

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 22, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 22, 2017, commencing at 5:30 p.m. in the Superintendent's Conference Room (200-A), second 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on May 21, 2017, 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
 Suzanne Schreiber
 Amy Shelton

ABSENT: None

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.

Ms. Ruth Ann Fate made a motion to go into executive session to discuss and present the evaluation of the Superintendent of Schools as authorized by Title 25, Section 307 B.1 and B.7 of the Oklahoma Statutes. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Cindy Decker, Shawna Keller, Gary Percefull, Ruth Ann Fate, Amy Shelton and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Jennettie Marshall.

At 5:45 p.m. the Board of Education adjourned to executive session.

Ms. Jennettie Marshall entered the meeting in executive session at 5:57 p.m.

At 8:18 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote: AYE: Jennettie Marshall, Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

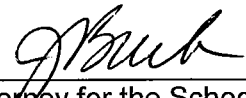
Executive Session Minute

President Schreiber stated during the executive session, the Board of Education discussed and presented the evaluation of the Superintendent as authorized by Title 25, Section 307.B.1. and B.7 of the Oklahoma Statutes and that all of the members of the Board present at this meeting were present at the executive session. She stated that nothing else was discussed or occurred in executive session and this statement will constitute the minutes of the executive session.

Ms. Ruth Ann Fate made a motion to authorize payment to Dr. Deborah Gist, on or before June 30, 2017, of the sum of \$25,000, less lawful withholdings, as a performance incentive stipend in accordance with Section 7 of her employment contract, and that by approving this motion the Board find that Dr. Gist has achieved the requisite numerical evaluative performance requiring such payment under her contract. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote: AYE: Jennettie Marshall, Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

There being no further business to come before the Board, the meeting was adjourned at 8:36 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote: AYE: Jennettie Marshall, Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Let the record show the meeting was not audio or digitally recorded.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Deputy Clerk, Board of Education