

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on October 19, 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 October 16, 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
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: None

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 Webster High School JROTC under the direction of Chief Warrant Officer Phyllis Mabrey and Sergeant First Class Eric Johnson. The participating cadets and instructors were introduced by Mr. Gary Percefull.

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist announced that the District had nine National Merit Scholarship semi-finalists; eight from Washington High School and one from Edison Preparatory School, including Mohamed Aly, Micah Cash, Nathan Levit, Hsinhui Li, Emma Robson, Harriet Sherman, Dana Sous, Samuel Taylor, and Benjamin Laurencig. The students who were present were introduced and congratulated by Dr. Gist and members of the Board.

Dr. Gist introduced Stand for Children State Executive Director Amber England, Tulsa Director Melissa Abdo, and parent organizers Omar Cisneros and Rachel Ramirez. Also in attendance were Stand for Children parent leaders Joan Brown, Elsa Nunez, Chantelle Lott, Marcela Cisneros, Lindsey Barbour, Evie Martinez, Magdalena Rodriguez and Canada Parrish. Ms. Brown and Ms. Nunez presented to the Board for consideration the Stand for Children's "#Success TPS" which included three areas of focus for the District's strategic planning process: 1) meaningful learning for every student in every school, 2) an effective teacher in every classroom, and 3) parents supported in helping their child succeed. Dr. Gist thanked the representatives from STAND and the parent leaders for actively engaging in the important strategic planning process.

Dr. Gist concluded her special presentations by introducing Mr. Bill Handy, senior vice president of the consulting firm of Schnake Turnbo Frank. Mr. Hardy announced that since 1996, Schnake Turnbo Frank, working in conjunction with the Tulsa Metro Chamber on behalf of Tulsa Public Schools, had assisted with seven bond campaigns for the District resulting in the passage of more than \$1.3 billion in bonds. Mr. Handy announced that the District was the recent recipient of the Silver Link Award for "Best Public Relations Campaign" in the Public Affairs category for the 2015 Tulsa Public Schools' Bond Campaign. He congratulated the Board and presented the award to the District on behalf of Schnake Turnbo Frank.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the special meeting of September 21, 2015, and the regular meeting of October 5, 2015, and asked for a motion to approve the minutes.

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

CONSENT AGENDA

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

ACTION AGENDA

F-1. Amend the rationale for item F-7 approved on the October 5, 2015, agenda, to approve a 1.5 percent salary increase to include career increments and other adjustments for the 2015-2016 school year for all administrative and noncertified employees not covered by collective bargaining.

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

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.

STAFF REPORTS

Director of Data Quality and Data Use Mr. Stephen Hoch presented a brief update on the strategic planning process and timeline. He thanked the Board for the input received from them on the District's vision, mission and core beliefs and said that a draft would be prepared for their consideration based on that feedback. Mr. Hoch concluded by reminding the Board and public of the upcoming community forums and encouraged the community to participate in the important strategic planning process.

BOARD MEMBER REPORTS/CONCERNS

A Teaching and Learning Committee report was presented by Dr. Lana Turner-Addison. She said that the committee discussed "Just in Time" learning sessions that were designed for teachers to collaborate on unit and lesson plans, share strategies, and gather additional resources for units of instruction.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. She said that the committee reviewed recommended position creations/deletions, substitute teachers, and routine staffing items. Dr. Turner-Addison said that the committee also received an update on the rebalancing process as well as a recruitment summary.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist updated the Board on the continued progress made with her commitment to visit every school in the District by the end of year. She said that her recent visits included:

Carnegie Elementary
Dual Language Academy
Edison Preparatory
Eliot Elementary
Hoover Elementary
Jones Elementary
Kendall-Whittier Elementary
Lee Elementary
Lindbergh Elementary
MacArthur Elementary
Monroe Demonstration Academy

Nathan Hale Junior High
Park Elementary
Patrick Henry Elementary
Penn Elementary
Project Accept TRAICE
Reed Early Childhood Development Center
Skelly Primary
Street School
Tulsa School of Arts and Sciences
Washington High
Zarrow International

Dr. Gist said that she was looking forward to visiting 11 additional schools in the upcoming week.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

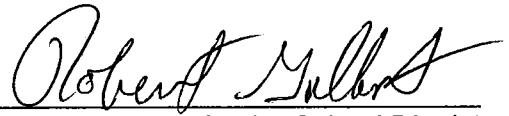
There was no new business.

ANNOUNCEMENTS

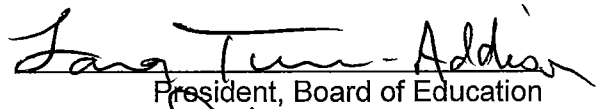
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 2, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote: AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Shawna Keller, Cindy Decker, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

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

11/2/15

Date of Board Approval