

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF APRIL 18, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 18, 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 15, 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
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 instruction of Commander Larry Benzel. The participating cadets and instructors were introduced by Dr. Lana Turner-Addison.

ADOPTION OF AGENDA

Dr. Deborah Gist, superintendent of schools, presented the agenda and made the following change:

Information item **G-1** – **Withdrawn**

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Christina McDonough, parent of Edison Preparatory student Cameron McDonough, presented some Edison historical memorabilia that were found during the renovation of her home in the Edison neighborhood. Principal Derrick Schmidt accepted the memorabilia on behalf of the Edison Alumni Association.

Dr. Deborah Gist introduced the following teachers/employees who had recently won awards for work they were doing in the district.

Ms. Julianne Clark, Rogers College High School teacher, received the 2016 State Superintendent Award for Arts Excellence.

Ms. Kristi Merchant, Carver Middle School librarian, received the Oklahoma School Librarians Technology in Education Award.

Ms. Ellen Duecker, retired director of library services, received the Oklahoma School Librarians Library Legend Award.

Dr. Gist and Board members congratulated the award recipients and thanked them for their dedication and service to the students of Tulsa Public Schools.

Special presentations were concluded with a choral ensemble presentation by Edison Preparatory students who performed "May Your Roads be Straight and Narrow."

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the April 4, 2016, regular meeting of the Board. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate 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 Dr. Cindy Decker and passed by following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

ACTION AGENDA

F-1. Revise the 2016-2017 traditional school calendar approved on the February 17, 2015, agenda, item E-17, to reflect the following changes: 1) change the seven early release school days to the regular schedule; 2) create two full days of professional development for teachers.

Ms. Suzanne Schreiber made a motion to approve item F-1 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, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Amend item E-2 of the January 19, 2016, agenda to increase the amount of the contract with Tulsa Air and Space Museum & Planetarium, to host McLain High School's senior prom on April 30, 2016.

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

F-3. Approve the City of Tulsa's proposed Tax Increment Financing (TIF) project plan for the Santa Fe Square to develop, construct and operate a mixed-use project on two city blocks located in downtown Tulsa. The TIF would affect ad valorem and sales tax growth within the increment district boundary for a period of up to twenty-five (25) years to support the development of a mixed-use project in downtown Tulsa including office space, a hotel, apartments, parking, and a substantial retail component. The Santa Fe Square represents a portion of the City's downtown development strategy, and it is expected that future proposals will feature revenue sharing to offset the District's foregone ad valorem revenues.

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

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

Ms. Ruth Ann Fate announced that the 2016 OSSBA Conference would be held in Oklahoma City in August 2016, and she reminded the Board to notify the Board clerk if they were interested in attending.

Ms. Suzanne Schreiber congratulated Memorial High School students for their presentation of "The Music Man." She praised the students and staff for the outstanding performance, and she encouraged others to avail themselves to the district's fine arts programs and performances.

A Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said that the committee met and discussed the action planning work throughout the district that was taking place to operationalize the district's strategic plan, Destination Excellence.

Dr. Lana Turner-Addison reported on the recent NSBA conference she and Ms. Ruth Ann Fate recently attended. She reminded the Board that professional development training was important for Board members, not only for receiving required continuing education credits, but to also receive up-to-date information on various educational issues affecting the district. Dr. Turner-Addison said that much of this year's conference was centered on equity, poverty and children of color, which closely aligned with the district's new strategic plan.

Dr. Turner-Addison concluded her report by thanking the Foundation for Tulsa Schools for recently awarding the Tulsa Public Schools Board of Education the 2016 Henry Zarrow Award and for recognizing the work of the entire Board.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented an update on the state revenue shortfall and the predicted impact on the district. She announced that during special meetings that were scheduled for the upcoming week, the Board would consider a number of budget-related items. She also reported on recent high-profile visitors to the district, including pop-star Justin Bieber who visited Central High School, and U.S. Secretary of Education John King, Jr., who participated at Rogers College High School in a round-table discussion on the new Every Student Succeeds Act.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

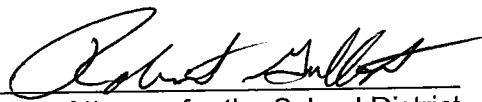
There was no new business.

ANNOUNCEMENTS

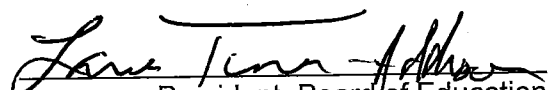
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 2, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:28 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate 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