

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 16, 2018

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 16, 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 July 13, 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
Suzanne Schreiber

ABSENT: Gary Percefull
Amy Shelton

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

RECOGNITION OF VISITORS

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

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Deputy Chief of Academics Danielle Neves shared a presentation on the Kravis Summer Arts program.

APPROVAL OF MINUTES

No minutes were submitted.

CONSENT AGENDA

Ms. Shawna Keller made a motion to approve the consent agenda, and the motion was seconded by Ms. Ruth Ann Fate. Dr. Gist and staff responded to questions from members of the Board. **President Schreiber called for the vote and the motion passed by the following vote** AYE: Cindy Decker, Shawna Keller, Ruth Ann Fate and Suzanne Schreiber; NAY: Jennettie Marshall; ABSTAIN: None; ABSENT: Gary Percefull and Amy Shelton.

ACTION AGENDA

There were no action items.

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.

During presentation of information items, President Schreiber called on Mr. John Huffines who had signed up to speak in support of items G-1, G-2, G-8 and G-11.

STAFF REPORTS

Secondary School Student Activities and Athletics Director Gil Cloud and members of his team presented a 2017-2018 year-end athletics report.

BOARD MEMBER REPORTS/CONCERNS

A Finance Committee update was presented by Dr. Cindy Decker that included an update on the final steps for the district's legally-mandated audit.

A Portfolio Committee update was presented by President Schreiber. She also announced the dates, times and locations for upcoming Lee School renaming charrettes.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Deborah Gist announced that the district recently launched a new website, and she said that the schools' websites would be rolled out in the coming weeks. She also briefed the board on the district's enrollment numbers and their impact on the district's budget and, ultimately, the city as a whole.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

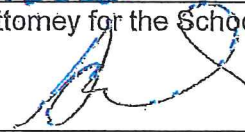
President Schreiber announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 6, 2018, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the board, the meeting was adjourned **at 7:46 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Ruth Ann Fate. The motion passed by the following vote:** AYE: Cindy Decker, Gary Percefull, Shawna Keller, Jennettie Marshall, Ruth Ann Fate and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: Gary Percefull and Amy Shelton.

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