

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 8, 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 September 4, 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
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Shawna Keller

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. The flag salute was led by the Edison Preparatory JROTC under the direction of Major Paul Clark and First Sergeant Raymond Shipps. The participating cadets and instructors were introduced by Dr. Cindy Decker.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

President Dr. Lana Turner-Addison welcomed visitors and thanked them for attending the meeting.

Superintendent Dr. Deborah Gist recognized Dr. Kathy Seibold, the new Executive Director of Student and Family Supports. Dr. Gist welcomed Dr. Seibold to the District and said that she was looking forward to the great work she would be doing throughout the District.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist announced that the Edison Preparatory orchestra was present to perform a short jazz work titled "Bebop" by Bob Lipton" under the direction of Mr. Nathan Greenwood. She said that the Edison Preparatory Orchestra was the largest program in the District with over 244 students enrolled and had won accolades such as a sweepstakes award with distinction from the Oklahoma Secondary Schools Activity Association, the Oklahoma All-State Orchestra, and the National Honor Symphony, and had recently performed on the famed Carnegie Hall Stage in New York City. Following the performance, Board members and Dr. Gist thanked the students and congratulated them on their many accomplishments.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the August 17, 2015, meeting 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. Suzanne Schreiber. Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; 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 Mr. Wilbert Collins. Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

ACTION AGENDA

F-1. Renew and amend the memorandum of agreement with Communities In Schools, Inc. (CIS National), Communities In Schools of Mid-America, Inc. (CISMA) and Growing Together, Inc. (GT) to continue implementation of the Communities In Schools model in certain schools during the 2015-2016 school year, transfer all obligations of CIS National to CIS Mid-America and remove CIS National as a party to the agreement, and change the fiscal agent from Growing Together to the District.

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

F-2. Enter into a memorandum of agreement with Communities in Schools of Mid-America, Inc. to collaboratively implement the Communities In Schools (CIS) model in six additional schools during the 2015-2016 school year.

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

F-3. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2015E 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 2015E.

Mr. Gary Percefull made a motion to approve item F-3 and motion was seconded by Ms. Suzanne Schreiber. Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-4. Approve an agreement for registrar and paying agent services with BOKF, NA on the District's Combined Purpose Bonds, Series 2015E.

Ms. Ruth Ann Fate made a motion to approve item F-4 and motion was seconded by Mr. Gary Percefull. Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-5. Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2015E.

Dr. Cindy Decker made a motion to approve item F-5 and motion was seconded by Ms. Suzanne Schreiber. Dr. Lana Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

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.

Dr. Lana Turner called on the following individual who had signed up to speak regarding information item G-7, the selection of the Gifted and Talented Local Advisory Committee members.

Mr. Darryl Bright, official representative from Citizens United for a Better Education System, spoke regarding the selection of the Gifted and Talented Local Advisory Committee members and the lack of representation from north Tulsa schools.

STAFF REPORTS

Ms. Jana Burk, the lead of the District's strategic plan team, presented an update on the planning process and gave some high-level summaries of input received to date.

BOARD MEMBER REPORTS/CONCERNS

Ms. Suzanne Schreiber announced that she would be hosting a community coffee with Dr. Gist on September 17, 2015, at the South Tulsa Community House giving constituents in Board Election District 7 an opportunity to meet and visit with Dr. Gist.

A Finance Committee report was presented by Mr. Gary Percefull. He said that the committee reviewed monthly encumbrances and had received a yearly recap of the District's revenues and expenditures. Mr. Percefull said that the District's annual audit was being conducted and that a draft audit report would be presented to the Board in December. He said that the committee was also reviewing site allocations as well as site School Activity Funds.

A Facilities and Surplus Property Committee report was presented by Mr. Gary Percefull on behalf of Ms. Shawna Keller. Mr. Percefull said that the committee discussed the Roosevelt facility, which would be the new home of the Tulsa School for Arts and Sciences charter school beginning in the 2016-2017 school year. He said that the committee also received a school

construction projects update and a community eligibility update, which, he described, was a Child Nutrition provision that would allow, in some cases, for every child in the District to receive a free or reduced lunch.

Ms. Ruth Ann Fate reminded the Board of the upcoming OSSBA Region 4 meeting that would be held at Eisenhower International School on Thursday, October 8, 2015, and she encouraged Board members to attend.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. She said that the committee reviewed current routine staffing items, vacancies and recruitment efforts, and the substitute teachers' pool. Dr. Turner-Addison said that the committee also received a detailed career pathways update, which included consideration of the District's most effective recruitment and university pipelines, what teacher retention and attrition looked like in the District, and staff roles and perspectives around recruitment selection and retention. She thanked Chief Human Capital Officer Ms. Talia Shaull for the outstanding job she continued to do for the District.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist gave a brief Vision 2025 update and said that a three-part proposal was presented to the Tulsa City Council by representatives from Tulsa Public Schools, Jenks Public Schools, Union Pubic Schools and Tulsa Technology Center. She said that areas incorporated in the proposal included teacher retention, career pathways and student safety.

Dr. Gist also briefed the Board on "#iPledge5," a new parent-enrichment initiative intended to improve student attendance, reduce chronic absenteeism, and increase graduation rates. She said that Stand for Children would promote the pledge through social media, public awareness efforts, and incentive programs for schools that showed the most improvement.

Dr. Gist concluded her reports with a brief summary of the schools that she had recently visited on her District tour schedule. Schools toured included Disney Elementary School, Columbus Elementary School, Central High School, Phoenix Rising, Salk Elementary School, and Key Elementary School.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

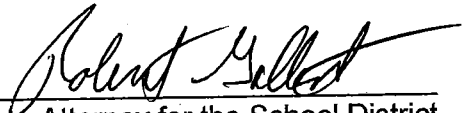
There was no new business.

ANNOUNCEMENTS

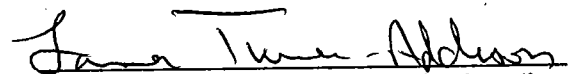
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 21, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at **7:33 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

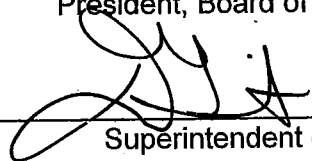
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

9-21-15

Date of Board Approval