

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 16, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 16, 2018, commencing at 6:30 p.m. in the Cheryl Selman Room, ground 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 enclosed glass display case at the main door of the Charles C. Mason Education Service Center on January 12, 2018, at 5:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
Ruth Ann Fate
Jennettie Marshall
Suzanne Schreiber
Amy Shelton

ABSENT: Shawna Keller
Gary Percefull

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

RECOGNITION OF VISITORS

President Schreiber and Superintendent Gist welcomed visitors, which included a number of members of the Tulsa Young Professionals organization (TYPros), and they thanked them for attending the meeting.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Jessica Smith from ImpactTulsa presented a brief report on how ImpactTulsa was supporting the district's prekindergarten recruitment and enrollment efforts.

Mr. Brandon Oldham from Mayor G.T. Bynum's office, on behalf of the Mayor, presented a proclamation (**attached**) in recognition of School Board Member Recognition Month.

APPROVAL OF MINUTES

Dr. Cindy Decker made a motion to approve the minutes of the January 4, 2018, regular meeting of the Board. The motion was seconded by Ms. Amy Shelton and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Gary Percefull.

CONSENT AGENDA

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

ACTION AGENDA

F-2. Receive bids for the purchase of \$27,000,000.00 Combined Purpose Bonds, Series 2018A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Services representative Rick Smith presented the record of bids (**attached**) and recommended that the Board accept the bid from Janney Montgomery Scott LLC, the lowest bidder complying with the notice of sale and instructions to bidder.

Ms. Ruth Ann Fate made a motion to award the sale of bonds to Janney Montgomery Scott LLC. The motion was seconded by Dr. Cindy Decker and passed by the following

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

F.1. Board consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$27,000,000.00 by the school district, authorized at an election duly called and held for such purpose; designating the bonds as "Combined Purpose Bonds, Series 2018A," 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.

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

INFORMATION AGENDA

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

STAFF REPORTS

A "School Culture and Climate" report was presented by Chief of Schools Dr. Errick Greene and Executive Director of Student and Family Support Services Dr. Ebony Johnson.

BOARD MEMBER REPORTS/CONCERNS

President Schreiber presented a brief report on the Community Advisory Council.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist shared a brief video highlighting the recent Community Advisory Council's meeting. She also reported on recent Martin Luther King Jr. events and concluded with a commitment and vow to stand against and fight racism.

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, February 5, 2018, 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 8:04 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker. The**

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

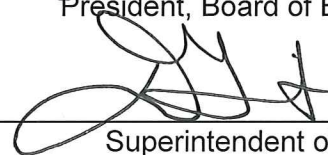
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



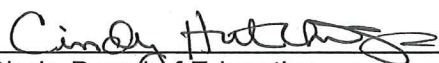
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education