

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 17, 2017

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 17, 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 July 14, 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
Jennettie Marshall
Gary Percefull
Amy Shelton

ABSENT: 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. Vice President Keller led the flag salute.

ADOPTION OF AGENDA

Dr. Deborah Gist presented the agenda and made the following correction.

Consent item E-10 – correct the name of the new West side elementary school to read “Clinton West Elementary School.”

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist announced that former Board members Lana Turner-Addison and Wilbert Collins were presented with commemorative plaques and informal resolutions of appreciation at a previous Board meeting. She said that the resolutions would be formally adopted by the Board at this time.

Vice President Schreiber read a resolution of appreciation for Mr. Wilbert Collins. Dr. Cindy Decker made a motion to adopt the resolution. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

Vice President Schreiber read a resolution of appreciation for Dr. Lana Turner-Addison. Ms. Ruth Ann Fate made a motion to adopt the resolution. The motion was seconded by Dr. Cindy Decler and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

Executive Director of Language and Cultural Services Laura Grisso announced this year's Tomás Rivera Scholars, and students who were present introduced themselves to the Board and told the Board their higher education plans. Dr. Gist and members of the Board congratulated the students on their academic successes.

APPROVAL OF MINUTES

Mr. Gary Percefull made a motion to approve the minutes of the June 5 and June 19, 2017, regular meetings of the Board; and the February 21 and February 27, special

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

CONSENT AGENDA

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

Superintendent Gist announced that with approval of the consent agenda, the appointment of Campus Police Chief Mathias Wicks was approved.

Campus Police Chief Mathias Wicks was sworn in by Attorney Eric Wade.

ACTION AGENDA

F-1. Ratify all contracts approved in the 2016-2017 fiscal year obligating the expenditure of 2017-2018 funds.

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

F-2. Approve the combined parcel of land at McKinley Elementary School with the City of Tulsa.

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

F-3. Approve an easement for underground utilities for Southwestern Bell d.b.a. AT&T Oklahoma. This easement is located on the Emerson property and is necessary to complete the addition.

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

F-4. Receive bids for the purchase of \$44,000,000 Combined Purpose Bonds, Series 2017B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. John Wolff, Municipal Finance Services investment adviser representative, presented the record of bids and announced that Raymond James & Associates was the lowest bidder complying with the notice of sale and instructions to bidders.

A motion was made by Mr. Gary Percefull to award the bonds to Raymond James & Associates. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Gary Percefull, Jennettie Marshall, Ruth Ann Fate, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F-5. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$44,000,000 by the school district, authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2017B," providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

A motion was made by Dr. Cindy Decker to approve item F-5. 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-6. Approve the district negotiations team for teacher negotiations.

A motion was made by Dr. Cindy Decker to approve item F-6. 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.

INFORMATION AGENDA

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

During presentation of information item G-2, Dr. Oliver Wallace presented a report on proposed revisions to the *Student and Family Guide to Success*.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

There were no Board member reports or concerns.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist presented updates on the district's recruitment and hiring efforts.

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 Monday, August 7, 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 7:48 p.m. on a motion made by Mr. Gary Percefull and seconded by Dr. Cindy Decker. 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.



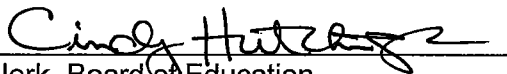
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education