

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 4, 2016, 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 December 31, 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 Nathan Hale High School JROTC under the direction of Major Mike Maguffee. The participating cadets and instructors were introduced by Ms. Ruth Ann Fate.

ADOPTION OF AGENDA

Dr. Deborah Gist, superintendent of schools, presented the agenda making the following changes:

Consent item E-7 – the rationale was corrected to read:

When the district has money on hand from two or more bond sales, they will have different arbitrage spending deadline dates. This authority allows the district to comply with IRS spending deadlines by changing the previously approved account number between bond expenditures. Since the expenditures included would qualify from any of the funds under the terms of the March 2, 2010, bond election, the May 14, 2013, bond election, and/or the March 3, 2015, bond election the spending deadlines and benchmark amounts could then be met. This method has been used many times in the past with Board approval and since it is basically a necessary mechanical clerical device, this authority will eliminate the need for bringing these items to the Board each time the situation arises, thus streamlining the process. The district has authority to issue and spend from the remainder of the March 2, 2010, authorization with approximately \$27,622,804 remaining to be spent. The district has authority to issue and spend from the remainder of the May 14, 2013, authorization with approximately \$7,315,050 remaining to be spent; \$10,000,000 has been sold from the 2015 bond authorization leaving \$405,000,000 remaining unsold.

Information item G-13 – **Withdrawn** (duplicate of item G-2).

Ms. Shawna Keller made a motion to adopt the agenda with the noted changes. 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, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist announced that January was School Board Appreciation Month. She thanked Board members for the countless hours and tremendous energy they dedicated to the schools, teachers and families of Tulsa Public Schools. Dr. Gist then introduced Tulsa Mayor Dewey Bartlett who read a proclamation honoring the Board and thanked them for the work they did for Tulsa students.

Students from Walt Whitman Elementary School sang two seasonal songs under the direction of their teacher Ms. Maria Reed. Board members and Dr. Gist thanked the students and commended them on the performance.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the regular meeting of December 21, 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 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, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1 - Execute a Tenant Estoppel Certificate related to the lease for facility space for Tulsa Learning Academy for the 2015-2016 school year at Tulsa Promenade Mall. The Tenant Estoppel Certificate is requested in connection with the sale of Tulsa Promenade Mall.

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

INFORMATION AGENDA

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

STAFF REPORTS

Ms. Jana Burk, the lead on the district's strategic planning process, presented the final proposed 2016-2020 Strategic Plan – *Destination Excellence*. She said that the plan would be presented for approval at the next regularly scheduled meeting of the Board.

BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison welcomed everyone to 2016 and said that she looked forward to working with the Board and staff in the upcoming new year.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist gave a brief report on the State of Oklahoma's recently declared general revenue failure and the expectation of additional budget reductions. She also reported on several issues the district faced with heavy rains during the winter break and the impact they had on school sites. She thanked Chief Information Office Blaine Young and his team for the hard work they did ensuring that sites would be ready for students when winter break concluded.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

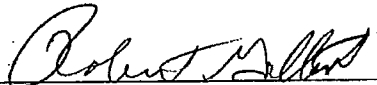
There was no new business.

ANNOUNCEMENTS

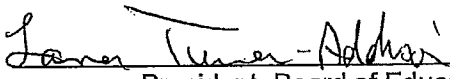
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 19, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:42 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Wilbert Collins, Suzanne Schreiber, Gary Percefull, Ruth Ann Fate, Cindy Decker, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

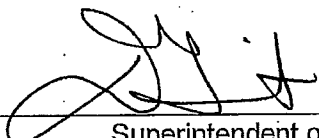
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education