

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 23, 2018

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 23, 2018, commencing at 8:00 a.m. in the Dual Language Academy Library, 203 North Yorktown Place, 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 February 21, 2018, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Ruth Ann Fate
Jennettie Marshall
Suzanne Schreiber
Amy Shelton

ABSENT: Shawna Keller
Gary Percefull

OPENING EXERCISES

Dr. Cindy Decker, vice 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. Dr. Decker led the flag salute.

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

President Suzanne Schreiber entered the meeting at 8:38 a.m.

Dr. Gist spoke about the district's safety procedures and practices, and she responded to questions from legislators.

Dr. Gist introduced Chief Analytics Officer Stephen Fedore who presented a report on Data Strategy and Analytics and the dashboards' successes to date. Mr. Fedore shared the following data tools that currently existed on the district's dashboards.

- Printable reading and attendance letters that could be sent home to parents
- Interventions page where school staff could identify students who need additional support, set improvement goals and track interventions
- Graduation tracker to help high school counselors manage students' progress to graduation
- Printable student summary pages that could be used for parent/teacher conferences

Chief Fedore responded to questions and comments from legislators.

Chief Innovation Officer Andrea Castañeda shared a report on the district's reimagining high school initiative. She shared a PowerPoint presentation that shared highlights of "understanding our past" and "projecting our future." Ms. Castañeda and Dr. Gist responded to comments and questions from members of the legislature.

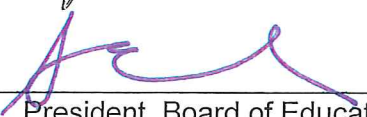
Dr. Gist concluded her presentation with a budget update and implored legislators to work together to find solutions to adequately fund education and increase teachers' salaries. She thanked the legislators for their careful attention to the presentations and thoughtful questions.

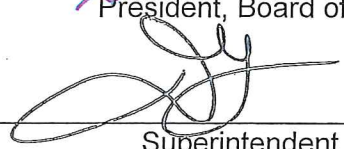
Dr. Suzanne Schreiber thanked the legislators for taking time from their schedules to attend the breakfast and asked them to make education funding a priority.

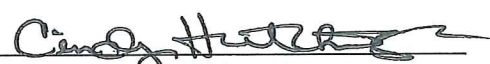
The meeting was adjourned at 9:48 a.m. on a motion made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker. The motion passed by the following vote: AYE: Cindy Decker, Ruth Ann Fate, Jennettie Marshall, Amy Shelton and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Shawna Keller and Gary Percefull.

The meeting was not audio or video taped.



Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education

