

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 20, 2017, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor, 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 17, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
Ruth Ann Fate
Suzanne Schreiber
Amy Shelton

ABSENT: Shawna Keller
Jennettie Marshall
Gary Percefull

OPENING EXERCISES

Ms. Suzanne Schreiber, 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 Darwin Sellers. President Schreiber introduced the participating cadets.

ADOPTION OF AGENDA

Ms. Ruth Ann Fate made a motion to adopt the agenda. The motion was seconded by Ms. Amy Shelton and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall and Gary Percefull.

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors and thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Booker T. Washington High School senior Janae Grass performed a Native American dance titled "The Fancy Shawl."

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the November 3, 2017, regular meeting of the Board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall and Gary Percefull.

CONSENT AGENDA

Ms. Ruth Ann Fate made a motion to approve the consent agenda. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall and Gary Percefull.

ACTION AGENDA

There were no action agenda items.

INFORMATION AGENDA

Superintendent Gist presented the information agenda, and she and staff responded to questions from members of the Board.

STAFF REPORTS

A Talent Management report that included a video and PowerPoint presentation was presented by Chief Devin Fletcher. Chief Fletcher and Superintendent Gist responded to questions from members of the Board.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber presented a brief report on the Ad Hoc Committee on School Names.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief report on the teacher-of-the-year and support-employee-of-the-year process.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

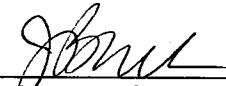
There was no new business.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, December 4, 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 7:29 p.m. on a motion made by Dr. Cindy Decker and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller, Jennettie Marshall and Gary Percefull.

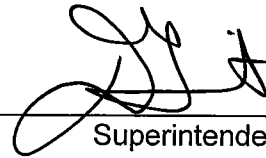
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



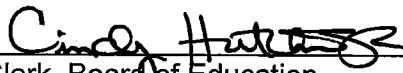
Attorney for the School District



President, Board of Education



Superintendent of Schools



Cindy Hattis
Clerk, Board of Education