THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MARCH 12, 2018

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on March 12, 2018, commencing at 6:00 p.m. in the Cheryl Selman Room, first floor, 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 March 9, 2018, 4:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Jennettie Marshall
Gary Percefull
Suzanne Schreiber
Amy Shelton

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.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

President Schreiber reminded the Board and members of the audience that at a previous meeting of the Board, a resolution was introduced whereby the Board of Education would commit its full support of an advocacy plan that had been endorsed by the district's teachers. President Schreiber read the resolution (**attached**).

A motion was made by Ms. Ruth Ann Fate and seconded by Ms. Shawna Keller to adopt the resolution. Following supportive comments from members of the Board**, President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber.

EXECUTIVE SESSION

Ms. Shawna Keller 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. Cindy Decker and passed by the following vote: AYE: Cindy Decker, Shawna Keller, Gary Percefull, Ruth Ann Fate, Amy Shelton, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

At 6:08 p.m. the Board of Education adjourned to executive session.

At 7:20 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote: AYE: Jennettie Marshall, Cindy Decker, Shawna Keller, Gary Percefull, Amy Shelton, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

EXECUTIVE SESSION MINUTE

President Schreiber said that during the executive session the Board discussed the evaluations of the superintendent as authorized by Title 25, Section 307.B.1 and B.7. of the Oklahoma Statutes. She said that all the members present at the meeting were present during the executive session. President Schreiber said that nothing else was discussed during the executive session and no action was taken during the executive session.

There being no further business to come before the Board, **the meeting was adjourned at 7:25 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Cindy Decker, Amy Shelton, Gary Percefull, Ruth Ann Fate, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

Let the record show the meeting was digitally recorded. The tape is on file as a matter of record.

Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education