

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 4, 2021, commencing at 6:31 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. 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., § 311(A)(5) and (A)(8), 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 December 28, 2020 at 3:00 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Jania Wester
Stacey Woolley

ABSENT: Suzanne Schreiber

OPENING EXERCISES

Board President Woolley 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 Dr. Deborah Gist.

ADOPTION OF AGENDA

Superintendent Gist shared two changes to the January 4 agenda as posted. The removal of Academy Central PTA from consent item E.6 and the early retirement incentive information item G.4 would have a revised retirement form submission deadline of February 19, 2021.

Board Member Keller made a motion to adopt the agenda with said changes. The motion was seconded by Board Member Griffin and passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist thanked the board for their selfless and tireless service to the students and families of Tulsa Public Schools. In honor of January being National School Board Recognition Month Superintendent Gist presented each board member with a proclamation from the Honorable Mayor G.T. Bynum and the Tulsa City Council.

APPROVAL OF THE MINUTES

Dr. Jerry Griffin made a motion to approve the minutes of the December 7, 2020 regular meeting of the board and the November 30 and December 14, 2020 special meetings of the board. **The motion to approve was seconded by Ms. Shawna Keller and the motion passed by the following vote:** AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

CONSENT AGENDA

A motion was made by Board Member Griffin to approve the consent agenda, and the motion was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: Suzanne Schreiber.

ACTION AGENDA

F.1. RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2021A 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 2021A.

A motion was made by Dr. Jerry Griffin to approve item F-1, and the motion was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by the following vote: AYE: Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: Suzanne Schreiber.

Melissa Remington spoke on items F-1 through F-4.

F.2. RECOMMENDATION: Approve an agreement for registrar and paying agent services with BOKF, NA for the District's Combined Purpose General Obligation Bonds, Series 2021A.

A motion was made by Board Member Keller, and the motion to approve item F-2 was seconded by Dr. Jerry Griffin. President Woolley called for the vote and the motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F.3. RECOMMENDATION: 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 2021A.

A motion was made by Dr. Jerry Griffin, and the motion to approve item F-3 was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F.4. RECOMMENDATION: Enter into an agreement with Brent Hawkins Law Office, PLLC regarding certain H1-B visa petitions to be filed with the United States Citizenship and Immigration Services (USCIS) relating to four Spanish immersion staff at Eisenhower International School. This engagement will be at no cost to the district, as the legal services are being provided free of charge by the Law Office and the agency's application fees will be paid by the foundation supporting the school.

A motion was made by Ms. Shawna Keller. The motion to approve item F-4 was seconded by Ms. Jania Wester. President Woolley called for the vote and the motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

INFORMATION AGENDA

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

Mr. John Huffines spoke to items G-1, G-3, and G-4.

STAFF REPORT

Chief Operations Officer, Jorge Robles presented an update on COVID-19. Superintendent Gist and her team answered questions from the board members.

BOARD MEMBER REPORTS

There were no board member reports.

CITIZENS Comments

Mr. Leslie Kaup spoke about the need for children with special needs to immediately return to their classrooms.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist spoke about nominations for Support Employee of the Year for 2021, the student enrollment window and process from January 5 – February 12, 2021, and the recovery bill and its implications.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, January 25, 2021 at 6:30pm.

The meeting was adjourned **at 8:56 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Jania Wester. The motion passed by the following vote: AYE: Jennettie Marshall, Jania Wester, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley. NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.**

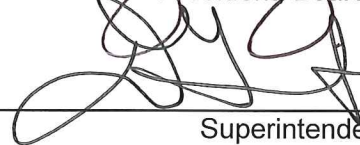
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education