

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 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 July 17, 2015, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Shawna Keller
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Gary Percefull

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

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

RECOGNITION OF VISITORS

Visitors were recognized by President Dr. Lana Turner-Addison.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Dr. Deborah Gist introduced Eisenhower International Principal Connie Horner and announced that Ms. Horner had recently been selected by State Superintendent Joy Hofmeister to represent Oklahoma in October at a national seminar hosted by the French Embassy in Washington, D.C. Dr. Gist said that, upon her return, Ms. Horner would present a report to the Board.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the May 12, June 18, and July 6, 2015, meetings of the Board of Education and asked for a motion.

Ms. Ruth Ann Fate made a motion to approve the minutes 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, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

CONSENT AGENDA

Ms. Suzanne Schreiber made a motion to approve the consent agenda 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, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

ACTION AGENDA

F-1. Submit an application to the State Department of Education for a one-year renewal of the Districtwide waiver to the Standards for Accreditation of Oklahoma Schools, Standard VII, concerning staffing of school library media centers.

Ms. Ruth Ann Fate made a motion to approve item F-1. 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, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

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.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming 2015 OSSBA Conference. She shared the conference draft agenda and encouraged the Board to attend.

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

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented a brief update on the strategic planning process. She said that the planning team was moving forward with the timeline that was discussed during a recent Board retreat. Dr. Gist said that Executive Director of Teacher/Leader Effectiveness Jana Burk was leading the work for the process and would begin presenting regular updates during upcoming Board meetings.

Dr. Gist concluded her reports by reminding the Board that she planned to visit every school in the District by December 2015. She said that she would keep the Board informed of the tour schedule and invited them to join her during the visits.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

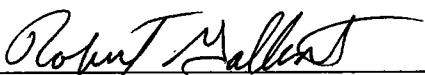
There was no new business.

ANNOUNCEMENTS

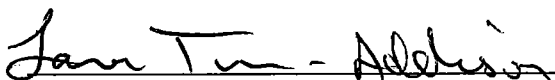
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 3, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Wilbert Collins. The motion passed by the following vote: AYE: Wilbert Collins, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull.

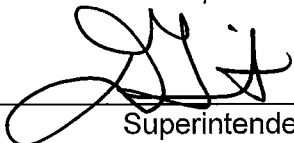
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

08/03/15

Date of Board Approval