

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 7, 2016

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 7, 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 November 4, 2016, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Wilbert Collins
Cindy Decker
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Ruth Ann Fate
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. The flag salute was led by the McLain High School JROTC under the direction of Lieutenant Colonel Darwin Sellers. Mr. Wilbert Collins introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Patrick Henry Elementary School Eagle Ensemble, led by Ms. Sheryl Miller, performed "The Hey Hey Jam."

Superintendent Gist reminded the audience that Tuesday was Election Day, and she shared a YouTube video featuring some of the district's students and teachers talking about why voting was important.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the October 3, 2016, and October 17, 2016, regular 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, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Ruth Ann Fate.

CONSENT AGENDA

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

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.

STAFF REPORTS

Dr. Deborah Gist and Deputy Superintendent Paula Shannon presented a "Year1: Quarter 1 Destination Excellence" report and responded to questions from members of the Board.

BOARD MEMBER REPORTS/CONCERNS

A Portfolio Committee report was presented by Ms. Suzanne Schreiber. Ms. Schreiber said the committee received an overview of the timeline and annual reports for College Bound, Collegiate Hall and Tulsa Honor charter renewals.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist reported on the district's core value of equity and thanked Board members for taking the lead in addressing biases and inequities across the district.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

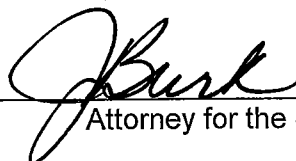
There was no new business.

ANNOUNCEMENTS

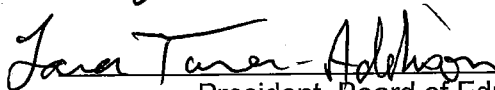
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, November 21, 2016, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:09 p.m. on a motion made by Dr. Cindy Decker and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Gary Percefull, Suzanne Schreiber, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Ruth Ann Fate.

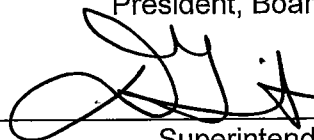
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



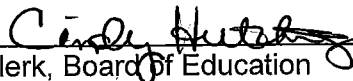
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education