

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF FEBRUARY 7, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on February 7, 2022, commencing at 6:36 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 [tulaschools.org](http://tulaschools.org) on February 4, 2022 at 1:45 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 and declared that a quorum of the Board was present. Therefore, the meeting was qualified to consider the agenda items.

Board Member Judith Barba Perez arrived at 6:37 p.m.

The flag salute was led by the Memorial High School JROTC under the direction of SGT Major Powell.

### SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Gist shared that the board's goal monitoring reports are scheduled for the second regular board meeting of each month, therefore item H. Goal Monitoring Session was withdrawn from the agenda.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist highlighted Black History Month and recognized several district students who were contest winners and received honors from the Dr. Martin Luther King Jr. Commemoration Society. In the Youth Art Contest, Anahy Simon Smith from McKinley Elementary placed 1<sup>st</sup>. From Eugene Field, Moriah McMahan won 2<sup>nd</sup> place. In the Essay Contest, Carver Middle School students won all five top awards: Sophie Gray – 1<sup>st</sup> place, Whitney Smith, Silas Barbour, Maya Barki, and William Nettleship. Rogers High School junior, Jamaica Reed, won 2<sup>nd</sup> place in the Oratorical Contest and Josiah Rhodes, a senior, received the "Dream Out Loud," \$500 scholarship award.

### APPROVAL OF THE MINUTES

There were no board minutes submitted for approval.

### CONSENT AGENDA

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

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

### PUBLIC COMMENT ON ACTION AGENDA

John Huffines spoke to items G.1 and G.2.

### ACTION AGENDA

G.1 RECOMMENDATION: Board to receive bids for the purchase of \$38,000,000 Combined Purpose General Obligation Bonds, Series 2022A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

**Ms. Keller made a motion to approve item G.1 and Board Member Suzanne Schreiber seconded the motion.**

President Woolley introduced Jon Wolff of Municipal Finance Services who presented the bids received and made the recommendation to award the bonds to Bank of America Securities as the lowest bidder at an interest rate of 1.348831 percent. Each member of the board also received a written tabulation of the bids prior to voting. **The motion passed by the following vote:**

AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

**G.2. RECOMMENDATION:** Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$38,000,000 by the School District, authorized at an election duly called and held for such purpose (June 8, 2021); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2022A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

**Board Member Suzanne Schreiber made a motion to approve item G.2, and Ms. Keller seconded the motion. The motion passed with the following vote;**

AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

#### GOAL MONITORING SESSION

This item was withdrawn from the agenda.

#### BOARD MEMBER REPORTS

Board Member Schreiber reminded the public that tomorrow, February 28 is an election day for the District 7 Board seat and a city-wide issue on electric franchises.

Ms. Shawna Keller shared she had the opportunity to attend a small beam signing ceremony at the new E. Central field house. She announced that there are plans to soon begin the naming process for that facility.

Board Member Griffin announced that unlike other offices the board seats transition to the elected official at the next board meeting following the election. He publicly thanked Board Member Schreiber for her service.

Board President Woolley announced that soon one of the district facilities and former school building will be rented by a production company for the hit television show, "Reservation Dogs." She shared her excitement about the generated revenue to the district as well as the opportunity for possible collaboration with students involved in the TV production/recording studio program at Webster High School.

## CITIZENS COMMENTS

There were no citizens' comments.

## SUPERINTENDENT'S REPORTS/PRESENTATIONS

In honor of National School Counselor week, Dr. Gist recognized the 78 school counselors in Tulsa Public Schools for their diligent and tireless work on behalf of Tulsa students. She also highlighted the talented Tulsa educators, students, and team members who created the text and artwork in the "Celebrate Tulsa" book as well as the generous gift of 8,000 copies that The Foundation of Tulsa Public Schools distributed to pre-kindergarten, kindergarten and first grade students and elementary school teachers and principals. The Foundation will also donate two copies to every elementary school library.

Superintendent Gist highlighted that is National School Counselors' week and thanked all district guidance counselors, who are an invaluable resource serving students and families and for all of their tireless work to promote student achievement and wellness.

Dr. Gist shared her appreciation for the Celebrate Tulsa book written and illustrated by Tulsa teachers, students, and staff in partnership with the Foundation for Tulsa Schools. Through the support of the Foundation for Tulsa Schools 8,000 copies of the book were delivered to Pre-kindergarten, kindergarten, and 1<sup>st</sup> grade Tulsa Public School students and elementary school teachers. Two copies of the publication were donated to every elementary school library. The public can purchase a copy of Celebrate Tulsa at [Foundationfortulsaschools.org](http://Foundationfortulsaschools.org).

Additionally, Dr. Gist provided a COVID-19 update reporting that Tulsa remains in the red, but the COVID data is showing a downward trend.

In conclusion, Superintendent Gist recognized Nancy Leonard and Matt Hamm in attendance representing the American Federation of Teachers Local Chapter 6049. The superintendent shared some of the highlights of the approved support staff negotiated agreement as well as her appreciation for the critical work that our district support professionals perform daily on behalf of students and families of Tulsa Public Schools.

## 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, February 28, 2022, at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

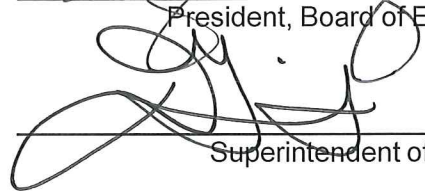
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.




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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