

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2014

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on December 1, 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 November 26, 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 Hale High School JROTC under the direction of Major Mike Maguffee.



ADOPTION OF AGENDA

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

**Action Agenda – item F-6 – Withdrawn**

**Mr. Gary Percefull made a motion to adopt the Agenda with the change 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.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced the Hawthorne Elementary School Carolers who presented a musical performance under the direction of Ms. Linda Henderson-McMullen. The students and their instructor were thanked by Dr. Ballard, Board of Education members 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 meeting of the Board of Education and asked for a motion.

Regular Meeting

November 17, 2014

Special Meetings

November 13, 2014

November 17, 2014

**Dr. Leigh Goodson 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

**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. Enter into an agreement with the City of Tulsa pursuant to the Oklahoma Local Development Act for a six-year exemption/abatment of the School District's part of the ad valorem tax on the following projects.

Coliseum - 625 S. Elgin

Hartford - 215 S. Greenwood

**Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson.**

Dr. Ballard called on Chief Financial Officer Dr. Trish Williams who commented on the item. Dr. Williams introduced City of Tulsa Economic Development Coordinator Mr. Jim Coles who made a few comments in support of the item and responded to questions from members of the Board of Education.

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.

**F-2.** Board to receive bids for the purchase of \$32,320,000 Combined Purpose Bonds, Series 2015A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Dr. Ballard called on Municipal Finance representative Mr. Rick Smith who distributed the bids (**attached**) to members of the Board of Education. He stated Hutchison, Shockey, Erley & Company submitted the low bid of 1.168109 percent and recommended that the Board accept the low bid.

**Mr. Gary Percefull made a motion to award said bonds to Hutchison, Shockey, Erley & Company and the motion was seconded by Ms. Shawna Keller.** 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.

**F-3.** Board to receive bids for the purchase of \$13,680,000 Technology Equipment Bonds, Series 2015B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Smith stated that this was the last series of the bonds that were approved in 2013. Mr. Smith distributed the bids (**attached**) to members of the Board of Education, stating that again the low bid was from Hutchison, Shockey, Erley & Company at the rate of 1.183232 percent and the recommendation was that the Board accept the low bid.

**Dr. Lana Turner-Addison made a motion to accept the low bid from Hutchison, Shockey, Erley & Company 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-4.** Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$32,320,000 by the School District, authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2015A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

**F-5.** Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$13,680,000 by the School District, authorized at an election duly called and held for such purpose; designating the bonds as "Technology Equipment Bonds, Series 2015B", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

**Ms. Shawna Keller made a motion to approve the resolution 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-6.** WITHDRAWN.

**F-7.** Pay eligible retiring teachers and applicable administrators a \$1,000 incentive for early notice of an irrevocable and written notification of retirement according to the requirements set forth by the Oklahoma Teachers' Retirement System to become effective no sooner than the end of a retiring employee's employment contract term for the 2014-2015 fiscal year. The written notification must be received by the Human Capital Department no later than close of business Monday, February 9, 2015.

**Ms. Shawna Keller 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.

After comments from Dr. Ballard, Executive Director of Bond Projects Mr. Bob LaBass and Bond Development Committee Co-Chair Ms. Robin Sanzalone commented on Information items G-5 and G-6, the 2015 Bond Development Committee's report on the various projects and the Bond Proposal. Members of the Bond Development Committee in attendance were recognized.



STAFF REPORTS

Performance Based Culture Core Goal Report – Chief Human Capital Officer Ms. Talia Shaull.



BOARD MEMBER REPORTS/CONCERNS

Dr. Leigh Goodson reported on a recent Finance Committee meeting regarding a new TIF proposal from the City of Sapulpa involving a new Industrial Park. She said that they are in the process of gathering more information before the committee decides whether or not to bring it to the full Board for a vote. Dr. Goodson also reported on a recent Finance Committee meeting where they discussed the annual audit and added that there would also be a Core Goal Report from Chief Financial Officer Dr. Trish Williams on December 15 which would include the audit report.

Dr. Lana Turner-Addison reported on a recent Charter Schools Committee meeting stating that a proposal for expansion of the Lighthouse Charter School would be coming to the Board for approval soon. Dr. Turner-Addison reported on a recent Human Capital Committee meeting stating that they continue to discuss recruitment and hope to have all staff in place in the next thirty days. She said that Human Capital continues to work diligently on the search for the Instructional Leadership Director for Innovative Schools.



CITIZENS' COMMENTS

President Fate introduced the following who had signed to speak.

Linda Berlin – Tulsa Public Schools teacher, spoke regarding “The student evaluation of teachers of non-EOI (End of Instruction) tested subjects to only earn as high as a three or four out of five.”

Lea Nance – Tulsa Public Schools teacher, spoke on “Classroom Autonomy.”

Sally Perez – patron, spoke regarding the Superintendent choice and what’s important to her as a parent.

Darryl Bright – School District Resident, spoke regarding suggestions for attributes and operations to be considered in the search for a new Tulsa Public Schools Superintendent.”

Willetta Burks – citizen, spoke on “Expressions regarding the capacity of the new Superintendent to engage the North Tulsa Community in the progressive transformation of schools.”

Joyce Smith-Williams – patron, spoke on “The benign neglect of North Tulsa Schools and expressed concern for the change.”



SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ballard made comments regarding many of the improvements made in the north Tulsa schools during the past five years such as the reopening of Monroe, addition of the Dual Language Immersion Program in the Monroe building, the plans to add a full Dual Language Program at the old Bunche site during the next year, and moving Lighthouse Charter into the Greeley building. Dr. Ballard stated that Dr. Lana Turner-Addison had done an excellent job representing north Tulsa.

Dr. Ballard reported on the two task force groups he had established regarding testing, student surveys and assessments. Dr. Ballard reported that he was sitting on State Superintendent Elect Joy Hofmeister's Transition Team and one of the major issues they would be working on would be the testing issue.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were 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 Monday, December 15, 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.




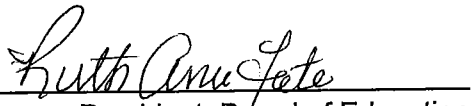
There being no further business to come before the Board, the **meeting adjourned at 8:22 p.m. on a motion made by Dr. Turner-Addison and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Shawna Keller, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

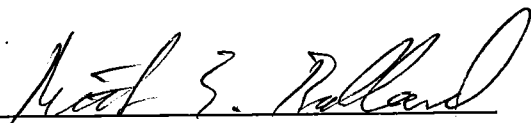
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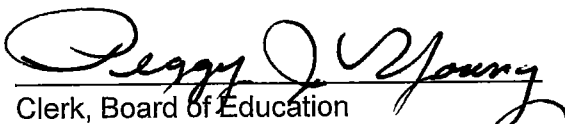
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

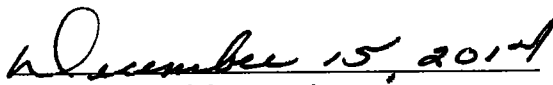
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Attorney for the School District

  
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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