

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF NOVEMBER 3, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 3, 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 October 31, 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. The flag salute was led by the Central High School JROTC under the instruction of Commander Larry Benzel. Students participating were introduced by Dr. Lana Turner-Addison.



ADOPTION OF AGENDA

Dr. Ballard presented the agenda (**attached**) making the following change.

Information Agenda item **G-9** corrected to read **COST: Not to exceed \$224,250.**

**Mr. Gary Percefull made a motion to adopt the Agenda 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, 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. Visitors included members of a Boy Scout Troup 1 from First Presbyterian Church who were attending the meeting as part of earning a Communications Merit Badge.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard announced that students from Owen Elementary School would be performing the Star Spangled Banner in an unique way. Principal Ms. Erica Foshee-Moore introduced the teachers and the students who "signed" the National Anthem. Dr. Ballard, members of the Board of Education and staff thanked the students, instructors and the principal for the performance.

Dr. Ballard introduced Rogers College High School student Cheyanne Hodge who presented a video and spoke about her experience at the Native American Journalists Association Conference in San Jose, California. He stated that she was one of only 14 students nationwide who were chosen to attend the conference to learn the skills of good journalism. Cheyanne was congratulated by Dr. Ballard, members of the Board of Education and staff.

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 Meeting  
October 20, 2014

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



CONSENT AGENDA

After Dr. Ballard responded to question from a Board member regarding item E-15, **Mr. Gary Percefull made a motion to approve the Consent 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.



ACTION AGENDA

**F-1.** Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2015A 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 2015A.

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

**F-2.** Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Combined Purpose Bonds, Series 2015A.

**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, Suzanne Schreiber, Lana Turner-Addison 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 2015A.

**Mr. Gary Percefull made a motion to approve the item 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.

**F-4.** Approve a resolution fixing the amount of Technology Equipment Bonds, Series 2015B 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 the matters related to the issuance of the District's Technology Equipment Bonds, Series 2015B.

**Mr. Gary Percefull 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.

**F-5.** Approve an agreement for registrar and paying agent services with BOKF, NA dba Bank of Oklahoma on the District's Technology Equipment Bonds, Series 2015B.

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

**F-6.** Approve an agreement with Hilborne & Weidman to serve as bond counsel on the District's Technology Equipment Bonds, Series 2015B.

**Ms. Suzanne Schreiber made a motion to approve the item 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.

F-7. Approve additions to the special assignment list approved on the September 15, 2014, Agenda, item F-4, for the 2014-2015 school year for certified and support employees.

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

F-8. Adopt a Resolution calling a Board Member Election for Election District Number 1 on February 10, 2015; authorizing publication of Legal Notice of Board Member Election; posting of Legal Notice of the Board Member Election at the Education Service Center, the Tulsa County Election Board, the Creek County Election Board and the Osage County Election Board offices; and authorizing a press release of filing period for Board Member Election; and to take all other actions required by law.

**Dr. Leigh Goodson made a motion to approve the item 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.



#### 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.

Dr. Leigh Goodson asked that the Tulsa Community College item appear on the Action Agenda rather than the Consent Agenda on November 17, 2014.



#### STAFF REPORTS

There were no staff reports.



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on recent Finance Committee meetings including a special meeting of that committee that was scheduled for the purpose of discussing abatements. She also reported on the Leadership Sustainability Committee and that the full Board would be reviewing the applications for Superintendent after November 15 and would continue to review and narrow the applicants through the first few weeks of December.

Dr. Lana Turner-Addison reminded the audience that the North Tulsa Economic Development Initiative annual education event would be held the next day, November 4, at Tulsa Community College Northeast Campus from 4:30 to 7:00 p.m. She added that the keynote speaker would be former Central High School student and Oklahoma University student BerThaddaeus Bailey and that complimentary food would be provided. Dr. Turner-Addison also reminded and encouraged everyone to vote the next day, November 4.

Ms. Ruth Ann Fate stated that she had attended a meeting of the Oklahoma State School Boards Association during the previous weekend and had several dates for Board Members to calendar that she would be sending to them. She also encouraged everyone to vote.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard thanked the Boy Scout Troup for attending the meeting. He stated that staff and Board Members had received a report on the District's Community Schools Program. Dr. Ballard announced that he serves on the Tulsa World Advisory panel which is comprised of 24 citizens who meet a few times a year to interact with and advise the Tulsa World Editorial Department of items that they feel would be of interest to the public.

Dr. Ballard also reminded everyone to vote.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were no items.



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 Monday, November 17, 2014, at 5:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. Ms. Fate noted that this was a change from the regular Board Meeting time for that meeting.



There being no further business to come before the Board, the **meeting adjourned at 7:20 p.m. on a motion made by Mr. Gary Percefull and seconded by Ms. Suzanne Schreiber. 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.



Robert A. Ballant  
Attorney for the School District

Ruth Ann Yates  
President, Board of Education

Mark E. Ballant  
Superintendent of Schools

Danny J. Young  
Clerk, Board of Education

November 17, 2014  
Date of Board Approval