

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 20, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 20, 2015, 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 January 16, 2015, 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
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Shawna Keller

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 McLain Preparatory School JROTC under the direction of Lieutenant Colonel Darwin Sellers and assisted by the Zarrow International Cub Scout Pack 91. Ms. Ruth Ann Fate introduced the Zarrow Cub Scouts and the JROTC cadets were introduced by Dr. Lana Turner-Addison.

ADOPTION OF AGENDA

In Dr. Ballard's absence, Deputy Superintendent Kim Dyce presented the Agenda.

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

RECOGNITION OF VISITORS

Visitors were recognized by President Fate.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

C-1. Consideration and vote to endorse the OSSBA and CCOSA, For the People: A Vision for Oklahoma Public Education Resolution that speaks to embracing change and improvements that will help public education better serve all children.

Ms. Ruth Ann Fate gave a brief overview of the resolution. **Mr. Gary Percefull made a motion to endorse the OSSBA and CCOSA resolution. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

Dancers from Central High School performed a contemporary dance routine under the direction of Ms. Kilmyn Graf, Central High School dance instructor.

Dr. Kim Dyce 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

January 5, 2015

Special Meetings

December 16, 2014

December 17, 2014

December 19, 2014

January 3, 2015

January 8, 2015

Dr. Leigh Goodson 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, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

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

ACTION AGENDA

F-1. Approve a developer's contract with the City of Tulsa for projects at Mayo Demonstration Academy, Eliot Elementary School, and the Eastside expansion project site.

Dr. Leigh Goodson made a motion to approve the item and the motion was seconded by Mr. Gary Percefull. Mr. Chris Hudgens, Bond Projects team representative, responded to questions from members of the Board. **Ms. Ruth Ann Fate called for the vote and the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Increase the contract approved on the July 8, 2014, Agenda, with the Oklahoma State Schools Boards Association (OSSBA) for superintendent search services.

Mr. Gary Percefull made a motion to approve the item and the motion was seconded by Ms. Suzanne Schreiber. Dr. Leigh Goodson reported on the superintendent search process and the timeline for naming the next Superintendent of Schools. **Ms. Ruth Ann Fate called for the vote and the motion passed by the following vote:** AYE: Wilbert

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

INFORMATION AGENDA

Dr. Dyce 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

A Finance Committee report was presented by Dr. Leigh Goodson. Dr. Goodson announced that the committee would be meeting on Wednesday, January 21, 2015, to discuss several items including the annual audit report, improvements to the District's warehouse, as well as Board policy updates.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison announced that the committee continued to review the District's teacher vacancies, continued recruitment efforts, and the current vacant position of an Instructional Leadership Director. Dr. Turner-Addison said that the committee also had a student survey briefing that had been very informative.

Ms. Ruth Ann Fate briefed the Board on the recent Technology Center District and Independent School District Campaign Finance and Financial Disclosure Act that went into effect on January 1, 2015. She explained that the Act changed the laws and requirements for school board candidates and member reporting. Ms. Fate said that the Oklahoma State School Boards Association would assist the Board with the new ethics rules during the upcoming OSSBA District 4 meeting scheduled for Thursday, March 5, 2015.

Ms. Fate also reported on the Superintendent search process and read the following announcement.

"We are pleased to confirm that we have two highly qualified finalists in the search for the next Superintendent of Tulsa Public Schools. Dr. Deborah Gist who currently serves as commissioner of education for the Rhode Island Department of Education and Mr. Millard House, II, who previously served as Deputy Superintendent for Tulsa Public Schools and has since served as Chief Operating Officer of Charlotte Mecklenburg Schools in Charlotte, North Carolina, and executive director of the non-profit leadership development organization New Leaders. Both have strong ties to the Tulsa community and have impressive credentials that would enable them to be successful in the role of Superintendent of Tulsa Public Schools. The quality of

these candidates we believe is a reflection of the education reforms already underway at Tulsa Public Schools and our district's growing reputation. It is our belief that these two candidates have what it takes to continue the District's commitment to teacher and leader effectiveness and improving the results for all students. We are making great progress toward closing the achievement gap and we believe our finalists both have unique talent and experience to continue this work. This weekend we have more interviews scheduled with the two candidates. We are excited about the possibilities. It is our intent to announce the final choice before the end of January. Our goal is to select the best superintendent for the children of Tulsa Public Schools and we are close to making the final decision."

That concluded Board members reports and concerns.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

There were no Superintendent's reports or presentations.

OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

There were none.

NEW BUSINESS

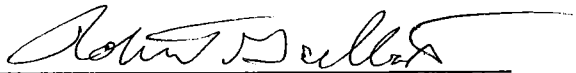
There was no new business.

ANNOUNCEMENTS


President Fate announced that the next regular scheduled meeting of the Board of Education would be held on Monday, February 2, 2015, 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 7:00 p.m. on a motion made by Dr. Leigh Goodson and seconded by Dr. Lana Turner-Addison. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Gary Percefull, Suzanne Schreiber, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

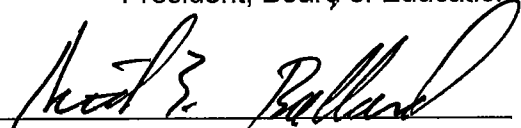
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.




Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education

02/02/15

Date of Board Approval