

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 18, 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 December 15, 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
Shawna Keller
Gary Percefull
Amy Shelton

ABSENT: Jennettie Marshall
Suzanne Schreiber

OPENING EXERCISES

Ms. Shawna Keller, 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 Webster High School JROTC under the direction of Chief Warrant Officer Phyllis Mabrey. Board Member Gary Percefull 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, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dual Language Academy fourth- and fifth-grade choir students, under the direction of their teacher Ms. Thomas, performed two winter songs.

The Booker T. Washington High School football players and their coaches were congratulated for winning the 2017 Oklahoma State 4A Championship.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the December 4, 2017, regular meeting. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Accept the Comprehensive Annual Financial Report which includes the Independent audit report of RSM, US, LLP for the fiscal year ending June 30, 2017.

Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Ms. Ruth Ann Fate. Before calling for the vote, Chief Financial Officer Delgadillo introduced Mr. Mike Gibson from the auditing firm of RSM, US, LLP, who presented a report on the audit and congratulated the district for the outstanding audit. Vice President Keller called for the vote **and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

F-2. Approve an agreement with Hilborne & Weidman, P.C. to serve as bond counsel and disclosure counsel on the district's Combined Purpose Bonds, Series 2018A.

Ms. Ruth Ann Fate made a motion to approve item F-2. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

F-3. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2018A 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 2018A.

Dr. Cindy Decker made a motion to approve item F-3. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

F-4. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose Bonds, Series 2018A.

Mr. Gary Percefull made a motion to approve item F-4. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

INFORMATION AGENDA

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

Following presentation of information item G-8, Vice President Keller called on the following individuals who signed up to speak in support of the item.

Ms. Carlisha Williams

Ms. Camille Lewis

Following presentation of information item G-9, Vice President Keller called on the following individual who signed up to speak in support of the item.

Mr. Andrew McRae

STAFF REPORTS

A "Measures of Academic Progress" report was presented by Chief Talent and Learning Officer Devin Fletcher and Director of Assessment Erin Lester.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports or concerns.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief update on the district's United Way Campaign, and she concluded her report with a video presentation of the recent winter graduation ceremony.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Vice President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Thursday, January 4, 2018, 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 8:06 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall and Suzanne Schreiber.

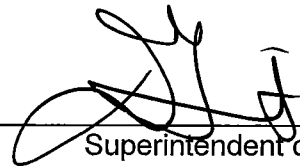
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



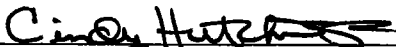
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education