

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on July 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.(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 15, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Lana Turner-Addison

ABSENT: Suzanne Schreiber

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

Mr. Gary Percefull made a motion to adopt the agenda. The motion was seconded by Mr. Wilbert Collins 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.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Dr. Deborah Gist said, while she had no special presentations scheduled, she would like to welcome members of the TPS team that were present at the meeting and thanked them for the incredibly important work they were doing to prepare for the opening of schools. She introduced and welcomed to the district three new Broad residents, including Mr. Coy Nesbitt, Mr. Carlos Lopez, and Mr. Joey Fraier.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the July 5, 2016, regular meeting of the Board. The motion was seconded by Dr. Cindy Decker 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.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda. The motion was seconded by Mr. Wilbert Collins and passed by 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

There were no action items.

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

Instructional Leadership Director Ms. Stacey Vinson presented revisions to Board Regulation 3315-R, *Graduation Requirements*. Ms. Vinson and Deputy Superintendent Ms. Paula Shannon responded to questions from members of the Board.

Chief Talent Officer Ms. Talia Shaull presented an update on the recently approved restructuring of district offices.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded the Board of the upcoming 2016 OSSBA Conference scheduled for August 2016. She encouraged Board members to attend the conference and told them that it was an excellent opportunity to receive required Board member training.

A Talent Management Committee report was presented by Dr. Turner-Addison. She said that the committee discussed and reviewed routine staffing items, current vacancies, and professional development opportunity for teachers.

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.

CITIZENS' COMMENTS

Mr. Darryl Bright spoke on "promotions salary vs. resources needed."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Deborah Gist reported on recent district events including Unite T-Town, a vigil for peace and unity; and she concluded her reports with the announcement of a new partnership with the Metropolitan Tulsa Transit Authority, "#TPSRides," which allows students in grades 9-12 to ride on Tulsa transit free of charge on weekdays.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

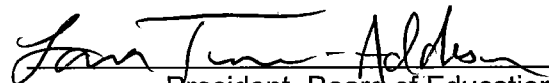
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 1, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. 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.

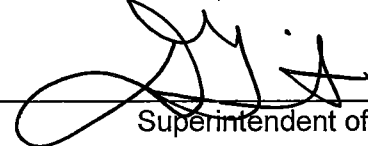
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education