

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 26, 2018

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 26, 2018, commencing at 5:30 p.m. in the Superintendent's Conference Room (200-A) 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 September 25, 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
Janina Wester

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.

EXECUTIVE SESSION

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

At 5:32 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, Jania Wester, 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, Jania Wester, Gary Percefull, Ruth Ann Fate, Shawna Keller, Jennettie Marshall and Suzanne Schreiber; NAY: None; ABSTAIN: None; ABSENT: None.

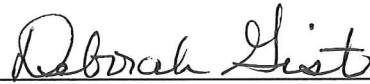
Let the record show the meeting was not digitally recorded.



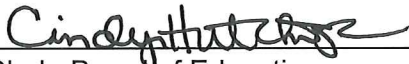
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

