

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF JULY 6, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 6, 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 July 3, 2015, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Cindy Decker
Shawna Keller
Gary Percefull
Lana Turner-Addison

ABSENT: Ruth Ann Fate
Suzanne Schreiber

OPENING EXERCISES

Dr. Lana Turner-Addison, 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 Turner-Addison led the flag salute.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

Visitors were recognized by President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist presented "TPS in the News" accompanied by a slide show.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the June 15, 2015, meeting of the Board of Education and asked for a motion.

Mr. Gary Percefull made a motion to approve the minutes and the motion was seconded by Dr. Cindy Decker. Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda and the motion was seconded by Mr. Wilbert Collins. Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

ACTION AGENDA

F-1. Adopt the Tulsa Public Schools Student and Family Supports Strategic Plan as a guide for the development and deployment of a tiered approach to delivering integrated student and family services and supports in all Tulsa Public Schools beginning in 2015-2016.

Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Ms. Shawna Keller. Following supportive comments from members of the Board, President Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

F-2. Approve the 2015-2016 Student and Family Guide to Success, which includes the Behavior Response Plan (BRP).

Ms. Shawna Keller made a motion to approve item F-2 and the motion was seconded by Dr. Cindy Decker. Dr. Lana Turner-Addison made brief supportive comments and then called for the vote. **The motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

F-3. Ratify all contracts approved in the 2014-2015 fiscal year obligating the expenditure of 2015-2016 funds including but not limited to those contracts identified on the attached schedule.

Mr. Gary Percefull made a motion to approve item F-3 and the motion was seconded by Ms. Shawna Keller. Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Shawna Keller, Gary Percefull (on all contracts except the New Solutions contract where he abstained as he is an employee of New Solutions), Cindy Decker (on all contracts except the CAP Tulsa contracts where she abstained as she is an employee of CAP Tulsa) and Lana Turner-Addison; NAY: None; ABSTAIN: Gary Percefull (on the New Solutions contract only) and Cindy Decker (on the CAP Tulsa contracts only); ABSENT: Ruth Ann Fate and Suzanne Schreiber.

INFORMATION AGENDA

Dr. Gist 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.

During the presentation of information item G-6, President Turner-Addison called on the following individual who had signed up to speak.

Mr. Jose Luis Hernandez spoke in support of the partnership between the District and Boston Avenue United Methodist Church for the implementation of Sistema Tulsa, an after-school music education program serving students in three of the District's elementary schools. Mr. Hernandez is the founding director of Sistema Tulsa.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

A Facilities/Operations Committee report was presented by Ms. Shawna Keller. Ms. Keller said that the committee received an update on the Whittier surplus property sale as well as an update on Child Nutrition's Summer Feeding Camp.

A Human Capital/Teacher Leadership Effectiveness Committee report was presented by Dr. Turner-Addison. Dr. Turner-Addison said that the committee received a report on the proposed agreement with Education Pioneers through which the District would receive extensive support for strategic data management. She said that also discussed were principal, assistant principal, and teacher vacancies. Dr. Turner-Addison commended staff for working tirelessly in efforts to attain the goal of zero vacancies by the beginning of the 2015-2016 school year.

Dr. Turner-Addison announced that the 11th Annual North Tulsa Back-to-School Parent/Community Enrichment Extravaganza would be held at McLain High School on August 18, 2015.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked the Board for their efforts to ensure her entry week to the District was positive and productive. She said that the transition period during which time she was able to work with out-going Superintendent Ballard and members of the staff provided an invaluable opportunity in preparation for her start with Tulsa Public Schools.

Dr. Gist reviewed in detail an updated draft communication protocols (**attached**). She said revisions had been made to the protocols based on feedback she received from members of the Board during a recent retreat. Dr. Gist said once the Board had fully reviewed the updated draft, she would finalize it and present the final communication protocols to the Board.

Dr. Gist concluded her reports by announcing that she would be participating in the State Department of Education's statewide Engage OK Conference during the upcoming week. She said that she was looking forward to updates on the development of the new standards for Oklahoma as well as hearing State Superintendent Hofmeister's vision for Oklahoma schools.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

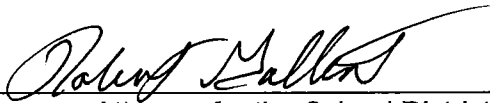
There was no new business.

ANNOUNCEMENTS

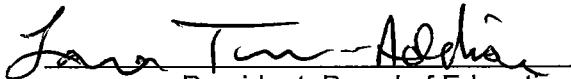
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 20, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting was adjourned at 7:15 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Suzanne Schreiber.

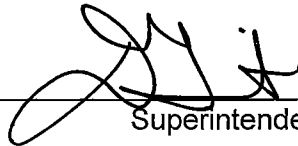
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

07/20/15

Date of Board Approval