

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 4, 2017, 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 January 3, 2017, 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

Ms. Suzanne Schreiber, vice 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 Nathan Hale High School JROTC under the direction of Major Mike Maguffee. Ms. Ruth Ann Fate introduced the participating cadets.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

Ms. Suzanne Schreiber and Dr. Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

The Edison Preparatory School Chamber Orchestra, under the direction of Mr. Nathan Greenwood, performed "Ho Ho Hoedown."

Dr. Lana Turner-Addison entered the meeting at 6:47 p.m.

In recognition of School Board Recognition Month, Assistant to the Mayor for Community Development and Policy Jonathan Townsend read a Mayoral Proclamation recognizing and thanking the Board members for their dedication to the education needs of the students of Tulsa Public Schools.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the December 19, 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, 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 Dr. Cindy Decker 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

F.1. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2017A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the district's Combined Purpose Bonds, Series 2017A.

A motion was made by Mr. Gary Percefull to approve item F-1. The motion was seconded by Ms. Suzanne Schreiber 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.

F.2. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose Bonds, Series 2017A.

A motion was made by Ms. Shawna Keller to approve item F-2. The motion was seconded by Dr. Cindy Decker 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.

F.3. Approve an agreement with Hilborne & Weidman, P.C. to serve as bond counsel on the district's Combined Purpose Bonds, Series 2017A.

A motion was made by Dr. Cindy Decker to approve item F-3. The motion was seconded by Ms. Suzanne Schreiber 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.

INFORMATION AGENDA

Dr. Gist presented the information agenda and called on staff to introduce items submitted by each of them.

STAFF REPORTS

Ms. Emily Hutton, policy and advocacy coordinator, presented a report on the Emerson Elementary School project and the plans for the first-ever Oklahoma public Montessori school. Dr. Gist and Ms. Hutton 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 that the committee discussed the Met Cares Foundation partnership school, as well as possible revisions to the district's charter school policy.

President Turner-Addison announced that the next Board member election would be held in February, and that she and Mr. Wilbert Collins had both filed for reelection. She recognized and

welcomed Board member candidates Mr. Phil Armstrong and Ms. Amy Shelton who were present at the meeting.

Ms. Suzanne Schreiber announced that the State Superintendent and State Board of Education had presented the education budget to the State of Oklahoma's House and Senate. She encouraged everyone to stay actively involved with their individual legislative representatives and to make their voices heard with regards to funding public education.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist echoed the comments by Ms. Suzanne Schreiber regarding funding for education. She gave a brief report on a recent Education Week's Annual Quality Counts Report, which ranked Oklahoma 47th in the nation. Dr. Gist reminded the public of the importance of being advocates for the students, families, teachers and communities.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

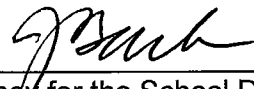
There was no new business.

ANNOUNCEMENTS

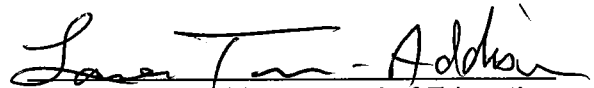
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 17, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 7:30 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. 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.

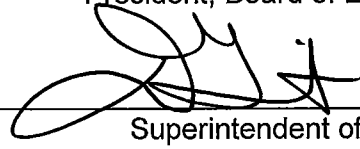
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education