

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF JANUARY 17, 2019

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 17, 2019, commencing at 8:00 a.m. in the Anderson Elementary School Library, 1921 East 29 Street North, 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 15, 2019, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Ruth Ann Fate  
Shawna Keller  
Suzanne Schreiber  
Janina Wester

ABSENT: Jennettie Marshall  
Gary Percefull

## OPENING EXERCISES

President Suzanne Schreiber 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. Schreiber led the flag salute.

Superintendent Deborah Gist and President Schreiber welcomed legislators and thanked them for attending the meeting.

Principal Tracy Thompson shared an update on academics, programs, and activities happening at Anderson Elementary School.

Dr. Gist presented a district update that included the following:

- District student demographics
- Tulsa Way for Teaching & Learning
- The Opportunity Project
- Social Emotional Learning
- Teacher recruitment and retention
- Tulsa Beyond: high school redesign
- Equitable access, excellence, and sustainability

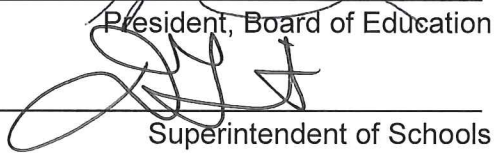
Jania Wester left the meeting at 8:42 a.m.

**The meeting was adjourned at 8:42 a.m. when a quorum of the Board was no longer present.**

The meeting was not audio or video taped.



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Attorney for the School District

  
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President, Board of Education  
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Superintendent of Schools  
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Clerk, Board of Education