

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 8, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 8, 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 July 7, 2014, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (1991), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Leigh Goodson

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. Ms. Fate led the flag salute.

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ADOPTION OF AGENDA

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

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

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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 announced that the Red Fork Lions Club recently made very generous cash donations to the schools in west Tulsa. He introduced Mr. Bob Patton, Lions Club treasurer, and Ms. Eula Mae Kenner, Lions Club president. Mr. Patton gave a brief history of the Lions Club's involvement in west Tulsa and their commitment to the students and teachers in the schools. Dr. Ballard and Board members thanked Mr. Patton and Ms. Kenner for their dedication and support.

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 June 16, 2014, meeting of the Board of Education and asked for a motion.

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

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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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

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ACTION AGENDA

F-1. Approve the 2014-2015 Student and Family Guide to Success, which includes the Behavior Response Plan (BRP).

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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

F-2. Amend item E-8 of the June 2, 2014, Agenda awarding a contract to Techsico Enterprise Solutions, Inc. for security systems at various schools as determined by the District's Campus Police Department to include adopting a resolution setting forth the reasons for awarding the contract to other than the lowest dollar bidder.

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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

F-3. Amend item E-28 of the April 8, 2014, Agenda to include continuing professional development for 75 Teach For America (TFA) returning corps members for their second year and specify the total contract amount.

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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

F-4. Approve an increase to the contribution to the Oklahoma Teachers' Retirement System for principals and assistant principals to the full rate of seven percent of annual regular compensation.

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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

F-5. Ratify all contracts approved in the 2013-2014 fiscal year obligating the expenditure of 2014-2015 funds including but not limited to those contracts identified on the attached schedule.

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, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

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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. Dr. Ballard and staff responded to questions from members of the Board.

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STAFF REPORTS

There were no staff reports.

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BOARD MEMBER REPORTS/CONCERNS

Mr. Gary Percefull reported on the recent Facilities and Operations Committee meeting which included discussion about the District's facility capacity reports, specifically the overcrowding issue at some of the District's eastside schools. Mr. Percefull said that the committee also discussed some of the projects proposed in the annual review of Project Schoolhouse.

Ms. Suzanne Schreiber reported on the recent Policy Committee meeting which included the annual review of the District's Behavior Response Plan. She commended staff for the efforts made to make the plan more accessible and usable for staff, parents and students. Ms.

Schreiber also reported on her recent visit to Disney Elementary School to see the District's TFA Summer Institute summer school program. She commended the summer school staff for the outstanding work they were doing with the District's students.

Dr. Lana Turner-Addison reported on the Human Capital Committee meeting. She said that the committee discussed in length the proposed position creations and deletions and the schools aligned with the Instructional Leadership Directors. Dr. Turner-Addison said that the committee also discussed staffing issues and vacancies, specifically related to the Innovative and Growing Together schools. She also gave a brief report on the Charter School Committee meeting. Dr. Lana Turner-Addison concluded her reports by announcing that the Annual North Tulsa Back to School Parent and Community Enrichment Extravaganza would be held on Thursday, August 14, 2014. She invited everyone to attend.

Ms. Shawna Keller gave a brief report on the Communications Committee meeting held the previous week. She announced that the District's Communications Department was recently awarded two very prestigious awards by the Public Relations Society of America – the Best Public Relations Campaign and the Best of Show Award for the 2013 Smart and Secure Bond campaign. She commended staff for their hard work.

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CITIZENS' COMMENTS

There were no citizens' comments.

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SUPERINTENDENT'S REPORTS

Dr. Ballard congratulated Mr. Chris Payne on the recent awards won by the Communications Department. He also gave a brief report on the TFA Summer Institute and commented on his recent visit to Skelly Elementary School to observe the program. Dr. Ballard concluded his reports by inviting everyone to attend the Annual North Tulsa Back to School Parent and Community Enrichment Extravaganza.

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OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items submitted.

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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, July 21, 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.

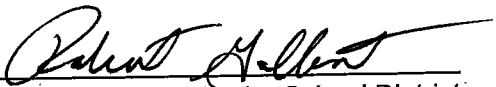
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There being no further business to come before the Board, the meeting adjourned at 7:53 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Gary Percefull, Shawna Keller, Lana Turner-Addison, Suzanne Schreiber, Wilbert Collins, and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Leigh Goodson.

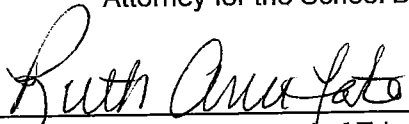
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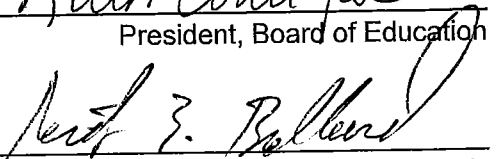
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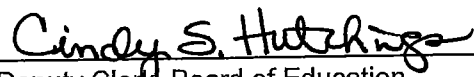
Attorney for the School District



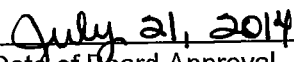
President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education



Date of Board Approval