma – Statistical breakdown of AFT 6049 Oklahoma survey sent to support employees

Donna Garner, Representative AFT 6049 Oklahoma – Overview of the Support Employees' Survey



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on Dr. Rhee's and Mayor Johnson's visits to Tulsa on Thursday and added that there would be several Tulsa Public Schools administrators attending the June 19 event that Dr. Turner-Addison mentioned.

Dr. Ballard mentioned several individual staff members and expressed appreciation for the work they do and also for the time and effort that Board members continuously provide to the District.

Dr. Ballard also urged everyone to vote on June 24.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items submitted.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Tuesday, July 8, 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.

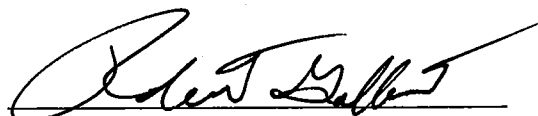



There being no further business to come before the Board, the **meeting adjourned at 8:23 p.m. on a motion made by Dr. Lana Turner-Addison and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

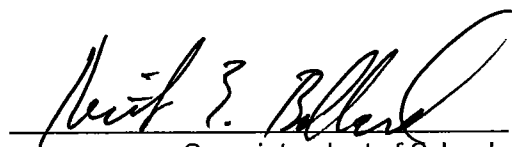


Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

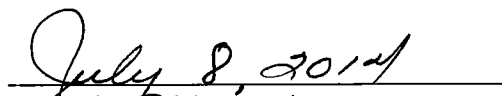
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Attorney for the School District

  
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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