

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF August 1, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 1, 2022, commencing at 6:35 p.m. in the Cheryl Selman room at the Charles C. Mason Education Service Center, 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)(9), and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view at tulsaschools.org and in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on July 29, 2022 at 4:55 p.m., pursuant to the provisions of Title 25, O.S., § 311.(A)(9).

PRESENT: E'Lena Ashley
Judith Barba Perez
John Croisant
Jerry Griffin
Susan Lamkin

ABSENT: Jennettie Marshall
Stacey Woolley

OPENING EXERCISE

Mr. John Croisant, Vice-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. Superintendent Gist led the flag salute.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

District News Round-up was presented by the Executive Director of Communication and Strategy, Emma Garrett Nelson.

APPROVAL OF THE MINUTES

There were no minutes were submitted for approval.

CONSENT AGENDA

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

Superintendent Gist and staff responded to questions from members of the board.

Board President Woolley called for the vote, and the motion passed with the following vote:

AYE: Judith Barba Perez, Susan Lamkin, Jerry Griffin, and John Croisant; NAY: E'Lena Ashley; ABSTAIN: None; ABSENT: Jennettie Marshall and Stacey Woolley.

Staff Reports

Dr. Oliver Wallace, Director of Student and Family Advocacy presented the Student and Family Guide to Success, inclusive of the Behavior Response plan to the board.

Board Member Reports

Board Member Lamkin had the opportunity to volunteer through the Tulsa Council PTA. She attended the south Tulsa early childhood block party that encouraged and assisted families with pre-kindergarten enrollment. She shared that over 120 people attended, and that it was exciting to see so many families excited for school this year.

Board Member Croisant shared that as Director of OSSBA he represented Tulsa Public Schools at a Board of Directors meeting in July in Muskogee and Fort Gibson. He also shared that the state OSSBA convention for all school board members and teams is August 25-28, 2022. Additionally, he mentioned that OSSBA is expanding their training offerings for board members that can be found on the OSSBA web page. Lastly, Mr. Croisant highlighted that the upcoming weekend is the tax-free weekend for school shopping.

Citizens' Comments

Speaker #1 – Decentralization of schools

Speaker #2 - TPS Board of Education operation

Speaker #3 – Feedback regarding Citizens' Comments

Speaker #4 – After-school programs

Speaker #5 – Presenting the results of citizen petition calling for resignation of Board Members Marshall, Ashley, and Griffin

Speaker #6 – HB 1775 and request to join ACLU lawsuit against State in Bert vs. O'Connor

SUPERINTENDENT'S REPORT/PRESENTATION

Board Member Ashley left the meeting at 7:55 p.m. and returned at 8:00 pm.

Dr. Gist shared that this year is the 2nd year for Tulsa Public Schools Back to School Bash at the Parent Resource Center that served nearly 1,000 families last year. She also shared that next weekend Tulsa Public Schools will partner with the Coalition of Hispanic Organizations, Tulsa Tech, the Tulsa Area United Way, and the Martin Regional Library for the 6th annual back to school fair. This event will be held on August 13 from 9-12pm at the Tulsa Tech Lemley Campus. Finally, she gave updates on some of the work going on around the clock to prepare for the start of schools as well as the critical need to have teachers, support professionals, and team members for all positions in schools and in the district.

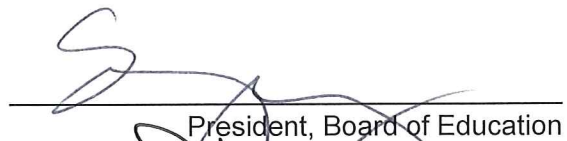
ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

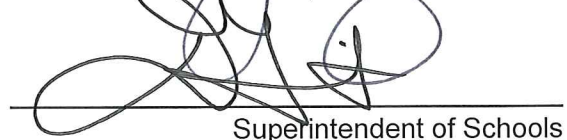
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education