

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF APRIL 16, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on April 16, 2024, commencing at 5:32 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 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](http://tulsaschools.org) on April 15, 2024, at 4:45 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: E'Lena Ashley  
John Croisant  
Susan Lamkin  
Jennettie Marshall  
Calvin Moniz  
Sarah Smith  
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 Ebony Johnson led the flag salute.

## EXECUTIVE SESSION

C.1 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 claims or actions with the Oklahoma Teacher Retirement Services, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct any litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Board Member Calvin Moniz made a **motion** to enter into executive session, and the motion was **seconded** by Mr. John Croisant. The motion **passed** with the following vote:

AYE: Jennettie Marshall, Susan Lamkin, Sarah Smith, John Croisant, Calvin Moniz, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

### C.2 Executive Session

Board members and legal counsel entered into executive session at 5:34 p.m.

### C.3. Motion, second, discussion and vote on motion to acknowledge return to open session.

Mr. John Croisant made a **motion** to return to open session. The motion was **seconded** by Mr. Calvin Moniz, and the motion **passed** by the following vote:

AYE: E'Lena Ashley, Calvin Moniz, John Croisant, Sarah Smith, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

Board members returned to open session at 7:41 p.m.

### C.4. Board President's statement of minutes of executive session.

Board President Stacey Woolley stated that during executive session the Board of Education and its attorneys conducted confidential communications concerning pending claims or actions with the Oklahoma Teacher Retirement Services. The Board was advised by its attorneys that disclosure of the communications would seriously impair the ability of the Board to process the claim or conduct any litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

D. Motion, second, discussion, and possible vote on motion regarding how the district should proceed in resolving pending claims or actions with the Oklahoma Teacher Retirement Services.

Board Member Jennettie Marshall made a **motion** to direct the district's attorneys to file a declaratory judgement action against the Oklahoma Teacher Retirement System for the sole

purpose of asking the court to determine whether the district is legally authorized to pay certain undisputed Oklahoma Teacher Retirement System prior fiscal year obligations from the district's general fund or whether it must use the district's sinking fund. The motion was **seconded** by Board Member John Croisant.

The motion **passed** by the following vote:

AYE: Jennettie Marshall, Susan Lamkin, Sarah Smith, John Croisant, Calvin Moniz, E'Lena Ashley, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: NONE.

**ANNOUNCEMENTS**

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 6, 2024.

**ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 7:45 pm.

  
Clerk, Board of Education

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools