

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 12, 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 December 9, 2022 at 4:40 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
Jennettie Marshall
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, 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. Superintendent Deborah Gist led the flag salute.

SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Deborah Gist introduced the executive director of communications to present the District News Round-up.

APPROVAL OF THE MINUTES

There were no minutes submitted for approval.

CONSENT AGENDA

A **motion** was made by Mr. John Croisant to approve the consent agenda, and the motion was **seconded** by Ms. Judith Barba Perez. Staff responded to questions from members of the board. President Woolley called for the vote, and the motion **passed** by the following vote: AYE: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; ABSTAIN: None; ABSENT: None.

PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1, G.2, G.3

Speaker #2 – G.3

Speaker #3 – G.3

Speaker #4 – G.3

Speaker #5 – G.1 and G.3

ACTION AGENDA

G.1 Recommendation: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2023A to mature each year; fixing the time and place the bonds are to be sold; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Series 2023A.

Board Member Croisant made a **motion** to approve item G.1, and the motion was **seconded** by Board Member Griffin. The motion **passed** with the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

G.2 Recommendation: Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Combined Purpose General Obligation Bonds, Series 2023A.

Mr. John Croisant made a **motion**, and the motion to approve item G.2 was **seconded** by Dr. Jerry Griffin. The motion **passed** with the following vote: AYE: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

G.3 Recommendation: Discussion among board members regarding reapportionment options and matters relating to the development of a school board election redistricting plan for board districts; and possible motion, second and vote to approve a school board election redistricting plan. Oklahoma law requires school districts to reapportion board districts by December 31 of the year following the official Federal Decennial Census submission.

A **motion** was made by Jennettie Marshall to approve board redistricting map N, and the motion was **seconded** by Ms. Judith Barba Perez. The motion to approve MAP N **passed** with the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, and Stacey Woolley; NAY: E'Lena Ashley and Jerry Griffin; ABSTAIN: None; ABSENT: None.

STAFF REPORT

Chief Financial Officer Jorge Robles provided an update on Federal Recovery Fund Investments.

GOAL MONITORING SESSION – Goal 1: K-5 Literacy Proficiency. Board President Woolley gave a brief update regarding the fundamental goal monitoring questions to be considered during the discussion.

Board Member Croisant made a **motion** to accept receipt of the goal monitoring report, and the motion was **seconded** by Ms. Barba Perez.

Superintendent Gist introduced the report and answered questions of the board.

Board President called for the vote to accept the Goal: K-5 Literacy Proficiency report. The motion **passed** with the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley; and Stacey Woolley; NAY: None; ABSTAIN: Jerry Griffin; ABSENT: None.

Mr. Croisant made a **motion** to accept the receipt of Goal 2: 6-8 Literacy Proficiency Goal Monitoring report, and the motion was **seconded** by Judith Barba Perez.

Dr. Deborah Gist answered questions of the Board.

The motion to accept the Goal 2: 6-8 Literacy Proficiency report **passed** with the following vote: AYE: E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: Jerry Griffin; ABSENT: None.

BOARD MEMBER REPORTS

Dr. Marshall shared that Josh Jacobs, a graduate of McLain High Schools, is continuing to break records and to demonstrate what can be achieved. As a Las Vegas Raider he rushed for a league-high 1,402 yards in the regular season, average a 107.8 yards per game, and according to the NFL became the third running back in the Super Bowl era with at least 300 scrimmage yards and two touchdowns in a game.

Mr. Croisant gave a shout out to the Edison Pom team for finishing as State champions of 5A.

Ms. Woolley mentioned her excitement regarding the addition of the Cherokee, Muskogee, and Osage Nation flags that are erected in the Cheryl Selman room. She also shared that tribal flags are erected at the schools within the district residing on native lands.

CITIZENS COMMENTS

Nine speakers signed up to speak under Citizens' Comments.

Speaker #1 – Board Member Ashley's comments regarding sex education and an anarchist teacher.

Speaker #2 – Clarity around uses of COVID funds

Speaker #3 – How the school district has used COVID relief funds

Speaker #4 – How the district has used funds

Speaker #5 – How the district plans to use the relief funds

Speaker #6 – Sharing with the board the need for parent/families input when utilizing resources

Speaker #7 – COVID relief funds and her son's experience returning to school after COVID and the difficulty obtaining tutoring

Speaker#8 - I want to make sure that parents are included in the decisions when using resources in the district.

Speaker #9 - Reflections of first semester

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist shared condolences on the passing of retired teacher, Robert Yadon. She also shared highlights regarding enrollment, the Christmas Parade float, and a legislative meeting.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: Carson, et al v. Zirix, et al, Tulsa County District Court Case No. CV-2022-02483, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Mr. John Croisant made a **motion** to enter executive session and the motion was **seconded** by Board Member Barba Perez. The motion **passed** with the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

EXECUTIVE SESSION

Board Members entered executive session at 9:26pm.

VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

Mr. Croisant made a **motion** to return to open session. Ms. Judith Barba Perez **seconded** the motion, and the motion **passed** with the following vote: AYE: Jerry Griffin, E'Lena Ashley, John Croisant, Susan Lamkin, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

The board meeting open session resumed at 9:53pm.

STATEMENT OF EXECUTIVE SESSION MINUTE

Board President Woolley stated that during the executive session, the Board of Education held confidential communications with its attorneys concerning pending litigation, to wit: Carson, et al v. Ziriaux, et al, Tulsa County District Court Case No. CV-2022-02483, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

All of the members of the Board at this meeting were present at the executive session. Nothing else was discussed or occurred in executive session. This statement will constitute the minutes of the executive session.

Motion, second, discussion and vote on motion to authorize the district's attorneys to take any action determined by the board to be appropriate with respect to Carson, et al v. Ziriaux, et al, CV-2022-02483.

Dr. Jennettie Marshall made a **motion** to authorize the district attorneys to proceed in a manner consistent with the recommendation of legal counsel as discussed in executive session. Ms. E'Lena Ashley **seconded** the motion, and it **passed** with the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Susan Lamkin, John Croisant, E'Lena Ashley, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

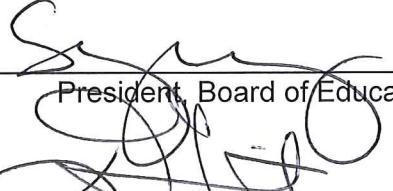
President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, January 9, 2023, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 9:49 p.m.

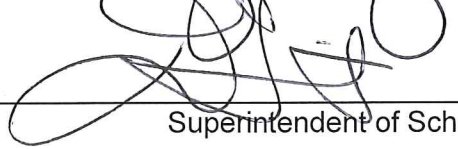
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education