

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 6, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 6, 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 June 3, 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. President Turner-Addison led the flag salute.

ADOPTION OF AGENDA

Superintendent of Schools Dr. Deborah Gist presented the agenda making the following change.

Consent item E-2 – WITHDRAWN.

Mr. Gary Percefull 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

Superintendent Dr. Deborah Gist introduced ninth-grade Edison Preparatory students Scotlin Ledgerwood and Karli Campbell who recently qualified to represent the State of Oklahoma in the National History Day competition in Washington, D.C. Scotlin and Karli shared their project's presentation on Mr. Jacques Cousteau. The students were applauded and congratulated by Dr. Gist and members of the Board.

Dr. Deborah Gist announced that the Tulsa Teachers Credit Union and The Foundation for Tulsa Schools recently launched funding campaigns that would directly support students and teachers at Tulsa Public Schools. She introduced members of the foundation's Board and thanked them for their commitment to the district. She then introduced Mr. Mark Easton, American Airlines' managing director of aircraft overhaul and maintenance. Mr. Easton, on behalf of American Airlines, presented a check to the Foundation in the amount of \$50,000. Dr. Gist and members of the Board thanked Mr. Easton and American Airlines for their support and commitment to the district.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the May 16, 2016, regular meeting of the Board. The motion was seconded by Ms. Ruth Ann Fate 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.

CONSENT AGENDA

Ms. Ruth Ann Fate made a motion to approve the consent agenda with the noted change. The motion was seconded by Ms. Suzanne Schreiber 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. Renew a triparty contract for the district's 2016-2017 fiscal year between Independent School District Number One of Tulsa County, Oklahoma and Municipal Finance Services, Inc. ("MFSOK"), Edmond, Oklahoma, and First Southwest, a Division of Hilltop Securities Inc., Dallas, Texas, to serve as the district's financial advisors providing services including (but not limited to) financial analysis, planning services, preparation of election documentation, bond documentation, including official statements, tax forms to be filed, sale of the bonds, IRS arbitrage consulting and other services in connection with future bond elections and sales, if any.

Mr. Gary Percefull made a motion to approve item F-1. 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-2. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose Bonds, Series 2016B.

Ms. Shawna Keller made a motion to approve item F-2. 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. Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel on the district's Combined Purpose Bonds, Series 2016B.

Mr. Gary Percefull made a motion to approve item F-3. 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-4. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2016B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the district's Combined Purpose Bonds, Series 2016B.

Ms. Ruth Ann Fate made a motion to approve item F-4. 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-5. Enter into a contract with Alliance Abroad Group to act as visa sponsor for candidates chosen from the country of France.

Mr. Gary Percefull made a motion to approve item F-5. 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.

President Dr. Lana Turner-Addison announced that item F-6 would be considered following the executive session that would take place at the end of the meeting.

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. Ms. Schreiber said that the committee discussed the concept of partner schools – how they were defined and what distinguished them as partner schools.

A Finance Committee report was presented by Mr. Gary Percefull. Mr. Percefull said that the committee discussed TIF proposals by the City of Tulsa. He said that he would bring a full report to the Board when more information about the TIFs was available.

A Human Capital Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee reviewed routine staffing items, and they also reviewed job descriptions and position creations/deletions.

Dr. Lana Turner-Addison concluded her reports by reminding the public of Board members' roles as elected officials. She said that Board members were in their official capacity when they were convened at regular or special meetings of the Board, and that Board members were not paid a salary, but rather an amount not to exceed \$100 per month. She said that Board members were elected to ensure academic success for all students across the district. She also stated that Board members were elected to also represent the area in which they were elected. Dr. Turner-Addison said that it was important to hear from constituents, and she said that she would continue to fight hard to ensure that equity for all students and employees was a real, sincere component of the new five-year strategic plan.

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist gave a brief update on the budget shortfall crisis, and said that staff was carefully reviewing the state budget allocations.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Ms. Shawna Keller made a motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning intervening to assert a claim in pending litigation, to wit: the Oklahoma Supreme Court case of Independent School District #89 of Oklahoma County, et al. v. Hofmeister, et al., Case No. MA-114844, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. **The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: Suzanne Schreiber; ABSENT: None.

The Board adjourned to executive session at 7:37 p.m. (Ms. Suzanne Schreiber left the meeting at 7:37 p.m.)

At 8:04 p.m. **Ms. Ruth Ann Fate made a motion to return to open session. The motion was seconded by Ms. Shawna Keller and passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

Dr. Turner-Addison said that during the executive session, the Board held confidential communications with its attorney concerning intervening to assert a claim in the pending Oklahoma Supreme Court case of Independent School District No. 89 of Oklahoma County, et al. v. Hofmeister, et al., Case No. MA-114844, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. Dr. Turner-Addison said that no other matters were discussed and no votes were taken.

Ms. Shawna Keller made a motion to approve intervening in Oklahoma Supreme Court case Independent School District #89 of Oklahoma County, et al. v. Hofmeister, et al., Case No. MA-114844. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

ACTION AGENDA

F-6. - For purposes of representation in the Oklahoma Supreme Court case Independent School District #89 of Oklahoma County, et al. v. Hofmeister, et al., Case No. MA-114844, approve a legal services agreement with McDaniel Acord, PLLC.

Ms. Shawna Keller made a motion to approve item F-6. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

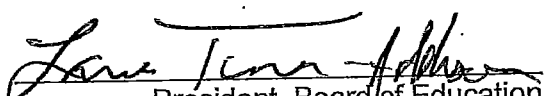
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 20, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at **8:07 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

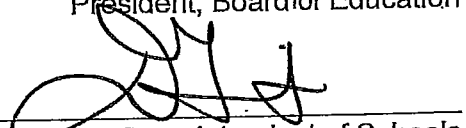
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



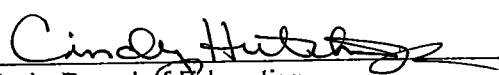
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education