

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF May 18, 2020

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 18, 2020, commencing at 6:30 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 videoconference. 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 at tulsaschools.org on May 15, 2020 at 4:50 p.m.

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.

ADOPTION OF AGENDA

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist gave a presentation recognizing our Indian Education Students of Excellence and the Tomás Rivera Award winning scholars.

Superintendent Gist also announced the district's essay contest winners and the 2020 Superintendent Scholarship Award winners.

APPROVAL OF MINUTES

Ms. Suzanne Schreiber made a motion to approve the minutes of the April 20, 2020 and May 4, 2020 regular meetings of the board. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None.

CONSENT AGENDA

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

ACTION AGENDA

F-1. A Enter into an agreement with Candid Color Photography/Party Pic Photography to provide photography services for Tulsa Public Schools 2020 drive up commencements.

A motion was made by Dr. Brian Hosmer and seconded by Ms. Suzanne Schreiber to approve item F-1.

President Keller called for **Mr. John Huffines** who spoke to items F.1, F.2, F.5, and F.7.

Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote: AYE:

Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None.

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

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate to approve item F-2. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote:

AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

F-3. Approve a resolution fixing the amount of Technology Equipment General Obligation Bonds, Taxable Series 2020C 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 2020C.

A motion was made by Ms. Suzanne Schreiber and seconded by Dr. Brian Hosmer to approve item F-3. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None.

F.4. Approve agreements for registrar and paying agent services with BOKF, NA on the District's Combined Purpose General Obligation Bonds, Series 2020B and the District's Technology Equipment General Obligation Bonds, Taxable Series 2020C..

A motion was made by Ms. Suzanne Schreiber and seconded by Ms. Ruth Ann Fate to approve item F-4. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote:

AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

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 2020B.

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Suzanne Schreiber to approve item F-5. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None.

F.6. 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 2020C.

A motion was made by Dr. Brian Hosmer and seconded by Ms. Suzanne Schreiber to approve item F-6. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote:

AYE: Stacey Woolley, Suzanne Schreiber, Brian Hosmer, Ruth Ann Fate, Jennettie Marshall, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None.

F-7. Motion and vote to adopt a resolution regarding federal emergency stimulus support for America's public schools.

Ms. Suzanne Schreiber read the resolution. A motion was made by Ms. Stacey Woolley and seconded by Ms. Ruth Ann Fate to approve item F-7. Superintendent Gist and members of the staff answered questions from the board. President Keller called for the vote and the motion passed by the following vote: AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, and Shawna Keller; NAY: None; ABSTAIN: None.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda items.

President Keller called upon the speakers for item G.5.

Mr. Donterrio Marzett spoke in support of item G.5.

Ms. Sarah A Seekins spoke in support of item G.5.

President Keller called upon the speakers for item G.6.

Mr. Nikhil Kawlra spoke in support of item G.6.

Ms. Nubia Zermeno spoke in support of item G.6.

Ms. Zahra Aurelia spoke in support of item G.6.

Mr. Benjamin Imlay spoke in support of item G.6.

Dr. Gist and staff responded to questions from members of the board.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

There were no board member reports.

CITIZENS COMMENTS

There were no speakers signed up to speak under Citizens' Comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist provided a brief overview on the graduation events. She announced the drive-up graduations begin on Tuesday, May 19.

Dr. Gist gave a brief update on planning for the 2020-2021 school year.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

ANNOUNCEMENTS

President Keller announced that the next regularly scheduled videoconference meeting of the Board of Education would be held on Monday, June 1, 2020, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned **at 8:51 p.m. on a motion made by Ms. Ruth Ann Fate and seconded by Ms. Jania Wester. The motion passed by the following vote:** AYE: Jania Wester, Jennettie Marshall, Ruth Ann Fate, Brian Hosmer, Suzanne Schreiber, Stacey Woolley, 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:
Jania Burk

Attorney for the School District

DocuSigned by:
[Signature]

President, Board of Education

DocuSigned by:
Deborah Gist

Superintendent of Schools

DocuSigned by:
Sarah Boyone

Clerk, Board of Education