

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

MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 16, 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 November 13, 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 Central High School JROTC under the direction of Commander Larry Benzel and Senior Chief Robert Kamm. The participating cadets and instructors were introduced by Dr. Lana Turner-Addison.

ADOPTION OF AGENDA

Mr. Gary Percefull made a motion to adopt the agenda. The motion was seconded by Dr. Cindy Decker 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 and Superintendent Dr. Deborah Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Deborah Gist read a proclamation for Ms. Marla Bush, a Tulsa Public Schools' bus driver who, while driving her bus route, witnessed a student on the side of the road in distress and unresponsive. Ms. Bush radioed for help and stayed with the student until emergency responders could arrive. Dr. Gist and Board members thanked Ms. Bush for her heroic efforts in assisting a student in need.

Dr. Gist announced that Mr. Lucky Lamons, president and CEO of the Foundation for Tulsa Schools, was recently recognized by the Eastern Oklahoma Chapter of the Association of Fundraising Professionals as 2015's Outstanding Fundraising Executive. On behalf of Tulsa Public Schools and the Board of Education, Dr. Gist thanked Mr. Lamons for the investment he helped make to Tulsa Public Schools.

In honor of Native American Heritage Month, Miss Aubree Wensman, an eighth-grade student from Thoreau Demonstration Academy, performed a traditional Native American "Jingle Dance."

Under the direction of Ms. Liza Villareal, students from Central High School performed Pachelbel's *Canon in D*.

Dr. Deborah Gist introduced Booker T. Washington High School student Mr. Nathan Levitt. Dr. Gist announced that Mr. Levitt was recently named as a finalist to represent the State of Oklahoma in the United States Senate Youth Program. She said that Nathan was one of 10 Oklahoma students to make it to the final round of interviews at the Oklahoma State Department of Education. Dr. Gist and members of the Board congratulated Nathan and wished him luck during the upcoming interview process.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the special meetings of September 10 and 11, 2015, and the regular meeting of November 2, 2015, and asked for a motion to approve the minutes.

Ms. Ruth Ann Fate made a motion to approve the minutes and the motion was seconded by Mr. Gary Percefull. 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.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda. The motion was seconded by Ms. Suzanne Schreiber and passed by 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

There were no action items submitted.

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

Annual Dropout Report

Interim Chief Accountability Officer/Executive Director of Teacher/Leadership Effectiveness
Ms. Jana Burk and Hale High School Principal Mr. Caleb Starr

Strategic Planning Update

Interim Chief Accountability Officer/Executive Director of Teacher/Leadership Effectiveness
Ms. Jana Burk

Core Goal Report – Performance Based Culture and Teacher Effectiveness

Chief Human Capital Officer Ms. Talia Shaul and Chief Academic Officer Ms. Tracy Bayles

BOARD MEMBER REPORTS/CONCERNS

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. She said that the committee met and discussed recommended creations and deletions of positions, a proposed retirement early notification incentive, current vacancies, and the renewal of a contract with TNTP. Dr. Turner-Addison said that the committee also reviewed a report on employee leaves of absences by school site in order to study the impact that such leaves have on student performance.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist gave a brief update on the progress she had made to date on her commitment to visit every school by the end of the calendar year. She presented a brief verbal snapshot of some of her visits and experiences.

Dr. Gist shared a PowerPoint slideshow of the recent Veterans Day Parade in which she, along with President Turner-Addison, Vice President Fate, and Board Members Decker, Collins and Percefull, attended and 14 of the district's schools participated. Dr. Gist and Board members commended the district's outstanding marching bands and JROTC cadets, and they thanked the various student groups who honored local and national veterans.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

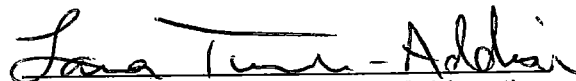
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 7, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:48 p.m. on a motion made by Ms. Ruth Ann Fate 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.

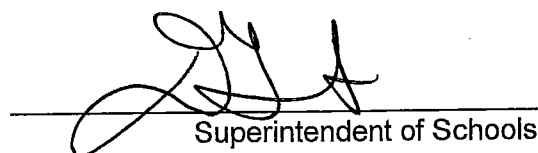
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education