

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 18, 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 August 15, 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).

Dr. Leigh Goodson made a motion to adopt the Agenda 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced former Mayor Kathy Taylor, who gave a brief overview of IMPACT!Tulsa. Dr. Ballard commented that item E-7 of the Consent Agenda was a collaboration agreement with IMPACT!Tulsa.

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 and asked for a motion.

Regular Meetings

July 21, 2014

August 4, 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, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



CONSENT AGENDA

Dr. Leigh Goodson made a motion to approve the Consent Agenda and the motion was seconded by Mr. Wilbert Collins.

President Fate introduced the following who had signed to speak to item E-15 of the Consent Agenda.

Willetta Burks, parent and concerned citizen, spoke on the position/hiring of a principal at McLain High School.

President Fate called for the vote 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

F-1. Enter into a contract with Adobe, Inc., San Jose, California, to provide software licensing for all Adobe products for the District.

Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Ms. Suzanne Schreiber. 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.



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. Turner-Addison reported that the 10th Annual North Tulsa Back-2-School Parent/Community Extravaganza held August 14, 2014, at McLain, was a great success. She said that the attendance was approximately 1,400 and keynote speaker Dr. LaQueta Wright was very inspiring. She thanked those who attended and also those who had worked to prepare for the event.

Dr. Turner-Addison expressed support of the selection process and the decision made for the McLain principal selection.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard commented on the North Tulsa event and thanked Dr. Turner-Addison for her planning.

Dr. Ballard reminded everyone that the annual CCOSA/OSSBA Conference would be held at the end of the week and again congratulated Ms. Fate for being named Outstanding Board Member and for her appointment to the State Board.

Dr. Ballard made remarks on the Convocation earlier in the day to welcome all of the teachers back and commended those who spoke. He announced that the first day of school for Traditional Schools would be Wednesday, August 20 and he would be starting the day early at Transportation and then would spend the day visiting schools.

Dr. Ballard made comments on the achievement test scores that were released during the previous week. He stated that he was not satisfied but that there were mitigating circumstances and that it was meaningless to compare the scores to those five years ago because of the completely different standards, cut scores and the change in test vendors. Dr. Ballard stated in striving to improve test scores, that work on teacher and leader effectiveness would continue, there needed to be high-quality professional development for teachers, and there needs to be more aggressive teacher recruitment efforts. He added that there were plans for better use of data in guiding instruction and consistent implementation.

Dr. Ballard asked Chief Academic Officer Ms. Tracy Bayles to comment on a newly developed professional development system. Included in her comments was an announcement that earlier in the day she was notified that the District had been awarded a grant from the Gates Foundation of \$3.5 million over three years for implementation of the new professional development system.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

President Fate stated that the Board had received the Superintendent's written recommendation for the dismissal of Joshua Wire from employment with the Tulsa School District and asked for a motion to set a hearing date, time and place to take action on said recommendation.

Mr. Gary Percefull moved to set the hearing on Monday, September 22, 2014, at 5:30 p.m. in the Staff Conference Room (200-C) at the Charles C. Mason Education Service Center and to authorize the Clerk of the Board to notify Joshua Wire of the hearing date, time and place of the hearing. The motion was seconded by Ms. Suzanne Schreiber. There was no further 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.



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, September 2, 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.

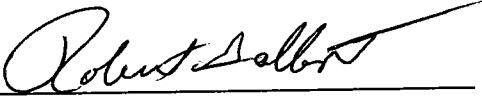


There being no further business to come before the Board, the **meeting adjourned at 7:25 p.m. on a motion made by Mr. Gary Percefull and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



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

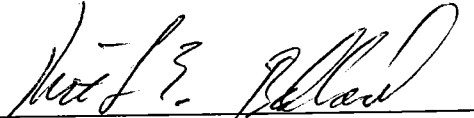




Attorney for the School District



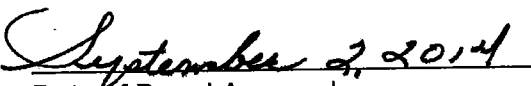
President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval