

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 27, 2017

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on February 27, 2017, commencing at 5:00 p.m. in the Superintendent's Conference Room (200-A), second floor level, 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 February 24, 2017, 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
Gary Percefull
Suzanne Schreiber
Amy Shelton
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Dr. Lana Turner-Addison, 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. Dr. Turner-Addison led the flag salute.

WELCOME AND OPENING REMARKS

Opening remarks were made by Dr. Lana Turner-Addison. Dr. Turner-Addison announced that the purpose of the meeting was to receive training on the Oklahoma State School Boards Association's (OSSBA) superintendent's evaluation tool. She introduced OSSBA's Director of Education and Leadership Dr. Ann Caine and turned the next portion of the meeting over to Dr. Caine for Board training and discussion.

BOARD TRAINING

Dr. Ann Caine reminded the Board that the most important duty of a school board was the hiring of the superintendent and the subsequent responsibility of performance evaluations. She said that, traditionally, superintendents were evaluated only once a year. Dr. Caine introduced OSSBA's on-going evaluation tool which, she described, was an instrument designed to provide the Board an opportunity to provide more frequent, meaningful feedback to the superintendent in the following categories:

- Board/Superintendent Relationship
- Community Relationship
- Staff Relationship
- Finance
- Teaching, Learning and Assessment
- Human Resources
- Student Services

Dr. Caine shared sample schedules for quarterly evaluations as well as schedules for monthly evaluations, and she led Board discussion on next steps should the Board determine to use the evaluation tool. Dr. Caine responded to questions and comments from members of the Board.

There was no action taken on this agenda item.

SUMMARY/CLOSING REMARKS

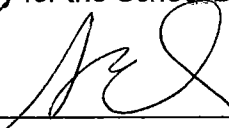
President Turner-Addison and Superintendent Gist thanked the Board members for their thoughtful questions and comments, and they thanked Dr. Caine for facilitating the helpful and useful discussion centered on the superintendent's evaluation.

There being no further business to come before the Board, **the meeting was adjourned at 7:12 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, Amy Shelton, Gary Percefull, Ruth Ann Fate, Suzanne Schreiber, Shawna Keller and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

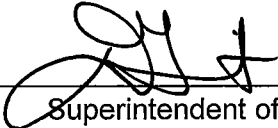
Let the record show the meeting was digitally recorded. The tape is on file as a matter of record.



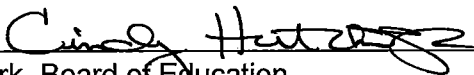
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education