

AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **October 16, 2023**, at 6:30 PM in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District.

In accordance with Board Policy 1301, individuals may comment on items or recommendations appearing under the Action portion of a regular meeting agenda. The public may make their comments via telephone or in person. Requests to comment must be made by submitting a completed form for each topic. If requesting to comment during the meeting via telephone, please fill out a form online on the Tulsa Public Schools website at:

https://www.tulsaschools.org/about/board-of-education/requesttospeakonagendaitem

no later than noon on the day of the board meeting. Paper forms are available from the Board Clerk before the beginning of each meeting and will be accepted up to 6:25 PM on the day of the meeting.

Persons desiring to address the Board concerning items not on the agenda must submit a Citizens' Comment form available at this <u>link</u> or from the Clerk of the Board, at least seven days prior to each meeting.

A. OPENING EXERCISES

- A.1. Remind those wishing to address the Board, sign with the clerk 5 minute limit.
- A.2. Call to order and confirm that a quorum of the Board is present.
- A.3. Flag salute

B. SUPERINT ENDENT'S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

Approve the minutes of the September 11, 2023 and the September 18, 2023 regular meeting of the Board.

- E. CONSENT AGENDA Motion and vote on recommendation.
- F. PUBLIC COMMENT ON ACTION AGENDA
- G. ACTION AGENDA Motion and vote on each recommendation
- H. GOAL MONITORING REPORTS Motion and vote on recommendation to accept receipt of reports

K-5 Reading Proficiency on MAP (Goal 1) 6-8 Reading Proficiency on MAP (Goal 2)

- I. BOARD MEMBER REPORTS
- J. CITIZENS' COMMENTS
- K. SUPERINT ENDENTS REPORT/PRESENTATION
- L. OTHER NONROUTINE ITEMS REQUIRED BOARD ACTION
- M. NEW BUSINESS
- N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 6, 2023 at 6:30 p.m.

O. ADJOURNMENT

E. CONSENT AGENDA - Motion and vote on recommendations

DEPUTY SUPERINTENDENT

E.1. RECOMMENDATION: Approve routine field trips.

RATIONALE: Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

E.2. RECOMMENDATION:

Enter into an agreement with Global Gardens, Inc. to provide educational services and garden-based programming for the 2023-2024 school year.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: Not to exceed \$33,000

FUND NAME/ACCOUNT:

Eugene Field: 11-0215-2199-503200-000-000000-000-05-185-0215 Greenwood Leadership Academy: 11-5118-1000-503590-494-000000-000-05-194-5118

RATIONALE:

Global Gardens will provide Tulsa Public Schools with operational support for garden based programming at school sites. Specifically, Global Gardens will provide curriculum, materials, and instruction for garden-based programs including garden based STEM instruction, extended learning programs, and family and community programs. Global Gardens will install and manage the upkeep of raised bed gardens at program sites. Global Gardens will operate programming, training, and resource storage at Remington Elementary. School sites served at no cost to the district include Hawthorne Elementary, Unity Learning Academy, McClure Elementary, John Hope Franklin Elementary, Celia Clinton Elementary, Mitchell Elementary, Anderson Elementary. Springdale Elementary, Sequoyah Elementary, and Emerson Elementary. School sites served at a cost to the district not to exceed \$33,000 include: Greenwood Leadership Academy and Eugene Field Elementary.

TALENT MANAGEMENT

E.3. RECOMMENDATION: Approve routine staffing items.

RATIONALE:

Routine personnel actions implement the various talent management plans and priorities authorized by the Board of Education. All salaries are listed at an effective annualized rate regardless of length of effective date of contract.

E.4. RECOMMENDATION: Approve position creates, deletes, and updates.

RATIONALE:

Funding for each new position will originate and be included in the applicable departmental budgets.

FINANCIAL SERVICES

E.5. RECOMMENDATION: Approve the <u>New Encumbrance & Change Order Report from September 29, 2023</u> <u>through October 12, 2023.</u>

RATIONALE:

New encumbrances and encumbrance changes reflect obligations of district funds issued in accordance with Board Policy 5102, Financial Reports and Statements.

*Note the report listed above is a link that will take you to the full encumbrance report.

E.6. RECOMMENDATION: Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2023-2024 fiscal year:

PTA/PTO/PTSA:

Carnegie Elementary PTA Council Oak Elementary PTA Eliot Elementary PTA Grissom Elementary PTA Lanier Elementary PTA Will Rogers Early College H/JH PTSA Salk Elementary PTO Skelly Elementary PTO Thoreau Demonstration Academy PTSA BTWashington HS PTSA Henry Zarrow International School PTA

BOOSTER CLUBS:

Carver Touchdown Club Edison Home Run Club – Edison Preparatory Nathan Hale HS Boys Basketball Booster Club Tulsa Memorial Girls Basketball Booster Club Memorial HS JROTC Tulsa Memorial Chargers Music Boosters Bluc BTWashington HS Wrestling BTWashington Boys Soccer BTWashington Cheer Booster Club BTWashington Orchestra & Jazz Booster Club BTWashington Drama Booster Club Edison Middle School Cheer Booster Club

RATIONALE:

Sanctioned status provides organizations exemption from the statutory controls relating to school activity funds found in the Oklahoma School Code. The Board may sanction associations and clubs that advance the educational objectives of the district and are beneficial to students under the guidelines established in Board Policy 5707. These organizations submitted required information to support their applications.

BOARD OF EDUCATION

E.7. RECOMMENDATION:

Approve the schedule of the regular meeting dates of the Board of Education for the 2024 calendar year.

RATIONALE:

The Open Meeting Law requires that the schedule of regular meetings of the Board of Education be on file with the County Clerk of Tulsa County on or before December 15, 2023. Note that two board meeting schedule options, schedule A and schedule B are being presented or the board's consideration.

E.8. RECOMMENDATION:

To submit a letter of intent to pursue opioid abatement grants. This letter of intent will allow the Tulsa Board of Education to apply for the grant monies no later than October 25, 2023. No prospective applicant will be allowed to submit an opioid abatement grant application unless it timely submits a letter of intent.

RATIONALE:

Awarded grant monies received by the district will be used to offer supports for more comprehensive drug prevention and intervention programming. The Oklahoma Opioid Abatement Board announced it plans to issue up to \$23 million in grant awards to Oklahoma counties, incorporated municipalities, public school districts, and technology school districts.

F. Public Comment On Action Agenda Items

G. ACTION AGENDA - Motion and vote on recommendations

DESIGN AND INNOVATION

G.1. RECOMMENDATION:

Approve a three-year renewal of Tulsa Honor Academy, Inc.'s charter school contract for a high school serving grades 9-12. This renewal will start July 1, 2024 and expire June 30, 2027. Tulsa Honor Academy is a 501(c)3 corporation.

If granted, this renewal will align the charter school expiration dates of Tulsa Honor Academy's middle school and high school and authorize the district to draft a new, single, charter school contract incorporating both of Tulsa Honor Academy's schools.

FURTHER RECOMMEND:

The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

COST: No cost to the district.

RATIONALE:

Tulsa Honor Academy's middle school was founded in 2015 serving grades 5-8. It was awarded a five (5) year renewal in 2022, expiring June 30, 2027. Tulsa Honor Academy's high school was founded in 2019 and was awarded a five-year charter, expiring on June 30, 2024.

Tulsa Honor Academy enrolled 450 high school students in 2022-2023. The recommendation allows Tulsa Honor Academy to align the high school and middle school renewal timelines and combine the separate contracts. Tulsa Honor Academy high school and middle schools earned a Tier I academic score on the 2022-2023 Tulsa Public Schools Charter Performance Framework.

CONSENT ITEM E.1

SCHOOL/ PARTICIPANTS	NUMBER OF STUDENTS/ PARENTS/ STAFF	PURPOSE OF TRAVEL AND LOCATION	TRAVEL DATES	NUMBER SCHOOL DAYS MISSED	TRAVEL COST AND FUNDING SOURCE
Central High School/Girls Basketball Team	Students: 12 Parents: 1 Staff: 1	To compete in the Elite 14 Ladies, Showcase Scrimmage/ Wichita Falls, Texas	October 27-28, 2023	0	No cost to the district. Funding will be provided by the Central's Booster Club.
Booker T. Washington High School/Speech and Debate Team	Students: 8 Parents: 0 Staff: 2	To compete in the Glenbrooks Speech and Debate Tournament/Glenview, Illinois	November 17-20, 2023	2	No cost to the district. Funding will be provided by the BTW's Booster Club.
Booker T. Washington High School/Speech and Debate Team	Students: 8 Parents: 0 Staff: 2	To compete in the University of Texas Longhorn Classic Speech and Debate Tournament/Austin, Texas	December 1-4, 2023	2	No cost to the district. Funding will be provided by the BTW's Booster Club.
Booker T. Washington High School/Speech and Debate Team	Students: 8 Parents: 0 Staff: 2	To compete in the Harvard Speech and Debate Tournament/Boston, Massachusetts	February 15-20, 2024	3	No cost to the district. Funding will be provided by the BTW's Booster Club.
Booker T. Washington High School/Speech and Debate Team	Students: 8 Parents: 0 Staff: 2	To compete in the Tournament of Champions Speech and Debate Tournament/Lincoln, Nebraska	May 9-12, 2024	2	No cost to the district. Funding will be provided by the BTW's Booster Club.
Booker T. Washington High School/Speech and Debate Team	Students: 10 Parents: 0 Staff: 2	To compete in the National Speech and Debate Association National Tournament/Des Moines, Iowa	June 15- 22, 2024	0	No cost to the district. Funding will be provided by the BTW's Booster Club.

SUPPORTING INFORMATION

CONSENT ITEM E.3

ELECTIONS

Name	Effective Date	Contract Amount	Position	Grade or Degree & Step
Ahmadi, Sonya	10-02-23	\$ 12.76	Teacher Assistant	H-6
Anderson, Austin	08-09-23	\$ 43,000.00	Teacher	B-0
Bills, Tina	09-25-23	\$ 11.22	Teacher Assistant	H-3
Blossom, Sarah	09-21-23	\$ 12.97	Cook 1	H-7
Cozart, Ashley	10-02-23	\$ 12.97	Part Time Custodian	H-7
Curtis, Kathy	10-02-23	\$ 12.57	Attendance Facilitator	H-3
Derby, Megan	10-02-23	\$ 35,000.00	Apprentice	NS
DuRoy, Michael	10-02-23	\$ 64,677.00	Dean	M-26
Eaglin, Jackson	10-09-23	\$ 12.39	Teacher Assistant	H-6
Gilliam, Kent	10-02-23	\$ 46,200.00	Teacher	B-5
Griffin, Boston	08-28-23	\$ 14.62	Autism Paraprofessional	H-10
Hayes, Buddye	10-02-23	\$ 51,962.00	Teacher	B-14
Jaramillo, Laura	10-09-23	\$ 12.08	School Clerk	H-4
Kurowicki, Crystal	09-27-23	\$ 12.08	Cafeteria Assistant	H-4
Lee, Robert	09-18-23	\$ 60,669.00	Teacher	M-21
Leonard, Samuel	10-16-23	\$ 45,250.00	Teacher	M-3
Lucas, Darrielle	10-02-23	\$ 11.73	School Clerk	H-4
Mackey, Louis	08-09-23	\$ 46,200.00	Teacher	B-5
Martinez, Maria	10-04-23	\$ 12.08	Cafeteria Assistant	H-4
Nealy, Bobby	08-28-23	\$ 15.31	Teacher Assistant	H-6
Ocasio, Maria	10-09-23	\$ 13.36	Evening Custodian	H-7
Ortiz, Fernando	10-04-23	\$ 14.13	Cafeteria Assistant	H-4
Pounds, Taron	09-18-23	\$ 35,000.00	Apprentice	NS
Sample, Asya	10-02-23	\$ 35,000.00	Apprentice	NS
Samuel, Shona	10-12-23	\$ 12.57	Cafeteria Assistant	H-4
Sawin, Mallory	09-11-23	\$ 43,000.00	Teacher	B-0
Settle, Joy	10-02-23	\$ 12.39	Teacher Assistant	H-6
Showers, Mary	10-02-23	\$ 35,000.00	Apprentice	NS
Smith, Alexis	10-16-23	\$ 35,000.00	Apprentice	NS
Stewart, Cassandra	10-09-23	\$ 44,250.00	Teacher	B-3
Stewart, Shannon	10-09-23	\$ 35,000.00	Apprentice	NS
Thomas, Tanya	10-02-23	\$ 14.08	Teacher Assistant	H-6
Torres, Maria	10-02-23	\$ 13.36	Evening Custodian	H-7
Wallace, Destiny	10-05-23	\$ 11.39	Cafeteria Assistant	H-4
Wann, Amanda	10-02-23	\$ 47,700.00	Teacher	B-7
Williams, Kendall	10-09-23	\$ 12.02	School Clerk	H-4
Wright, Rochelle	10-02-23	\$ 43,000.00	Teacher	B-0

ADJUSTMENTS

	Effective	Contract		Proposed	Grade or
Name	Date	Amount	Current Position	Position	Degree & Step
Acosta Gonsalez, Maria	09-18-23	\$ 13.32	Cafeteria Assistant	Cook I	H-7
Aldridge, Jack	09-01-23	\$ 43,000.00	Apprentice	Teacher	B-0
Amador, Susana	09-12-23	\$ 18.96	Parprofessional	Administrative Assist	ant IV - Be H-13
Billingsley, Rubie	10-04-23	\$ 15.04	Teacher Assistant	Cook I	H-7

SUPPORTING INFORMATION

CONSENT ITEM E.4

ROUTINE STAFFING

CONSENT TIENTE.4					ROUTINE STAFFI
Bills, Tina	10-04-23	\$ 14.63	Teacher Assistant	Autism Paraprofessional	H-10
				Autism	
Breecher, Gandhy	09-12-23	\$ 19.46	Teacher Assistant	Paraprofessional	H-10
Busby, Latina	10-17-23	\$ 58,758.00	Family Advocacy Coordinator	Acting Program Manager - Parent Resource Center	BG-8
Cook, Shanna	09-01-23	\$ 43,000.00	Apprentice	Teacher	B-0
Cook, Shera	09-01-23	\$ 21.06	ED Paraprofessional	ID Paraprofessional	H-10
Garza, Lydia	08-14-23	\$ 45,745.00	Apprentice	Teacher	M-4
Givins, Anthony	08-09-23	\$ 58,870.00	Apprentice	Teacher	B-22
Hamlin, Marteal	09-08-23	\$ 19.89	Cafeteria Assistant	Cook I	H-7
Hernandez, Alicia	09-19-23	\$ 13.32	Cafeteria Assistant	Cook I	H-7
Ibarra, Marcela	10-09-23	\$ 14.08	Teacher	Teacher Assistant	H-6
J Day McIntosh	08-17-23	\$ 16.49	Paraprofessional	1:1 ID Paraprofessional	H-10
Liu, Shanshan	09-01-23	\$ 44,000.00	Apprentice	Teacher	M-0
Lopez Gonzalez, Dania Ka	09-25-23	\$ 14.85	Cook II	Assistant Cafeteria Manager	H-9
Lugo-Torres, Narcedalia	10-09-23	\$ 15.08	Cook I	Cook II	H-8
Madewell, Robert	09-01-23	\$ 43,000.00	Apprentice	Teacher	B-0
Mayberry, Marla	10-17-23	\$ 73.558.00	Program Manager - Parent Resource Center	Interim Ex. Dir. Family & Community Partnership	XG-1
Milford-Rosales, Alexis	09-01-23	\$ -	Apprentice	Teacher	B-0
Miller, Lydia	09-18-23	\$	1:1 Paraprofessional	Autism Paraprofessional	H-10
Perry, Edward	10-17-23	\$	Enrollment & Information Partne	·	BG-11
Ponder, Mary	09-07-23	\$ 19.08	Assistant Cafeteria Manager	Cook II	H-8
Radcliffe, Natlaie	09-01-23	\$	Apprentice	Counselor	B-0
Reed, Kyaula	09-06-23	\$	Apprentice	Teacher	B-0
Rivera Campos, Jinette	08-18-23	\$	Cook I	Cook II	H-8
Ross, Gerrie	10-02-23	\$ 17.34	Evening Custodian	Unassigned Custodian	H-7
Saldivar, Brenda	08-11-23	\$ 15.00	Cook I	Cook II	H-8
Sanders, Andrea	10-09-23	\$ 35,000.00	Autism Paraprofessional	Apprentice	NS
			Ex. Dir. Family & Community	Ex. Director Communication &	
Shaw, Caroline	10-17-23	\$ 126,000.00	Partnership	Strategy	XG-1
Stewart, Leslie	09-25-23	\$ 17.43	Cafeteria Assistant	Cook I	H-7
Style, Katherine	08-15-23	\$ 43,820.00	Apprentice	Teacher	B-2
Thompson, Tracy	10-17-23	\$ 107,500.00	Talent Strategist	Dir. District Resource Support	BG-11
Walsh, Christopher	09-01-23	\$ 44,000.00	Apprentice	Teacher	M-0
Walsh, Karen	09-01-23	\$ 43,000.00	Apprentice	Teacher	В-0
Wells, Tammy	09-25-23	\$ 50,019.00	Half Time Teacher	Full Time Teacher	B-10
Woods, Latasha	09-05-23	\$ 19 79	Autism Paraprofessional	DD Paraprofessional	H-10

SEPARATIONS

Name	Effective Date	Position	Name	Effective Date	Position
Alvarez, Sandra	09-15-23	Evening Custodian	Michel, Marisol	09-15-23	Part Time Custodian
Belcher, Michael	09-22-23	Part Time Custodian	Miles, Dasha	09-26-23	ID Parprofessional
Bernal Sanchez, Dia	na 10-11-23	Cook II	Moran, Candi	09-25-23	Teacher
Boren, Elvis	09-19-23	Evening Custodian	Nubine, Willie	09-20-23	Evening Custodian
Campbell, Stephani	e 09-28-23	Teacher	Perez, Andres	09-28-23	Autism Paraprofessional
Clanz, Joy	10-06-23	Paraprofessional	Pounds, Taron	09-28-23	Teacher
Claudio Avila, Filibe	rto 08-22-23	Evening Custodian	Sharp, Bobbi	06-01-23	Teacher
Cochran, Todd	10-10-23	Instructional Mentor	Shouse, Linda	10-20-23	Teacher

SUPPORTING INFORMATION CONSENT ITEM E.4

ROUTINE STAFFING

Eklof, Leanna	10-20-23	Teacher	Soto Martinez, Michelle	10-02-23	Building Grounds Site Supervisor
Fields, Leah	09-29-23	Evening Custodian	Spencer, Billy	10-20-23	Bus Driver
Isaac, Roland	09-28-23	Teacher	Washington, Julia	11-17-23	Cook II
Llamas, Ana	10-13-23	Bilingual Receptionist	Williamson, Kent	10-27-23	Teacher
Luker, Gretchen	10-03-23	MD Paraprofessional	Wood, Ethan	10-10-23	Website Administrator
Manago, Raechel	10-10-23	Paraprofessional			

SUBSTITUTE AND TEMPORARY ELECTIONS

TUTORS

Bryant, Sherry

Butler, Delois

Adjunct Coaches

<u>SITE</u>	NAME	<u>TOTAL</u> AMOUNT	ACTIVITY (IES)	START DATE	<u>END DATE</u>
Edison Middle Scho	o Cole Sandberg	\$ 1,145.00	Girls' Head Soccer	0-4-2:	06-30-24
Edison High School	Cole Sandberg	\$ 1,500.00	Girls' Assistant Soccer	0-4-2:	06-30-24

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

Family, Community, and Youth Partnership - 11-0284-2194-501210-000-000000-110-05-038-0284

Pay support employee Latina Busby a monthly stipend of \$353.50/month (total not to exceed \$4,242) for additional duties as acting Parent Resource Manager Program Manager from October 17, 2023 to June 30, 2024, prorated as appropriate.

Family, Community, and Youth Partnership - 11-0284-2194-501210-000-000000-110-05-038-0284

Pay support employee Marla Mayberry a monthly stipend of \$1,667/month (total not to exceed \$20,004) for additional duties as Interim Executive Director of Family, Community, and Youth Partnership from October 17, 2023 to June 30, 2024, prorated as appropriate.

Athletics – School Activity Fund #536

Pay volleyball coaches at Washington an additional coaching stipend during the 2023-2024 volleyball season. Coaches to be paid at Washington are Taylan Nero an amount not to exceed \$1500.00, Sophie DeSantiago an amount not to exceed \$1500.00, and Bethany Weaver an amount not to exceed \$3500.00, for a total amount not to exceed \$6500.00. The BTW Volleyball Booster Club have reimbursed the district so there is no cost to the district.

Athletics – School Activity Fund #536

Pay strength and conditioning coaches at Will Rogers HS a stipend not to exceed \$12, 500.00 which will be made in 3 payments through the 2023-2024 school year. Coaches receiving the stipend are Sean Mitchner a total not to exceed \$8250.00, Levy Adcock a total not to exceed \$1250.00, and coach to be named later a total not to exceed \$3000.00. The WRHS Community foundation Board will reimburse the district therefore there will be no cost to the district.

SUPPORTING INFORMATION

CONSENT ITEM E.4

POSITION CREATIONS/DELETIONS

POSITION UPGRADE	PROPOSED POSITION	CURRENT POSITION
Title - Site / Department	Lead Payroll Analyst - ESC / Payroll	Payroll Analyst - ESC / Payroll
Funding Source	11-0000-2511-501210-000-000000-xxx-08-052	11-0000-2511-501210-000-000000-312-08-052
Pay Grade & Range	BG-5	Hourly 15 - \$18.14/hr. to \$24.05/hr.
Contract Period	12 Months	12 Months
Duties	The Lead Payroll Analyst provides training and technical assistance to current and new payroll analysts as directed. The Lead Payroll Analyst assists with processing payroll and makes the necessary adjustments and corrections to time reported, maintains leave accruals and balances, and pro-rates pay on new hires and terminations, and maintains direct depositi information. The Lead Payroll Analyst completes and submits documentation for Oklahoma Teacher's Retirement, unemployment verifications, and additional requesting agencies.	Processes payroll and makes the necessary adjustments and corrections to time reported. Maintains leave accrual and balances. Pro-rates pay on new hires and terminations. Completes and submits documentation for Teachers Retirement.
Budget Difference	\$1,869 - \$9,376	
Reason for Action	Additional responsibilities and duties	

	CREATE	DELETE
Title - Site / Department	Social Services Network Manager - Alternative Sites - Enrollment Center / Family and Student Services	Site Based - Social Services Specialist
Funding Source	11-0000-2113-501210-000-000000-352-06-xxx	11-0000-2113-501210-000-000000-352-06-xxx
Pay Grade & Range	BG-8	BG-7
Contract Period	190 days	190 days
Duties	The Social Services Network Manager – Alternative Sites is part of a district-level multidisciplinary team whose main responsibility is to implement a sustainable system of tiered supports to address student emotional, behavioral, and mental health needs. The Social Services Network Manager – Alternative Sites will be assigned to develop, manage, support, and deliver Tier 2 services to a specific network of schools in collaboration with a designated district-level team. This position requires monitoring of student performance data and emotional, behavioral, and mental health data across the network and in individual schools to meet the emotional, behavioral, and mental health data across the network and in individual schools to eliminate barriers to learning and to enhance academic success. The Social Services Network Manager – Alternative Sites identifies the needs of students who are at risk for developing mental and behavioral health challenges in schools in their assigned network and coordinates resources or delivers school-based Tier 2 services within their assigned schools to ensure these services meet student need. The Social Services Network Manager – Alternative Sites will also provide professional developing to build school personnel knowledge and skill in the unique needs of students who are at risk of or are experiencing social, emotional, and mental health challenges.	The Social Services Specialist works with a multidisciplinary team to build and maintain a cohesive, caring and inclusive school community with tiered supports for addressing behavioral and mental health needs. This position requires the monitoring of student data to identify social, behavioral and mental health supports needed to eliminate barriers to learning and enhance the academic success of students. The Social Services Specialist assists students and their families to connect with resources inside and outside the school to meet their unique needs. This licensed professional is available to provide short-term individual and group therapy and support school staff members in working more effectively with the school's student population.
Budget Difference	\$5,045 - \$7,566	
Reason for Action	Additional responsibilities and duties	

TITLE CHANGE	CREATE	DELETE
Title - Site / Department	Energy Education Specialist - Credentialed	Energy Education Specialist
Funding Source	11-0000-2620-501210-000-000000-109-01-002	11-0000-2620-501210-000-000000-109-01-002
Pay Grade & Range	BG-7	BG-7
Contract Period	12-month	12-month
Duties	Reduce District energy consumption through the implementation of Board-approved policy and guidelines. Certification required.	Reduce District energy consumption through the implementation of Board-approved policy and guidelines.
Budget Difference	Budget Neutral	
Reason for Action	Requiring Credentialed Teacher to perform some duties	

SUPPORTING INFORMATION CONSENT ITEM E.7

BOARD OF EDUCATION TULSA PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NUMBER ONE TULSA COUNTY, OKLAHOMA 2024 REGULAR MEETING SCHEDULE

All meetings will be held in the Cheryl Selman Room, Ground Floor Level, at the Charles C. Mason Education Service Center 3027 South New Haven Avenue, Tulsa, Oklahoma

*January 8, 2024 (Monday) *January 22, 2024 (Monday)	6:30 p.m. 6:30 p.m.
February 5, 2024 (Monday) *February 26, 2024 (Monday)	6:30 p.m. 6:30 p.m.
March 4, 2024 (Monday) *March 25, 2024 (Monday)	6:30 p.m. 6:30 p.m.
April 1, 2024 (Monday) April 15, 2024 (Monday)	6:30 p.m. 6:30 p.m.
May 6, 2024 (Monday) May 20, 2024 (Monday)	6:30 p.m. 6:30 p.m.
June 3, 2024 (Monday) June 17, 2024 (Monday)	6:30 p.m. 6:30 p.m.
*July 8, 2024 (Monday)	6:30 p.m.
August 5, 2024 (Monday) August 19, 2024 (Monday)	6:30 p.m. 6:30 p.m.
*September 9, 2024 (Monday) *September 16, 2024 (Monday)	6:30 p.m. 6:30 p.m.
October 7, 2024 (Monday) October 21, 2024 (Monday)	6:30 p.m. 6:30 p.m.
November 4, 2024 (Monday) November 18, 2024 (Monday)	6:30 p.m. 6:30 p.m.
*December 9, 2024 (Monday)	6:30 p.m.

*Board meeting is not on the first or third Monday of the month.

SUPPORTING INFORMATION CONSENT ITEM E.7

BOARD OF EDUCATION TULSA PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NUMBER ONE TULSA COUNTY, OKLAHOMA 2024 REGULAR MEETING SCHEDULE

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April 1, 2024 (Monday)	6:30 p.m.
April 15, 2024 (Monday)	6:30 p.m.
May 6, 2024 (Monday)	6:30 p.m.
May 20, 2024 (Monday)	6:30 p.m.
June 3, 2024 (Monday)	6:30 p.m.
June 17, 2024 (Monday)	6:30 p.m.
*July 8, 2024 (Monday)	6:30 p.m.
August 5, 2024 (Monday)	6:30 p.m.
August 19, 2024 (Monday)	6:30 p.m.
*September 3, 2024 (Tuesday)	6:30 p.m.
*September 16, 2024 (Monday)	6:30 p.m.
October 7, 2024 (Monday)	6:30 p.m.
October 21, 2024 (Monday)	6:30 p.m.
November 4, 2024 (Monday)	6:30 p.m.
November 18, 2024 (Monday)	6:30 p.m.
*December 9, 2024 (Monday)	6:30 p.m.

*Board meeting is not on the first or third Monday of the month.