

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 24, 2016

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on May 24, 2016, commencing at 6:00 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 May 23, 2016, 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311(A)(9).

PRESENT: Wilbert Collins
Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
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.

Ms. Suzanne Schreiber made a motion to go into executive session to discuss and present the evaluation of the Superintendent of Schools as authorized by Title 25, Section 307 (B)(1) and (7) of the Oklahoma Statutes. The motion was seconded by Ms. Ruth Ann Fate and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

At 6:05 p.m. the Board of Education adjourned to executive session.

At 7:26 p.m., the Board of Education acknowledged its return to open session upon a motion made by Ms. Ruth Ann Fate and seconded by Dr. Cindy Decker. The motion passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

Executive Session Minute

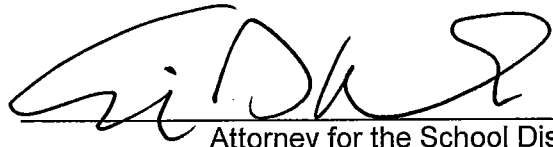
Dr. Turner-Addison stated that during the executive session the Board of Education discussed and presented the evaluation of the Superintendent, Dr. Deborah Gist, an individual salaried public officer or employee, where disclosure of the matter discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes. She said that all of the members of the Board present at this meeting were present in the executive session and that no other matters were discussed and no votes were taken. Dr. Turner-Addison said that this statement would constitute the minutes of the executive session.

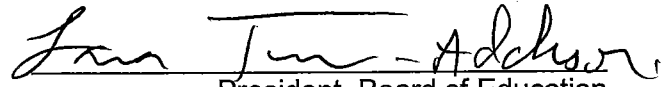
Ms. Ruth Ann Fate made a motion to authorize payment to the Superintendent of Schools of a performance incentive bonus in the amount of \$25,000 in accordance with Section 7 of her employment contract. The motion was seconded by Dr. Cindy Decker and passed by the following vote: AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

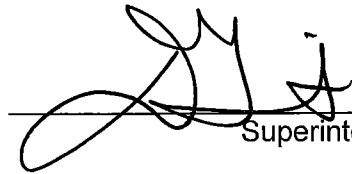
Board members commended and congratulated Superintendent Gist for the work done during her first year as Superintendent of Tulsa Public Schools.

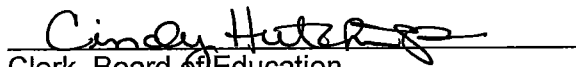
There being no further business to come before the Board, **the meeting was adjourned at 7:37 p.m. on a motion made by Ms. Shawna Keller and seconded by Dr. Cindy Decker. The motion passed by the following vote:** AYE: Wilbert Collins, Cindy Decker, Shawna Keller, Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: None.

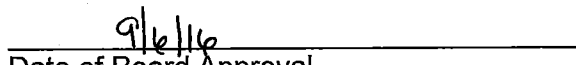
Let the record show the meeting was not audio (cassette) or digitally recorded.


Attorney for the School District


President, Board of Education


Superintendent of Schools


Clerk, Board of Education


Date of Board Approval