

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on March 7, 2022, commencing at 6:32 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 on March 4, 2022, at 3:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Jerry Griffin

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.

The flag salute was led by the Booker T. Washington High School JROTC under the direction of Colonel Willie Braggs.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist welcomed Emma Garrett-Nelson, Executive Director of Communications and Strategy to introduce a new format for special presentations. This new format will take place during the first meeting of the month with a district "news round-up" format.

Ms. Garrett-Nelson updated the board with district news, including Eugene Fields Elementary opening its third public Montessori school next year. Young leaders from Burrows Elementary participated in an art exhibit called Dear Black Future at the Gathering Place. Ms. Garrett-Nelson also acknowledged Xitalli Ruelas and Abraham Garcia for their award-winning art submitted to the Sutton Avian Research Center, Malachi Jackson, a McLain High School student, for his cycling accomplishments, and announced the 5th Annual Dare to Dream College & Career Fair.

APPROVAL OF THE MINUTES

There were no minutes submitted for board approval.

CONSENT AGENDA

A motion was made by Board Member Keller to approve the consent agenda, and the motion was seconded by Board Member Schreiber

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

PUBLIC COMMENT ON ACTION AGENDA

There were no speakers to action items.

ACTION AGENDA

There were no action items submitted for board approval.

STAFF REPORT

Cesar Dominguez and Kendal Gann of our student recruitment and enrollment team presented an update regarding the improved enrollment processes. Mr. Dominguez updated the board on enrollment changes resulting in an increase in enrollment to date, growing from a total enrollment in 2019 of 3752 to a total of 8657 in the first window of 2022. Ms. Gann reported on toolkits and resources, promotional materials, and professional learning. Ms. Gann wrapped up reporting on the various ways the district is keeping families informed and engaged and the success of the enrollment expo days.

BOARD MEMBER REPORTS

Board Member Croisant reported that he spent the weekend participating in professional development with board members throughout the country on student focused outcomes.

Board Member Schreiber gave a shout out to the Memorial Chargers.

CITIZENS COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist acknowledged the passing of so many beloved members of Team Tulsa including the recent passing of Quentin Liggins. She took a moment to honor him and his lasting legacy.

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, March 28, 2022, at 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

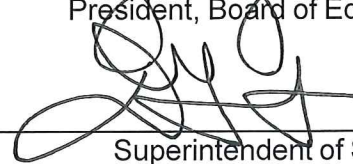
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



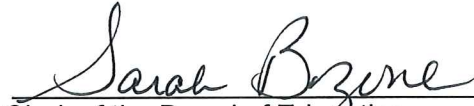
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk of the Board of Education