

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF APRIL 19, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on April 19, 2017, commencing at 11:30 a.m. in the Aaronson Auditorium at the Central Library, 400 Civic Center, 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 April 17, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber

ABSENT: Ruth Ann Fate
Amy Shelton

OPENING EXERCISES

President Suzanne Schreiber announced that the meeting was a joint special meeting with the Tulsa City Council. She called the Board of Education meeting to order and led the flag salute.

Ms. Suzanne Schreiber announced that the purpose of the meeting was to have discussion by and between the Tulsa Public Schools Board of Education and the Tulsa City Council regarding potential cuts to education funding and the possible impact on public schools and the city. She said that no action would be taken at the meeting by the Board of Education.

Ms. Schreiber said that the meeting would be facilitated by Councilor Anna America.

Councilor America began by reminding everyone that the purpose of the meeting was for open dialogue between City Councilors, all of whom were present, Mayor G. T. Bynum, members of the Board of Education, Superintendent Deborah Gist and representatives from surrounding school districts. Counselor America introduced Jenks Public Schools Assistant Superintendent for Teaching and Learning Lisa Muller.

Councilor America facilitated discussion between City Councilors, Board members, Superintendent Gist and Assistant Superintendent Muller.

No action was taken on any agenda item.

The meeting was adjourned at 1:15 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote: AYE: Cindy Decker, Shawna Keller, Gary Percefull, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Amy Shelton.

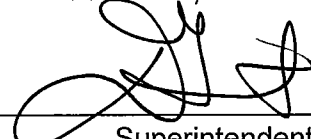
The meeting was not audio or video taped.



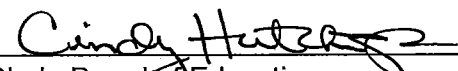
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education