

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JUNE 15, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 15, 2020, commencing at 5:08 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There was no physical site or location for this meeting. Each member of Board of Education appeared for the meeting remotely by using video conference. 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., § 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 and at tulsaschools.org on June 10, 2020 at 3:50 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

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, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. The flag salute was led by Superintendent Deborah Gist.

WELCOME AND INTRODUCTIONS

President Keller welcomed and thanked Dr. Gist and members of her team for their work on planning for school year 2020-2021.

ACTION AGENDA

C-1. Receive bids for the purchase of \$50,000,000 Combined Purpose General Obligation Bonds, Series 2020B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Jon Wolff from Municipal Financial Services identified the lowest bidder as Huntington Securities, Inc. and shared specific regarding the terms.

A motion was made by Ms. Ruth Ann Fate to approve the sale of bonds to Huntington Securities, Inc. and seconded by Ms. Suzanne Schreiber to approve the sale of bonds on item C-1 to Huntington Securities, Inc. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.2. Receive bids for the purchase of \$9,000,000 Technology Equipment General Obligation Bonds, Taxable Series 2020C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Jon Wolff from Municipal Financial Services identified the lowest bidder as Robert W. Baird & Co., Inc and shared specific regarding the terms.

A motion was made by Ms. Suzanne Schreiber to approve the sale of the bonds on item C-2 to Robert W. Baird & Co., and seconded by Ms. Jania Wester. President Keller called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

C.3. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$50,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2020B", 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.

Superintendent Gist and staff responded to questions from the board.

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

C.4. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$9,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Technology Equipment General Obligation Bonds, Taxable Series 2020C", 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.

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

D. Work session including questions and dialogue among Board members, Superintendent, district staff, and Dr. Bruce Dart, executive director of Tulsa City/County Health Department regarding School Year 2020-2021 planning in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the school calendar, instructional programming, instructional schedules, contingency planning, and general health and safety precautions.

Superintendent Gist and district staff responded to questions from the board.

A recess was taken at 6:46 p.m. The meeting was resumed at 7:05 p.m.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled meeting of the Board of Education would be held on Thursday, June 18, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 8:22 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Jennettie Marshall, Brian Hosmer, Ruth Ann Fate, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

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

DocuSigned by:
Sarah Bayone

Clerk, Board of Education

DocuSigned by:
Jana Burke

Attorney for the School District

DocuSigned by:
[Signature]

President, Board of Education

DocuSigned by:
Deborah Gist

Superintendent of Schools