

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF APRIL 4, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 4, 2022, commencing at 6:35 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 April 1, 2022, at 5:15 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 East Central High School JROTC under the direction of Major Michael Prescott.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Gist introduced the District News Round-up presentation that highlighted 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 Croisant.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Shawna Keller, Suzanne Schreiber, John Croisant, 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

There were no staff reports.

BOARD MEMBER REPORTS

Board Member Croisant extended the board an invitation to attend the Region 4 OSSBA meeting on April 7, 2022, at 5:30pm at the Kirby Lehman building in Jenks, OK.

Board Member Suzanne Schreiber shared that Tulsa Public Schools has been front and center in her life for the past eight years that she has served as a Board of Education member. During her tenure Tulsa Public Schools has been one of the most exciting, resilient, innovative places in Tulsa. She thanked current and former board members for their service and for being an inspiration to her and reflected on the many accomplishments over the past eight years that were only possible because community engagement and support. Teacher Walkout that led to one of the largest investments in Oklahoma students in our state's history, the work to keep students and staff safe during the COVID pandemic, expansion of dual language programs, opening of the only Montessori programs in the State, passage of two bonds and so forth.

Additionally, Ms. Schreiber commented on our society's expectations of teachers and support staff to prepare students to succeed in life, but noted the subsequent value demonstrated for these employees does not match what is expected of them. She went on to thank the teachers and support employees for their selfless work every day for students and the importance of the institution of public education that she believes is the foundation of democracy.

CITIZENS COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist acknowledged the life and legacy of her friend and mentor, Julius Pegues. She recognized our district librarians in honor of National School Librarian Day and our Assistant Principals in honor of National Assistant Principals Week. She also thanked Shawna Mott-Wright and LeeAnn Jiminez, TCTA leadership and the district team for their work to complete the negotiations agreement with Tulsa Public Schools and the Tulsa Classroom Teachers Association.

Lastly, Dr. Gist thanked Board Member Schreiber for her leadership and highlighted the honor it was to work with and alongside an outstanding board member, incredible mother, and a deeply respected and effective professional and relentless advocate for children, public schools and issues affecting students at the state and local level.

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, April 18,

2022, at 6:30 p.m.

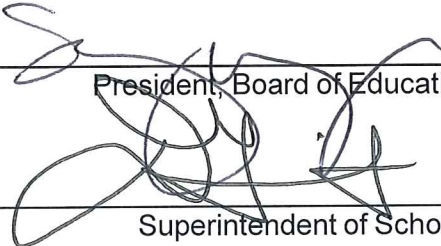
ADJOURNMENT

The meeting was adjourned at 7:20 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