

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 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 April 1, 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 Memorial High School JROTC under the instruction of Colonel Greg Barrack. The participating cadets and instructors were introduced by Ms. Suzanne Schreiber.

## ADOPTION OF AGENDA

**Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted change. 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.**

## RECOGNITION OF VISITORS

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

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Hoover Elementary sixth-grade students presented their "Wax Museum" project assisted by their teacher Ms. Elizabeth Smith. Dr. Gist introduced the students and said that Hoover was a "Leader in Me" school, which meant that teachers and students integrated the research of Dr. Stephen Covey and his *7 Habits of Highly Effective People* into the school's culture and curriculum. Students represented Amelia Earhart, Leonardo Da Vinci, and Neil Armstrong, and they each described in character how the 7 habits influenced them and prepared them for leadership.

Student participants in the Career Exploration through Internships Program (CETIP) (a partnership between the district, OK2Grow and Junior Achievement that gives high school seniors opportunities to get hands-on experience in the working world) introduced themselves and shared their individual CETIP experiences.

Under the direction of their teacher Mr. Tavis Minner, Lee Elementary fourth- and fifth-grade students performed the song "Shine."

Dr. Gist asked TCTA President Patti Ferguson-Palmer to introduce the district's five teacher-of-the-year finalists and to present a brief bio on each. Dr. Gist explained that because of a miscommunication, the finalists were not present at a previous Board meeting when the finalists were announced. Board members and Dr. Gist congratulated the finalists and thanked them for the work they did every day for the students in the district.

## APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the regular meeting of March 21, 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 Dr. Cindy Decker.** 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

**Mr. Gary Percefull made a motion to approve the consent agenda. The motion was seconded by Ms. Ruth Ann Fate 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.** Approve the 2015-2016 Amended School Budget and Financing Plan prepared in accordance with Section 5-164 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$577,600,085 and \$551,529,162, respectively for all appropriated funds.

Dr. Trish Williams presented a report on the Amended School Budget and Financing Plan and responded to questions from members of the Board. She thanked Ms. Kay Schmitz and her team for the work they did assisting in the preparation of the plan.

**Mr. Gary Percefull made a motion to approve item F-1 and the motion was seconded by Ms. Shawna Keller. 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-2.** Amend item F-3 of the March 7, 2016, agenda to change the deadline for submitting a signed TPS Employee Attrition Release and Waiver Agreement to Human Capital from April 15, 2016, to April 29, 2016. The Tulsa Public Schools (TPS) Employee Attrition Plan, will pay qualified personnel an incentive to immediately end their current employment contract for the 2015-2016 school year, equal to the remainder of their base salary for the 2015-2016 school year from the effective date of resignation plus any eligible accruals, in return for providing a signed TPS Employee Attrition Release and Waiver Agreement specifying a resignation date no later than April 29, 2016.

**Ms. Shawna Keller made a motion to approve item F-2 and the motion was seconded by Ms. Suzanne Schreiber. 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.

#### 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

A Portfolio Committee report was presented by Ms. Suzanne Schreiber. She said the committee received a compact update/overview and discussed charter and district assessment comparisons.

A Finance Committee report was presented by Mr. Gary Percefull. He said that the committee reviewed the Amended School Budget and Financing Plan and a tax increment financing (TIF) proposal from the City of Tulsa.

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

Dr. Gist presented a brief report on the state revenue shortfall and the predicted impact on the district. She said that she would be recommending to the Board the elimination of 172 positions, the creation of 66 positions, resulting in a total decrease of 106 positions.

## OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

## NEW BUSINESS

There was no new business.

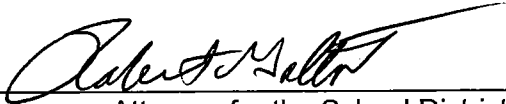
## ANNOUNCEMENTS

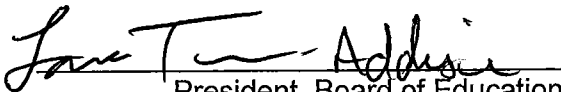
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, April 18, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:38 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