

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF JULY 6, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 6, 2021, commencing at 6:34 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 July 2, 2021 at 3:39 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: None

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 Superintendent Gist.

ADOPTION OF AGENDA

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

APPROVAL OF THE MINUTES

No minutes were submitted for approval.

CONSENT AGENDA

A motion was made by Ms. Suzanne Schreiber to approve the consent agenda, and the motion was seconded by Ms. Judith Barba Perez.

Dr. Gist and team answered questions of the board.

The motion passed by the following vote: AYE: Jerry Griffin (with the exception of item E.1), Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

ACTION AGENDA

F.1 RECOMMENDATION: Renew an agreement with Instructure, Inc. for the implementation of and subscription to Canvas Learning Management System between July 1, 2021 through June 30, 2022.

A motion was made by Board Member Shawna Keller, and the motion was seconded by Ms. Judith Barba Perez.

Mr. John Huffines spoke to items F-1, F-2, and G-1.

Dr. Gist and staff answered questions of the board.

President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.2 RECOMMENDATION: Approve position creates and deletes.

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Board Member Jennettie Marshall.

Superintendent and district staff answered questions of the board.

The motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.3 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2021B 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 2021B.

A motion was made by Board Member Shawna Keller, and the motion was seconded by Ms. Suzanne Schreiber.

President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.4. RECOMMENDATION: Approve a resolution fixing the amount of Technology Equipment General Obligation Bonds, Taxable Series 2021C 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 2021C.

A motion was made by Board Member Suzanne Schreiber. The motion was seconded by Ms. Shawna Keller and the motion passed with the following vote:

AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

F.5 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 2021B and Technology Equipment General Obligation Bonds, Taxable Series 2021C.

2021B.

A motion was made by Board Member Shawna Keller, and the motion was seconded by Ms. Suzanne Schreiber. The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda. Dr. Gist and staff members answered questions from the board.

STAFF REPORT

There was no staff report.

BOARD MEMBER REPORTS

Board Member Marshall shared that she had the privilege to attend home-going services for the mother of McLain's athletic director and the grandmother of Jamaal Dyer. There were many staff members from Walt Whitman there to pay their respects. She also shared that she looks forward to discussion about the Delta variant as she has received numerous calls from families trying to determine what the best decision is for their family.

Board President Woolley commented that her children began attending Ready, Set, Summer and from all reports they wore their mask and had a great and fun experience. Ms. Woolley affirmed Board Member Marshall's and constituents legitimate concerns regarding the Delta variant. She assured all that conversations and thought regarding next steps were well underway. She encouraged all that are eligible and able to get the COVID vaccination.

Board Member Barba Perez announced the starting of Ready, Set, Summer and share her experience visiting Springdale Elementary. Students were excited and enjoying the experience. Many of the small children were masked as well. Ms. Barba Perez echoed the sentiments regarding the deeper conversation around COVID.

Board Member Croisant shared his hope that all on the board and in the district had a great 4th of July and were able to celebrate America's independence. He also announced that FC is having a Tulsa Public Schools' night and encouraged all who would enjoy a quality soccer game to come out on July 10 at 7pm at ONEOK field.

CITIZENS Comments

There were no citizens comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave an update on school summer programming and reminded Tulsa parents and families that the Summer Café is still open and running from 11am until 1pm, Monday – Friday at 14 sites across the city. Sites can be located at

www.tulsaschools.org/mealsites.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

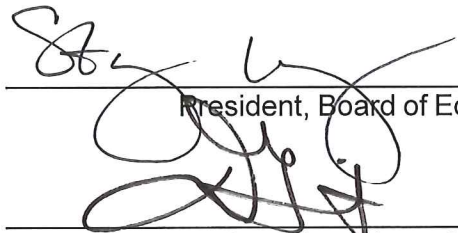
The next regularly scheduled meeting of the Board of Education will be on Tuesday, July 19, 2021 at 6:30 p.m.

The meeting was adjourned **at 7:40 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Jerry Griffin, Shawan Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

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 of the Board of Education