

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JANUARY 31, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 31, 2020, commencing at 8:00 a.m. in the Nathan Hale High School Library, 6960 East 21 Street, 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), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view on the inside of the enclosed glass display case on the outside wall at the main door of the Charles C. Mason Education Service Center on January 29, 2020, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

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

ABSENT: Brian Hosmer

OPENING EXERCISES

President Shawna Keller 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. Keller led the flag salute.

President Keller welcomed guests and made opening comments thanking Superintendent Gist and members of her team for putting together an informative presentation. She then introduced the Superintendent.

Superintendent Gist thanked the legislators for attending and opened for their introduction. Dr. Gist opened her presentation by thanking Principal Riley and the Nathan Hale culinary department for hosting this year's legislative breakfast. She introduced Principal Riley who shared highlights about Nathan Hale High School inclusive of the Tulsa Beyond program. Two students gave personal testimony regarding the impact of the Tulsa Beyond program on their education.

Superintendent resumed her presentation to include district demographics, district challenges, and Shaping our Future - 2020-2021 Budget Redesign work. Dr. Gist also responded to questions from legislators.

The meeting was adjourned at 9:42 a.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jennettie Marshall. The motion passed by the following vote: AYE: Stacey Woolley, Suzanne Schreiber, Ruth Ann Fate, Jennettie Marshall, and Shawna Keller. NAY: None; ABSTAIN: NONE; ABSENT: Dr. Brian Hosmer.

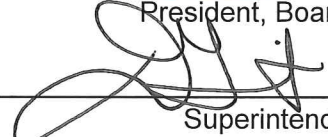
The meeting was not audio or video taped.



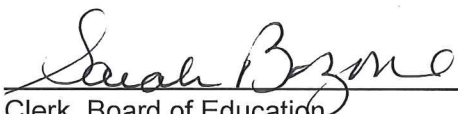
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education