

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JUNE 4, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 4, 2018, commencing at 6:30 p.m. in the Cheryl Selman Room, ground 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 enclosed glass display case at the main door of the Charles C. Mason Education Service Center on June 1, 2018, at 5:00 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
Amy Shelton

ABSENT: Suzanne Schreiber

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. Vice President Decker led the flag salute.

ADOPTION OF AGENDA

Superintendent Gist presented the agenda and announced the following changes:

1. Item **G-97**, supporting information page 106, the position creation for the education pioneers impact fellow/teaching and learning was corrected to read a **12-month contract** with a budget impact of **\$39,600 to \$59,400**.
2. Item **G-144** was corrected to read, "Renew the agreement with **Hilltop Securities Inc.**, Dallas, Texas ..." (The company name recently changed.)
3. The following items were withdrawn:
Item **G-158**, which was a duplication of G-217
Item **G-159**, which was a duplication of G-42
Item **G-168**, which was a duplication of G-116
4. Item **G-2** was corrected, "Rename the current Columbus Elementary School whose name was rescinded on the April 2, **2018**, agenda to "Dolores Huerta Elementary School **effective July 1, 2018**."

Ms. Shawna Keller made a motion to adopt the agenda with the noted changes. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist announced that the Association of School Business Officials International had recently awarded the district with the Certificate of Excellence in Financial Reporting. Dr. Gist commended Chief Financial Officer Nolberto Delgadillo and his team for ensuring that the district remained committed to high standards and financial transparency.

APPROVAL OF MINUTES

Ms. Ruth Ann Fate made a motion to approve the minutes of the May 21, 2018, regular meeting of the Board. The motion was seconded by Ms. Jennettie Marshall and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda. The motion was seconded by Ms. Amy Shelton and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

ACTION AGENDA

F-1. Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2018B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Series 2018B.

A motion was made by Ms. Shawna Keller to approve item F-1. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F.2. Approve a resolution fixing the amount of Technology Equipment General Obligation Bonds, Taxable Series 2018C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Technology Equipment General Obligation Bonds, Taxable Series 2018C.

A motion was made by Ms. Shawna Keller to approve item F-2. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F.3. Approve an agreement for registrar and paying agent services with BOKF, NA on the District's Combined Purpose General Obligation Bonds, Series 2018B.

A motion was made by Ms. Shawna Keller to approve item F-3. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F-4. Approve an agreement for registrar and paying agent services with BOKF, NA on the District's Technology Equipment General Obligation Bonds, Taxable Series 2018C.

A motion was made by Mr. Gary Percefull to approve item F-4. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F-5. Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Combined Purpose General Obligation Bonds, Series 2018B.

A motion was made by Ms. Ruth Ann Fate to approve item F-5. The motion was seconded by Ms. Shawna Keller and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

F-6. Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Technology Equipment General Obligation Bonds, Taxable Series 2018C.

A motion was made by Ms. Shawna Keller to approve item F-6. The motion was seconded by Mr. Gary Percefull and passed by the following vote: AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

INFORMATION AGENDA

Superintendent Gist introduced the information agenda, and she said that Board members and staff would present their respective items. Dr. Gist and staff responded to questions from members of the Board.

Board Member Gary Percefull presented item G-1, the recommendation to rename the current Chouteau Elementary School the "Wayman Tisdale Fine Arts Academy."

Board Member Shawna Keller presented item G-2, the recommendation to rename the current Columbus Elementary School the "Delores Huerta Elementary School" effective July 1, 2018, and she responded to questions from members of the Board.

During presentation of the information agenda, Vice President Decker called on the following individuals who had signed up to speak.

Mr. John Huffines spoke in support of information items G-1, G-64 and G-76.

Principal Janice Thoumire spoke in support of information item G-2.

Mr. Edward Garcia spoke in opposition to information item G-2.

Mr. Tom Moody spoke in opposition to information item G-2.

Principal Lori McGinnis-Madland spoke in support of item G-135.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Jennettie Marshall asked the Board to listen to the community's concerns regarding the recent renaming of Robert E. Lee Elementary School, and she asked that the Board revisit the decision to rename the school "Lee School."

CITIZENS' COMMENTS

There were none.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist gave a brief update on the recent teacher pay raises as authorized by House Bills 123 and 126, and she said that the district's budget would be developed on the assumption that 100% of those teacher pay raises would be fully funded.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

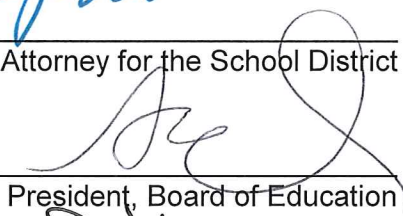
Vice President Decker announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 18, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned **at 8:15 p.m. on a motion made by Ms. Jennettie Marshall and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Amy Shelton, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Cindy Decker; NAY: None; ABSTAIN: None; ABSENT: Suzanne Schreiber.

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



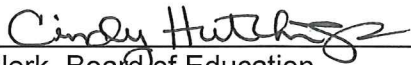
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education