

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 15, 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 August 12, 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  
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

**Mr. Gary Percefull made a motion to adopt the agenda. 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.

## 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 President Turner-Addison was recently named to the Oklahoma State School Board Association's All-State School Board. Dr. Gist said that the honor was reserved for five outstanding school board members from throughout Oklahoma, and she congratulated Dr. Turner-Addison for receiving a well-deserved recognition from her peers.

Tulsa Teachers Credit Union President and CEO Tim Lyons presented a check to the district in the amount of \$263,750 from the Support our Schools campaign. Mr. Lyons said that TTCU launched the campaign in response to the state revenue shortfall and cuts to public education. Drs. Gist and Turner-Addison accepted the donation on behalf of the district and thanked the many contributors for their support of public education in Tulsa.

## APPROVAL OF MINUTES

**Ms. Shawna Keller made a motion to approve the minutes of the August 1, 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

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

## ACTION AGENDA

There were no action agenda items.

## INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them. During presentation of information item G-15, Mr. Mark Modrcin, director of charter and partnership schools, gave a brief report on the recommended addendum to charter public school contracts. Staff responded to questions from members of the Board of Education.

## STAFF REPORTS

Executive Director of Teaching and Learning Ms. Danielle Neves and Executive Director of Educator Effectiveness and Professional Learning Ms. Brandie Berry presented a report titled *A Bold Journey – Aligned Instructional Priorities and Professional Learning*.

## BOARD MEMBER REPORTS/CONCERNS

A Teaching and Learning Committee report was presented by Dr. Cindy Decker. Dr. Decker said that the committee reviewed aligned instructional priorities and professional learning.

A Portfolio Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said that the committee received an update on partnership schools and the charter performance framework.

A Talent Management Committee report was presented by Dr. Lana Turner-Addison. Dr. Turner-Addison said that the committee reviewed routine staffing items, the vacancy report and the substitute teacher training program.

President Lana Turner-Addison reminded the community of the upcoming 12<sup>th</sup> Annual North Tulsa Back to School Parent Community Enrichment Extravaganza scheduled for August 16, 2016, at McLain High School. She thanked all the individuals involved in the event, from TPS team members to community members. Dr. Turner-Addison said that while this year's event had been more of a struggle than the past 11 years, she was confident that families would receive relevant information and that there would be opportunities for the community to learn about their child's school, parental involvement, Title I opportunities as well as other topics. Dr. Turner-Addison said that there were many volunteerism opportunities throughout the district, and that she was troubled that volunteer opportunities promoted within the district did not include the North Tulsa back to school event. She concluded by thanking the community and volunteers for their support of this important community event.

## CITIZENS' COMMENTS

There were no citizens' comments.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist echoed her support for the upcoming Extravaganza and said that representatives from each of the McLain feeder pattern schools would be present to assist students, parents and the community to ensure a smooth and safe start to the 2016-2017 school year.

Dr. Gist reminded the community that the 2016-2017 school year would begin on Monday, August 22, 2016. She said that teachers and staff had spent a great deal of the summer engaged in professional learning and planning for the 2016-2017 school year and working together on the district's bold journey to destination excellence.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

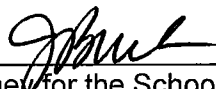
There was no new business.

ANNOUNCEMENTS

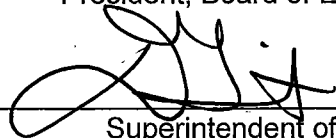
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, September 6, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at **7:50 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, 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.

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education