

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 30, 2019

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 30, 2019, commencing at 5:00 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 September 27, 2019, 4:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

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 and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the agenda items. Ms. Keller led the flag salute.

EXECUTIVE SESSION

Ms. Ruth Ann Fate made a motion to go into executive session to discuss evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. The motion was seconded by Dr. Brian Hosmer and passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

At 5:10 p.m. the Board of Education adjourned to executive session.

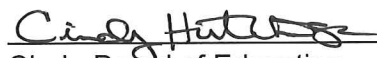
At 9:33 p.m., the Board of Education acknowledged its return to open session upon a motion made by Mr. Brian Hosmer and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote: AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

President Keller said that during the executive session the Board discussed evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. Ms. Keller 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.

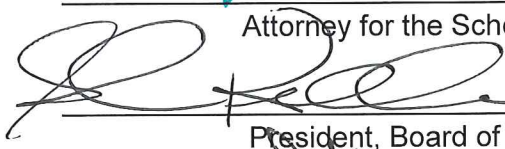
No action was taken at this meeting.

There being no further business to come before the Board, **the meeting was adjourned at 9:35 p.m. on a motion made by Ms. Jania Wester and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Ruth Ann Fate, Brian Hosmer, Jennettie Marshall, Suzanne Schreiber, Stacey Woolley, Jania Wester, and Shawna Keller; NAY: None; ABSTAIN: None; ABSENT: None.

Let the record show the meeting was not digitally recorded.


Clerk, Board of Education



Attorney for the School District


President, Board of Education


Superintendent of Schools