

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 5, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 5, 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.(A)(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 July 1, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9 (A)(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. President Turner-Addison led the flag salute.

ADOPTION OF AGENDA

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

Consent items E-11, E-14 and E-15, added approval for the 2016-2017 school year; and the dates in the cost section of action item F-2 corrected to reflect 2016-2017 and 2017-2018 school years.

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, 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

Dr. Deborah Gist announced that Mr. Brian Pascal had recently been named as the new President and CEO for the Foundation for Tulsa Schools. Dr. Gist and members of the Board welcomed Mr. Pascal to the Foundation.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the June 20, 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

Ms. Ruth Ann Fate made a motion to approve the consent agenda with the noted change. 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. Amend item E-2 of the March 21, 2016, agenda to increase the amount of the contract with Oral Roberts University (ORU) Mabee Center, Tulsa, Oklahoma, for the 2016 commencement ceremonies held on May 17, 18, 19 and 20, 2016.

Ms. Suzanne Schreiber 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, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Enter into a grant agreement in the amount of \$40,000 for the 2016-17 school year (and up to \$20,000 for the 2017-18 school year) with The Sharna and Irvin Frank Foundation, Tulsa, Oklahoma, to offset the district's funding obligations to support the Any Given Child initiative for all kindergarten through eighth-grade students.

Mr. Gary Percefull 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, Ruth Ann Fate and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-3. Ratify all contracts approved in the 2015-2016 fiscal year obligating the expenditure of 2016-2017 funds.

Mr. Gary Percefull made a motion to approve item F-3. The motion was seconded by Ms. Ruth Ann Fate 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.

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. During presentation of information item G-8, Executive Director of Student and Family Services Dr. Kathy Seibold presented a detailed report on the proposed revisions to the Behavior Response Plan.

STAFF REPORTS

A secondary school data report was presented by Dr. Anna Holt, director of research and evaluation.

Executive Director of Bond Projects Mr. Chris Hudgins presented an update on the special meeting scheduled for July 6, 2016, for the purpose of receiving bids for the purchase of \$34,770,000 Combined Purpose Bonds.

CITIZENS' COMMENTS

There were no citizens' comments.

BOARD MEMBER REPORTS/CONCERNS

A Portfolio Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said the committee reviewed charter schools' performance data, and she said the committee also discussed partnership schools.

A Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said the committee reviewed the proposed changes to the Behavior Response Plan, as well as proposed changes to graduation requirements.

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.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist reported on the implementation of the central office reductions and reorganization, and she briefed the Board on the efforts to fill 48 vacant teaching positions throughout the district.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

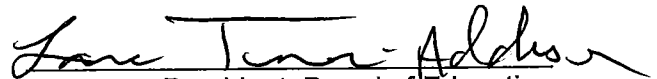
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 18, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at 8:12 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Mr. 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.

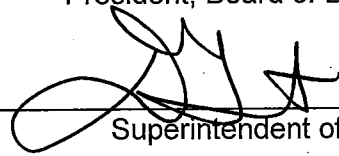
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



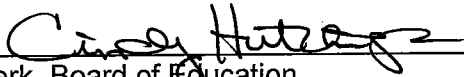
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education