

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 2, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 2, 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 29, 2018, at 5:00 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.(A)(9).

PRESENT: Cindy Decker
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Amy Shelton

ABSENT: Ruth Ann Fate
Gary Percefull

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. President Schreiber led the flag salute.

ADOPTION OF AGENDA

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

A *Resilient Tulsa Strategy* report was presented by Ms. DeVon Douglass, the chief resilience officer in Mayor G. T. Bynum's office of resilience and equity.

APPROVAL OF MINUTES

Ms. Shawna Keller made a motion to approve the minutes of the June 18, 2018, regular meeting of the board, and the April 9, 2018, special meeting of the board. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

CONSENT AGENDA

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

ACTION AGENDA

F-1. Amend item E-3 of the December 4, 2017, agenda to increase the amount of the contract with Oral Roberts University (ORU) Mabee Center and Tulsa University Reynolds Center, Tulsa, Oklahoma, for the 2018 commencement ceremonies held on May 14, 15, 16, 17 and 18, 2018.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item F-1. President Schreiber called on Mr. John Huffines who had signed up to speak in support of items F-1, F-2 and F-4. **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie

Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

F.2. Pay the College Board for advanced placement (AP) exams administered to students at Washington High School during the 2017-2018 school year.

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

F.3. Ratify all contracts approved during the 2017-2018 fiscal year obligating the expenditure of 2018-2019 funds.

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

F-4. Approve the renewal of Greenwood Leadership Academy Partnership School's annual contract and authorize them to serve grades prekindergarten through second-grade and a maximum 260 students. This approval shall be subject to a mutually agreeable and fully executed contract between the parties.

President Schreiber called on the following individuals who had signed up to speak in support of the recommendation.

Mr. Ray Owens
Ms. Courtney McGilvra
Mr. Michael Wahl
Ms. Tiara Estes
Mr. Richard Baxter
Mr. Tyrance Billingsly
Ms. Kristy Williams
Dr. Lana Turner-Addison
Ms. Ebony Easley
Mr. James Johnson
Mr. Leroy Johnson
Ms. Zarinda Nixon
Ms. Ayarga Malone
Ms. Ray Von Dobbins
Mr. Damaria Monday
Mr. Greg Robinson

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item

F-4. Following 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, Shawna Keller and Suzanne Schreiber; NAY: None; ABSTAIN: Jennettie Marshall; ABSENT: Ruth Ann Fate and Gary Percefull.

F-5. Receive bids for the purchase of \$57,785,000 Combined Purpose General Obligation Bonds, Series 2018B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Advisor Jon Wolff presented the record of bids and recommended that the 2018B bonds be awarded to J.P. Morgan Securities LLC.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to award the bonds to J.P. Morgan Securities LLC. Following questions from members of the board, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

F-6. Receive bids for the purchase of \$10,000,000 Technology Equipment General Obligation Bonds, Taxable Series 2018C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Municipal Finance Advisor Jon Wolff presented the record of bids and recommended that the 2018C bonds be awarded to J.P. Morgan Securities LLC.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to award the bonds to J.P. Morgan Securities LLC. Following questions from members of the board, **President Schreiber called for the vote and the motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

F-7. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$57,785,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2018B" providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

A motion was made by Dr. Cindy Decker and seconded by Ms. Shawna Keller to approve item F-7. President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

F-8. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$10,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Technology Equipment General Obligation Bonds, Taxable Series 2018C" providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

A motion was made by Ms. Shawna Keller and seconded by Dr. Cindy Decker to approve item F-8. President Schreiber called for the vote and the motion passed by the following vote: AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

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.

STAFF REPORTS

There were no staff reports.

BOARD MEMBER REPORTS/CONCERNS

Ms. Amy Shelton announced that she would be submitting a letter of resignation to the board at the end of the August 6, 2018, board meeting to be effective August 7, 2018. She said that her capacity for the important work of the district would be limited after the birth of her second child and she wanted to "pass the baton" to the next Board Election District 2 board member. Board Member Shelton encouraged interested District 2 residents to consider serving on the Board of Education.

President Schreiber said that, in accordance with board policy 1102, the board would seek candidates to appoint a board member to fill the vacancy until the next regularly scheduled board election at which time all interested candidates would need to file for candidacy with the Tulsa County Election Board. She announced that once the board accepted the resignation of Board Member Shelton, applications for the vacancy would be accepted through Thursday, August 16, 2018, with the expectation of appointing a new board member on Monday, August 20, 2018.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist thanked the board for their support for the continued work of the Greenwood Leadership Academy.

Superintendent Gist reported that the district received notification that the State Department of Education had allocated \$3.6 million in one-time funding to reinstate a \$5,000 stipend for National Board Certified audiologists, psychologists and speech pathologists for the 2018-2019 school year.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 16, 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 8:36 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Amy Shelton, Cindy Decker, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Ruth Ann Fate and Gary Percefull.

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



Cindy Hutcheson
Clerk, Board of Education