

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF NOVEMBER 15, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on November 15, 2021, commencing at 6:33 p.m., in the Cheryl Selman room, ground floor, at the Charles C. Mason Education, 3027 S. 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., § 311(A)(5) and (A)(8), and by posting the 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 and at [tulsaschools.org](http://tulsaschools.org) on November 12, 2021 at 5:00 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez  
John Croisant  
Jerry Griffin  
Shawna Keller  
Jennettie Marshall  
Suzanne Schreiber  
Stacey Woolley

ABSENT: None

## OPENING EXERCISES

Board President Woolley called the meeting to order, roll called, and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the agenda items.

The flag salute was led by the East Central High School JROTC under the direction of Major Michael Prescott.

## ADOPTION OF AGENDA

Superintendent Gist announced the following change to the agenda, item G.6 should list fund number: 11-0224-2573-503590-000-000000-000-05-041-0224.

**Board Member Schreiber made a motion to adopt the agenda and Board Member Judith Barba Perez seconded the motion. The motion passed with the following vote:** AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Shawna Keller, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley. NAY: None, ABSTAIN: None, ABSENT: None.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Recognition of Facilities Director Sue Ann Bell for her 27 years of service and leadership to the District and through the COVID-19 pandemic, and for being honored as Leadership Tulsa's 2021 Paragon Award for Education.

## APPROVAL OF THE MINUTES

**Board Member Shawna Keller made a motion to approve** the minutes of the November 1, 2021 regular meeting of the board and the November 3, 2021 special meeting of the board. **The motion to approve was seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Shawna Keller, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

## CONSENT AGENDA

**A motion was made by Board Member Keller to approve the consideration of the consent agenda, and the motion was seconded by Board Member Judith Barba Perez.**

**The motion passed by the following vote:** AYE: Jerry Griffin, John Croisant, Suzanne Schreiber, Shawna Keller, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

## ACTION AGENDA

**F.1 RECOMMENDATION:** Approve 2021-2022 interim measures board monitoring calendar aligned to the goals and guardrails of the newly adopted district strategic plan.

**A motion was made by Board Member Suzanne Schreiber, and the motion was**

**seconded by Ms. Shawna Keller.**

President Woolley called for the vote and **the motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Shawna Keller, Suzanne Schreiber, John Croisant, and Stacey Woolley; NAY: Jerry Griffin; ABSTAIN: None; ABSENT: None.

#### INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

#### STAFF REPORT

Chief Operations and Finance Officer, Jorge Robles provided an update on safety protocols, the regulation regarding the criteria magnet admission, as well as a regulation regarding the adornment of graduation attire.

#### BOARD MEMBER REPORTS

Board Member Croisant praised Edison Eagle theater for being one of the best theater programs in the State. He mentioned they had two All State cast members, their theater tech won a State Championship for being the best of the 6A schools, and the One Act play was runner up in 6A. He also appreciated the showmanship of our JROTC program at Veteran's Day parade, and lastly he gave a shout out to the Edison Boys Cross-country for finishing as the top academic team in the State.

Dr. Marshall congratulated Principal Tisdale and the Burrough Elementary staff, the team of Supporters of Families with Sickle Cell Disease, and the Oklahoma Members of the National Association of Blacks and Criminal Justice. With their support Board Member Marshall delivered groceries to families in need and on Friday presented a check to a family of seven.

Board Member Schreiber complimented the participation and performance of the Tulsa Public Schools JROTC students at the Veteran's Day parade. Brigadier General Roscoe Cartwright was inducted into the Oklahoma Military Hall of Fame. Brigadier General Cartwright was the second-ever African American to be Brigadier General in the integrated U.S. Army, he is a graduate of Booker T. Washington, and is also the grandfather of Tracy Johnson, one of Tulsa Public Schools' Campus Police officers. She shared that Joe Thomas, also a Booker T. Washington graduate, was also inducted into the Military Hall of Fame and Superintendent Gist is being honored by the Pinnacle Awards established by the Mayor's Commission on the Status of Women in partnership with the YWCA. This award celebrates the important contributions of women and was also received by Board Member Marshall in 2020.

#### CITIZENS COMMENTS

There were no Citizens Comments.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist thanked Ms. Schreiber for the shout out for the Pinnacle Award. Dr. Gist highlighted that Board Member Schreiber, Judy Eason-McIntyre, Dr. LaVerne Wimberly and others outstanding women that she is honored to be among have also been recipients of the Pinnacle Award. Dr. Gist recognized teacher substitutes in honor of Substitute Educator's Day

on November 19. She also shared [www.tulsaschools.org/subtoday](http://www.tulsaschools.org/subtoday) for those interested in learning more about how they become a substitute teacher. Additionally, she recognized the schools who participated in Veteran's Day Parade as well as honoring all the servicemen and women, who have sacrificed so much to protect our country.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

NEW BUSINESS

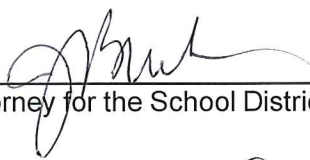
There was no new business.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, December 6, 2021, at 6:30 p.m.

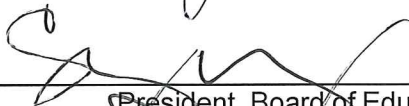
The meeting was adjourned **at 8:17 p.m. on a motion made by Ms. Shawna Keller and seconded by Suzanne Schreiber. The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

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



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Attorney for the School District



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President, Board of Education



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Superintendent of Schools



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Clerk of the Board of Education