

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

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 17, 2017, commencing at 4:30 p.m. in the Superintendent's Conference Room (200-A), second 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 inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on August 14, 2017, 5:00 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
Suzanne Schreiber

ABSENT: Gary Percefull
Amy Shelton

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. Ms. Schreiber led the flag salute.

WELCOME AND OPENING REMARKS

Opening remarks were made by President Schreiber and Superintendent Gist. During her opening comments, President Schreiber withdrew discussion topic "Our Work in the Broader Context."

Superintendent Gist began the meeting with an opening activity where members of the Board choose a reflective quote and shared what about the quote resonated with each of them.

Vice President Keller introduced a Ted Talk video by Andreas Schleicher titled "Use Data to Build Better Schools," and she led discussion about how the video related to the district's continuous improvement and innovation work.

Before beginning Board discussion, "Happy Place" photos were shared by Board Members Fate and Keller.

BOARD/SUPERINTENDENT DISCUSSION

Dr. Gist and staff members, which included Deputy Superintendent Paula Shannon, Chief Analytics Officer Stephen Fedore, Chief Learning and Talent Office Devin Fletcher, Chief of Schools Errick Greene, Chief Innovation Officer Andrea Castañeda and Chief Information Officer Blaine Young, presented the 2017-2018 organizational priorities and responded to questions and comments from members of the Board.

Board Member Decker left the meeting at 6:42 p.m.

SUMMARY/CLOSING REMARKS

President Schreiber and Superintendent Gist thanked the Board members for participating in the evening's activities and discussion.

Final "Happy Place" pictures were shared by President Schreiber, Superintendent Gist and Board Member Marshall.

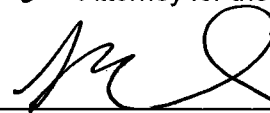
President Schreiber announced that the next regular meeting of the Board of Education would be held on Monday, August 21, 2017, at 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, **the meeting was adjourned at 7:59 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: Ruth Ann Fate, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Cindy Decker, Gary Percefull and Amy Shelton.

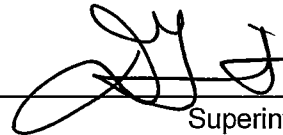
Let the record show the meeting was digitally recorded. The tape is on file as a matter of record.



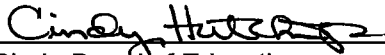
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education