

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 20, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 20, 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 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. 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-90 – **Corrected** to read: Approve the pricing agreement with Asbestos **Handlers**, Tulsa, Oklahoma, the lowest responsible bidder, for asbestos abatement services as needed for various sites throughout the district during the 2016-2017 school year.

Ms. Ruth Ann Fate made a motion to adopt the agenda. 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

Superintendent Dr. Deborah Gist announced that the district's Financial Services team was recently awarded the Excellence in Financial Reporting from the Government Finance Officers Association, the highest form of recognition in governmental accounting and financial reporting; and the Certificate of Excellence in Financial Reporting from the Association of School Business Officials International. She introduced Chief Financial Officer Dr. Trish Williams and the members of the Financial Services team who were present at the meeting. Dr. Williams thanked Dr. Gist and the members of the Board for acknowledging the hard work of the Financial Services Department. Board members and Dr. Gist congratulated and applauded the entire team.

Dr. Gist announced that Campus Police Officer Annette Williams was recently named the DARE Officer of the Year for the State of Oklahoma. She introduced Campus Police Chief Robert Swain and Officer Williams, who each thanked the Board and Dr. Gist for the opportunity to present the DARE program to the students in Tulsa Public Schools.

Dr. Ann Tomlins, director of fine arts, shared a PowerPoint presentation with the Board, staff, and audience about the Kravis Summer Arts Camp, and she invited everyone to visit the arts camp at Rogers College High School.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the June 6, 2016, regular meeting of the Board, and the April 25, 27 and May 26, 2016, special meetings 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, Shawna Keller, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

CONSENT AGENDA

Ms. Suzanne Schreiber made a motion to approve the consent agenda with the noted change. The motion was seconded by Ms. Shawna Keller 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. Amend item E-7 approved on the May 16, 2016, agenda, to reflect the total amount of the contract with RSM, US, LLP for auditing services for the 2016-2017 school year to be \$114,580.

Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Dr. Cindy Decker 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 the 2016-2017 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$574,032,902 and \$545,261,979 respectively for all appropriated funds.

Mr. Gary Percefull made a motion to approve item F-2 and the motion was seconded by Ms. Shawna Keller. Following a detailed report by Chief Financial Officer Dr. Trish Williams, 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.

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

A staffing plan update was presented by Chief Human Capital Officer Ms. Talia Shaul.

A partnership schools overview was presented by Ms. Jana Burk, interim chief accountability officer.

CITIZENS' COMMENTS

Mr. Ray Owens, Met Cares Foundation chairman, spoke to the Board about the plans to create a North Tulsa partnership school.

BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison thanked Mr. Ray Owens and community members for attending the meeting, and she encouraged the community to be actively involved with the district as it strived to provide equitable educational experiences and resources for all students in Tulsa Public Schools.

President Lana Turner-Addison reminded the community of the upcoming 12th Annual North Tulsa Back to School Parent Community Enrichment Extravaganza scheduled for August 16, 2016, at McLain High School.

Ms. Suzanne Schreiber reminded the community to make their voices heard and to exercise their right to vote in the upcoming election.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist gave a brief update of recent leadership changes, including principals and other key cabinet positions. She also thanked Chief Financial Officer Dr. Trish Williams for her eight years of service to the district and wished her well as she left the district to pursue a change in her career. Board members joined Dr. Gist in wishing Dr. Williams well.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

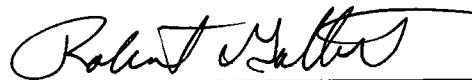
There was no new business.

ANNOUNCEMENTS

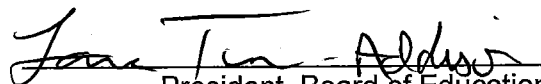
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, July 5, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:20 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.

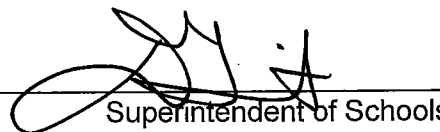
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



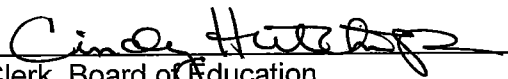
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education