

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 17, 2019

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 17, 2019, 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 June 14, 2019, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Brian Hosmer
Suzanne Schreiber
Jennettie Marshall
Jania Wester
Stacey Woolley

ABSENT: Shawna Keller

OPENING EXERCISES

Ms. Suzanne Schreiber, 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 Schreiber led the flag salute.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda with the following changes:

Consent item E-53: The amount of the Scanario Learning contract was corrected to read: *not to exceed* **\$30,850.**

Consent item E-92: Routine staffing items, page 106, the adjustment for **Connie Settle was withdrawn**. Substitute and Temporary Payments for Employees, Page 112, dates were corrected for Catrina Arnold and Rogena Keen to read July 1, 2019, through June 30, **2020.**

Action item F-2: The dollar amount for the estimated revenue and expenditures was corrected from \$639,257,063 to **\$607,638,721.**

Ms. Ruth Ann Fate made a motion to adopt the agenda with the noted changes. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Director of Community Engagement Emily Hutton, along with Webster High School student Faith Walker and Hale High School students Arick Hardin and Champagne Suttles, presented a brief report on City Lab.

APPROVAL OF MINUTES

Dr. Brian Hosmer made a motion to approve the minutes of the June 3, 2019, regular meeting of the board, and the April 1, 2019, special meeting of the board. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

CONSENT AGENDA

A motion was made by Ms. Ruth Ann Fate to approve the consent agenda, and the motion was seconded by Ms. Jania Wester. Vice President Schreiber called for the vote and the motion passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

ACTION AGENDA

F-1. Approve the renewal of Greenwood Leadership Academy Partnership School's annual contract and authorize them to serve grades prekindergarten through third grade and a maximum 320 students. This approval shall include year three performance benchmarks and is subject to a mutually agreeable and fully executed contract between the parties.

A motion was made by Ms. Ruth Ann Fate to approve item F-1 and the motion was seconded by Ms. Jania Wester.

Following comments from Superintendent Gist and a brief update from Chief Innovation Officer Andrea Castañeda, **Vice President Schreiber called on the following individuals who had signed up to speak in support of the recommendation.**

Ray Owens
Michael Carter
Ashley Philippsen
Kenya Walker-Hill
Kristi Williams
Vanessa Hall-Harper
Greg Robinson
Jimere Parsen
Jalen Thomas
Nathaniel Morris
Nehemiah Frank
Phyllis Joseph
Raynell Joseph
Sherry Laskey
Endya Carr
Shirlanna Harbin
Chontay Brown

Following comments and questions from members of the board, **Vice President Schreiber called for the vote and the motion passed by the following vote:** AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-2. Approve the 2019-2020 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 \$624,994,135 and \$639,257,063 respectively for all appropriated funds.

Chief Financial Officer Nolberto Delgadillo and members of his team presented a budget update and responded to questions from members of the board.

A motion was made by Dr. Brian Hosmer to approve item F-2 and the motion was seconded by Ms. Ruth Ann Fate. Vice President Schreiber called for the vote and the motion passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-3. Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2019B 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 General Obligation Bonds, Series 2019B.

A motion was made by Dr. Brian Hosmer to approve item F-3. The motion was seconded by Ms. Stacey Woolley and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-4. Approve an agreement with Hilborne & Weidman, P.C., to serve as Bond Counsel and Disclosure Counsel on the district's Technology Equipment General Obligation Bonds, Taxable Series 2019C.

A motion was made by Ms. Ruth Ann Fate to approve item F-4. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-5. Approve an agreement with Hilborne & Weidman, P.C., to serve as Bond Counsel and Disclosure Counsel on the district's Combined Purpose General Obligation Bonds, Series 2019B.

A motion was made by Ms. Ruth Ann Fate to approve item F-5. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-6. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Combined Purpose General Obligation Bonds, Series 2019B.

A motion was made by Ms. Jania Wester to approve item F-6. The motion was seconded by Ms. Stacey Woolley and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-7. Approve a resolution fixing the amount of Technology Equipment General Obligation Bonds, Taxable Series 2019C 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 Technology Equipment General Obligation Bonds, Taxable Series 2019C.

A motion was made by Dr. Brian Hosmer to approve item F-7. The motion was seconded by Ms. Ruth Ann Fate. Following brief discussion, Vice President Schreiber confirmed that the motion on the floor was to approve item F-7, a resolution fixing the amount of Technology Equipment General Obligation Bonds. **The motion passed by the following vote:** AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-8. Approve an agreement for registrar and paying agent services with BOKF, NA on the district's Technology Equipment General Obligation Bonds, Taxable Series 2019C.

A motion was made by Ms. Stacey Woolley to approve item F-8. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

F-9. Increase security services from American Gold Security, LLC, to complete payments for the 2018-2019 school year services.

A motion was made by Dr. Brian Hosmer to approve item F-9. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

INFORMATION AGENDA

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

During presentation of the information agenda, Vice President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-1 and G-4.

STAFF REPORT

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Vice President Schreiber reported that the board had received a petition from community members at the June 3, 2019, meeting regarding Gilcrease Elementary School and ECDC Bunche. Ms. Schreiber said that, while the 4/3 to vote to close Gilcrease School was a difficult decision, the vote to approve the recommendation was reviewed by legal, both internally and externally, and was deemed procedurally correct in all respects under the Oklahoma Open Meeting Act and policies of the Board of Education. Vice President Schreiber stated that each board member remained confident in the manner in which they each voted on the recommendation. She thanked the members of the community who presented the petition to the board and thanked them for their community engagement.

Board Member Jennettie Marshall announced that she would be holding a District 3 Town Hall meeting on Wednesday, June 19, at the Dream Center for residents in North Tulsa to attend and hear from staff about the different things happening in the McLain feeder pattern. She invited and encouraged everyone to attend. Ms. Marshall also announced that the Gilcrease/Bunche ad hoc naming committee would be holding a community meeting on Tuesday, June 18, at the Dream Center at 6 p.m., and she invited everyone to join them.

Board Member Woolley thanked the group of Eisenhower International students who petitioned the board to consider manners in which the district could eliminate the use of Styrofoam. She said that, because of their activism, the board was now using water glasses at their meetings, and the next step would be to use coffee mugs at future meetings.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist shared a brief report on the 2020 school district budget.

Dr. Gist also shared a brief report on the Gilcease/ECDC Bunch naming process, and she announced that the ad hoc committee had narrowed the list of names for further consideration, which included Maya Angelou, John Hope Franklin, Martin Luther King, Jr., Barack Obama, and Michelle Obama.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

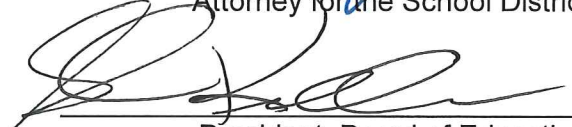
Vice President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 1, 2019, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 9:25 p.m. on a motion made by Dr. Brian Hosmer and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Ruth Ann Fate, Jennettie Marshall, Brian Hosmer, Stacey Woolley, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller.

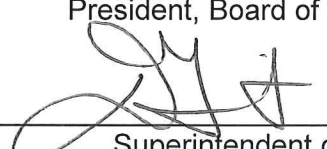
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education