THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE

OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE SPECIAL MEETING OF JANUARY 28, 2019

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on January 28, 2019, commencing at 4:00 p.m. in the Superintendent's Conference Room (200-A) at the Charles C. Mason Education Service Center, 3027 South 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. (2001), § 311.(A)(5) and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on January 27, 2019, 4:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Jania Wester

ABSENT: None

OPENING EXERCISES

Ms. Suzanne Schreiber, president of the Board of Education, 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.

EXECUTIVE SESSION

Ms. Shawna Keller made a motion to go into executive session to interview and discuss certain individuals who have applied for appointment to the Board of Education to fill the Board Election District Five vacancy, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes. **The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote:** AYE: Shawna Keller, Gary Percefull, Ruth Ann Fate, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 4:07 p.m. the Board of Education adjourned to executive session.

Board Member Jennettie Marshall entered the meeting at 6:30 p.m.

At 8:05 p.m., the Board of Education acknowledged its return to open session upon a motion made by Mr. Gary Percefull and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote: AYE: Jennettie Marshall, Shawna Keller, Gary Percefull, Ruth Ann Fate, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

EXECUTIVE SESSION MINUTE

President Schreiber said that during the executive session the Board interviewed and discussed certain individuals who had applied for appointment to the Board of Education to fill the Board Election District Five vacancy as authorized by Title 25, Sections 307(B) (1) and 307(B)(7) and Title 70, Section 5-118 of the Oklahoma Statutes. Ms. Schreiber said that nothing else was discussed or occurred in executive session, and all the members present at the meeting were present during the executive session.

No action was taken at this meeting.

There being no further business to come before the Board, **the meeting was adjourned at 8:10 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Jennettie Marshall, Shawna Keller, Gary Percefull, Ruth Ann Fate, Jania Wester, and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Let the record show the meeting was not digitally recorded.

Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education