

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MARCH 21, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on March 21, 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 March 17, 2016, 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 instruction of First Sergeant Eric Johnson. The participating cadets and instructors were introduced by Mr. Gary Percefull.

## ADOPTION OF AGENDA

Superintendent of Schools Dr. Deborah Gist presented the agenda and made the following change:

### **Item F-1 - Withdrawn**

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

## RECOGNITION OF VISITORS

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Gist presented a short video announcing the finalists for the district's teacher of the year and support employee of the year. Mr. Bill Naftzger, director of support talent, introduced the support employee finalists, and the teacher of the year finalists were introduced by TCTA President Patti Ferguson. Dr. Gist and Board members congratulated the finalists and thanked them for the work they did every day for the students and families of Tulsa Public Schools.

The special presentations were concluded with Booker T. Washington High Schools students performing a musical presentation from the Lion King.

## APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the regular meeting of March 4, 2016, and the special meeting of February 10, 2016, and asked for a motion to approve the minutes.

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

ACTION AGENDA

F-1. Withdrawn

F-2. Receive bids for the purchase of \$7,500,000 Building Bonds, Series 2016A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. Jon Wolff, investment adviser representative with Municipal Finance Services, presented the record of bids for the Board's consideration.

**Ms. Shawna Keller made a motion to award the bids to Citigroup Global Markets, Inc., the lowest bidder complying with the notice of sale and instructions to bidders. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

F-3. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$7,500,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Building Bonds, Series 2016A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

F-4. Consideration, motion and vote for a Board member to represent Tulsa Public Schools on the Community Action Project of Tulsa County (CAPTC).

Further recommend Andy McKenzie, Director of Early Childhood, serve as an appointed representative to the CAPTC Board on behalf of the elected Board of Education member.

**Mr. Gary Percefull made a motion to name Mr. Andy McKenzie as the representative to the Community Action Project of Tulsa County. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Wilbert Collins, Gary Percefull, Suzanne Schreiber, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: Cindy Decker (Dr. Decker is employed by CAPTC); 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

There were no staff reports.

## BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison reminded the audience that the "Vision Tulsa" sales tax program would be on the ballot on April 5, 2016, and she reminded everyone to exercise their right to vote.

## CITIZENS' COMMENTS

There were none.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

A brief budget update was presented by Superintendent Gist.

## OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

## NEW BUSINESS

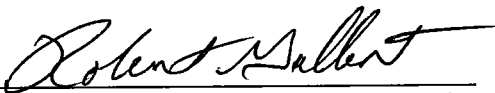
There was no new business.

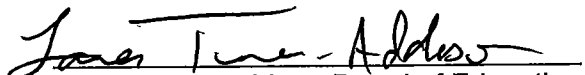
## ANNOUNCEMENTS

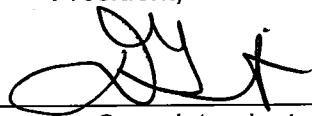
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 4, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:11 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, Cindy Decker, Gary Percefull, Suzanne Schreiber, Shawna Keller, 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.

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education