

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 19, 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 June 16, 2017, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

ABSENT: Cindy Decker

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. President Schreiber led the flag salute.

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: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

President Schreiber and Superintendent Gist presented former Board Members Wilbert Collins and Lana Turner-Addison resolutions of appreciation and commemorative plaques thanking them each for their service to Tulsa Public Schools. Mr. Wilbert Collins and Dr. Lana Turner-Addison thanked the Board and community for the opportunity to serve the students and families of Tulsa Public Schools.

Mr. Ross Faith from the Tulsa Debate League and students Xavier Samuels, Robert Kirk, Johanna Avila and Miguel Moreno presented a brief report on the impact debate had on their academic successes.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the May 15, 2017, meeting of the Board. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Rename the current Clinton Middle School site "Clinton West Elementary" and furthermore recommend that commons areas within the Clinton building site be named the Park Auditorium, Remington Library Media Center and Porter Cafeteria.

Mr. Gary Percefull made a friendly amendment to the recommendation. He asked that the recommendation be amended as follows:

Rename the current Clinton Middle School site "Clinton West Elementary" and furthermore recommend that commons areas within the Clinton building site be named the Park Auditorium, **Frederic** Remington Library Media Center and **Pleasant** Porter Cafeteria.

A motion was made by Ms. Shawna Keller to approve item F-1 as amended. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-2. Rename the current Clinton Middle School program, which is moving to the Webster campus, "Webster Middle School."

Mr. Gary Percefull made a friendly amendment to the recommendation. He asked that the recommendation be amended as follows:

Rename the current Clinton Middle School program, which is moving to the Webster campus, "**Daniel** Webster Middle School."

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

F-3. Enter into a memorandum of understanding with the Oklahoma State Board of Career and Technology Education, Stillwater, Oklahoma, to provide funding to implement and/or upgrade instructional and training technology for the purpose of (1) innovative "cutting edge" hardware and software, (2) curriculum materials, (3) machinery and equipment for new technologies, and/or instructor training in the use of the new technology.

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

F-4. Approve the 2017-2018 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$587,757,527 and \$561,241,887 respectively for all appropriated funds.

A motion was made by Gary Percefull to approve item F-4 and the motion was seconded by Amy Shelton.

Ms. Kay Schmitz, interim chief financial officer, presented a report on the financing plan.

Because of technical difficulties, President Schreiber announced that the Board would consider action on subsequent agenda items and would continue the budget presentation as soon as technical issues were resolved.

F-5. Renew a triparty contract for the district's 2017-2018 fiscal year, between Independent School District Number One of Tulsa County, Oklahoma and Municipal Finance Services, Inc. ("MFSOK"), Edmond, Oklahoma, and First Southwest, a Division of Hilltop Securities Inc., Dallas, Texas, to serve as the district's financial advisors providing services including (but not limited to) financial analysis, planning services, preparation of election documentation, bond documentation, including, official statements, tax forms to be filed, sale of the bonds, IRS arbitrage consulting and other services in connection with future bond elections and sales, if any. The contract shall provide for the following costs to the district and reflects no changes from the current agreement except in form and a number of additions required for compliance purposes with new MSRB rules.

A motion was made by Ms. Ruth Ann Fate to approve item F-5. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-6. Approve the scheduled principal and interest installments on district's bond issues due for the 2017-2018 fiscal years. The payment will be made by wire or warrant. The money for these payments will be available in the district's Debt Service Fund.

A motion was made by Ms. Shawna Keller to approve item F-6. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-7. Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2017B 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 2017B.

A motion was made by Ms. Shawna Keller to approve item F-7. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-8. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose Bonds, Series 2017B.

A motion was made by Ms. Shawna Keller to approve item F-8. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-9. Approve an agreement with Hilborne & Weidman, P.C. to serve as bond counsel and disclosure counsel on the district's Combined Purpose Bonds, Series 2017B.

A motion was made by Ms. Shawna Keller to approve item F-9. The motion was seconded by Ms. Amy Shelton and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

President Schreiber announced that technical difficulties had been resolved and that the Board would continue hearing the budget presentation by Interim Chief Financial Officer Kay Schmitz.

Ms. Schmitz continued the budget presentation and responded to questions from members of the Board.

President Schreiber reminded the public that there was a motion on the floor to approve item F-4, the 2017-2018 Preliminary School Budget and Financing Plan, and she called for the vote. The motion passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

F-10. Enter into a contract with the Met Cares Foundation ("Met Cares") as an educational service provider for the comprehensive design and delivery of instructional and leadership services under the partnership school model to Pre-Kindergarten, Kindergarten and 1st grade TPS students at Academy Central during the 2017-2018 school year.

A motion was made by Mr. Gary Percefull and seconded by Ms. Jennettie Marshall to approve item F-10.

President Schreiber called on Mr. Kojo Asamoah-Caesar, founding principal of Greenwood Leadership Academy, who had signed up to speak in support of the Met Cares Foundation contract.

Following Board discussion and comments, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

INFORMATION AGENDA

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

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate reminded Board members of the upcoming Oklahoma State School Board Association's annual conference that would be held in Oklahoma City in the fall.

A Portfolio Committee report was presented by President Schreiber. She said that the committee discussed the Met Cares proposal, enrollment dates, and community involvement.

Ms. Amy Shelton reported on a recent STEAM (science, technology, engineering, art, and math) Camp celebration she had attended, and she commended the staff and students on what had been accomplished. Ms. Shelton thanked the volunteers and philanthropic community for their support in providing opportunities such as STEAM Camp for the district's students.

CITIZENS' COMMENTS

President Schreiber called on the following individuals who had signed up to speak before the Board.

Mr. Darryl Bright – 1) Questions/concerns/suggestion regarding the selection of McLain's principal; 2) status of presentations on suspensions; and 3) status of budget cuts presentation

Dr. Lana Turner-Addison - Destination Excellence and District Commitment to Equity

Ms. Willetta Burks – Expressions regarding the McLain school community school year 2017-2018.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented updates on the district's summer school programs, Talent Management recruitment efforts, and newly hired school leaders.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

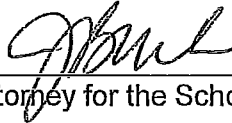
There was no new business.

ANNOUNCEMENTS

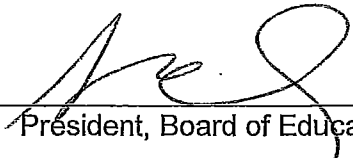
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 17, 2017, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:32 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker.

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



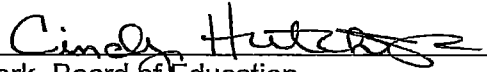
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education