

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF January 6, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 6, 2020, 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 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 3, 2020, at 6:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

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

ABSENT: None

### OPENING EXERCISES

Ms. Shawna Keller, 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 Keller introduced the two ASL interpreters and along with Board Ms. Wester announced the Spanish interpretation services. The flag salute was led by the Daniel Webster High School JROTC under the direction of Chief Warrant Officer Second Class Phyllis Mabrey. The participating cadets were introduced by Board Member Stacey Woolley.

### RECOGNITION OF VISITORS

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

### ADOPTION OF AGENDA

President Keller recommended a change in the lineup of the agenda, requesting that the Staff Report be presented immediately prior to the information items. Superintendent Gist presented the agenda and announced the following changes:

Item **G-15** was **withdrawn**.

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

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

### APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the December 2, 2019 and December 16, 2019, regular meetings of the board. The motion was seconded by Ms. Jania Wester and passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Jania Wester, Stacey Woolley, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

### CONSENT AGENDA

**A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded Dr. Brian Hosmer.** There were no questions from members of the Board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Jania Wester, Stacey Woolley, Suzanne Schreiber, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

### ACTION AGENDA

F-1. Pay the College Board for advanced placement (AP) exams administered to students at Washington High School during the 2019-2020 school year.

**A motion was made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber to approve item F-1.** Paula Shannon responded to a question from a member of the board. **President Keller called for the vote and the motion was passed by the following vote:** Ayes Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

**F.2.** Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2020A 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 2020A.

**A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Brian Hosmer to approve item F-2.** There were no questions from members of the board. **President Keller called for the vote and the motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

**F.3.** Approve an agreement for registrar and paying agent services with BOKF, NA on the District's Combined Purpose General Obligation Bonds, Series 2020A.

**A motion was made by Dr. Brian Hosmer and seconded by Ms. Jania Wester to approve item F-3.** Superintendent Gist and Nolberto Delgadillo responded to questions from the Board. Following comments from Dr. Gist and Rick Smith, President of Municipal Financial Services, **President Keller called for the vote, which passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

**F-4.** 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 2020A.

**A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Brian Hosmer to approve item F-4.** There were no questions from members of the Board. President Keller **called for the vote, which passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

#### STAFF REPORT

Superintendent Gist and members of her team presented the Comprehensive report and discussion on budget reductions regarding Shaping our Future proposals and answered questions from the board. It specifically addressed school closures, consolidations, staffing plan, and operational changes to district office services.

#### INFORMATION AGENDA

President Keller spoke to the organization of the speakers for the evening and introduced Mr. John Huffines to speak in support of items G-20, G-21, G-23, G-24.

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

Following introduction of information item G-3 Scott Pendleton and Julianne Romanello spoke in opposition to the recommendation. The following speakers signed up to speak in support of the recommendation of item G-19:

Greg Robinson  
Waymon Cruell  
Raynell Joseph shared a statement from Shirlana Harbin  
Jabar Shumate

Superintendent Gist shared additional information and answered questions from the board.

Following Dr. Gist's introduction of item G-20 President Keller called on the following speakers who spoke in opposition of the recommendation.

Kelsey Royce  
Shelley Anderson  
Greg Jennings  
Mary Hooks

#### BOARD MEMBER REPORTS

President Keller acknowledged her fellow board members for School Board Appreciation month and thanked them for their commitment and dedication to Tulsa Public Schools.

#### CITIZENS' COMMENTS

Ms. Angela Foster spoke to the board.

Mr. Darryl Bright spoke to budget cuts in district services.

Mr. David Harris spoke about his experience as a member of the budget advisory committee.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist spoke to School Board Appreciation month and thanked each of the board members for their tireless service to the students, staff, teachers, and families of Tulsa Public Schools. She also highlighted the Enrollment Expo and the work of Tulsa Beyond highlighted in a current publication.

#### OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

L.1 Motion, second, discussion and vote to approve entering into a settlement agreement between the District and Sodexo Management, Inc. in the litigation styled, Independent School District No. 1 of Tulsa County, Oklahoma, et al. v. Sodexo Management, Inc., United States District Court for Northern District of Oklahoma, Case No. 19-CV-161-CVE-JFJ, and authorize the district's attorneys to prepare/approve all necessary documents, including an assignment to Sodexo of the District's subrogation rights in such litigation, and the proper officers of the board to execute such documents on behalf of the District.

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate to approve item L-1. There were no questions from members of the Board. **President Keller called for the vote, which passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

#### NEW BUSINESS


There was no new business.

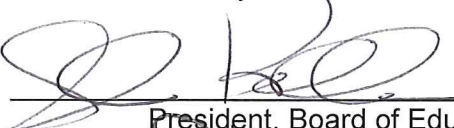
#### ANNOUNCEMENTS

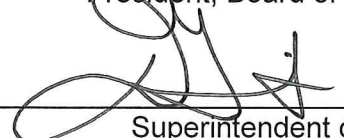
President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Tuesday, January 21, 2020, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 10:51 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Suzanne Schreiber. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Jania Wester, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: Stacey Woolley.

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

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education

