

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JANUARY 12, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 12, 2017, commencing at 8:30 a.m. in the Memorial Junior High School Library, 7502 East 57th Street, 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 on the inside of the enclosed glass display case on the outside wall at the main door of the Charles C. Mason Education Service Center on January 10, 2017, 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
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.

President Turner-Addison and Superintendent Deborah Gist welcomed legislators and thanked them for attending the meeting.

Dr. Gist introduced Chief Analytics Officer Stephen Fedore who presented a report on Data Strategy and Analytics and the dashboards he and his team had developed. Mr. Fedore introduced key accomplishments made by the data team, which included the development and rollout of more than 14 dashboards. He said that the purpose of having a centralized data team was to 1) leverage economies of scale in analysis and reporting; 2) increase consistency/accuracy in reporting across departments; 3) increase focus on insights and analytics to support teachers, school leaders and district staff; and 4) enable the critical work across the district through intentional and strategic use of data and information. Mr. Fedore responded to legislators' questions and comments. Dr. Gist reminded the legislators that the data team was almost entirely privately funded.

Dr. Gist presented a Journey to Destination Excellence Update, which included the five strategies that would lead to key outcomes over the next five years. The five strategies were 1) create powerful learning experiences for all by implementing an aligned Pre-K-12 instructional program; 2) cultivate safe, supportive and joyful school cultures; 3) attract, develop and retain a highly effective and empowered team; 4) incubate and implement innovative classroom, school and district designs; and 5) foster the conditions to become the nation's leading 21st century school district. Dr. Gist reviewed a summary of year-one outcomes, targets and baselines.

Dr. Gist concluded her presentation with a budget update and implored legislators to work together to find solutions to adequately fund education and increase teachers' salaries. Dr. Gist opened the floor to questions from legislators, and she and staff responded to questions and comments. She thanked the legislators for their careful attention and thoughtful questions.

Dr. Lana Turner-Addison thanked the legislators for taking time from their schedules to attend the breakfast and asked them to make education a priority in the upcoming legislative session.

The meeting was adjourned at 9:50 a.m. on a motion made by Ms. Suzanne Schreiber and seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Ruth Ann Fate, Gary Percefull, Suzanne Schreiber and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

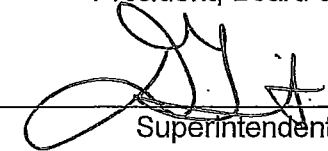
The meeting was not audio or video taped.



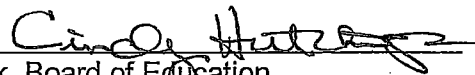
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education