

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MAY 6, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 6, 2024 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 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 May 3, 2024, at 4:44 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: Jennettie Marshall

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. Hale High School led the flag salute and performed the posting of the colors.

SUPERINTENDENT'S CORRECTION TO AGENDAs

Dr. Ebony Johnson shared that agenda item E. 35 and E. 37 should be changed to State Contract #6075. Agenda items G.1, G.2, and G.3 were withdrawn from the agenda. Additionally, due to possible severe weather all items requiring a board vote were moved to the beginning of the agenda.

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve the minutes of the March 25, 2024, and the April 1, 2024, regular meetings of the board. Mr. John Croisant **seconded** the motion, and the motion **passed** by the following vote:

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

CONSENT AGENDA

Board Member John Croisant made a **motion** to approve the consent agenda, and the motion was **seconded** by Ms. Susan Lamkin.

Superintendent Johnson and district staff answered questions of the board. The consent agenda **passed** with the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

There were no actions items considered on this agenda.

ACTION AGENDA

Action items G.1, G.2, and G.3 were withdrawn from the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Ms. Caroline Crouch executive director of communication presented the District News Round-Up.

STAFF REPORT

Ms. Jill Hendricks, deputy chief financial officer and Caitlin Richard, director of budget presented the FY25 Preliminary Budget Preview.

BOARD MEMBER REPORTS

Board Member Croisant shared that the Edison Jazz Band finished with straight 1's at the state competition.

CITIZENS COMMENTS

Speaker #1 – Payment of bonuses to TPS administrators by local private foundations.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Johnson wished all teacher Happy Teacher Appreciation Week, and she acknowledged principals in honor of principal appreciation. Additionally, she recognized team members celebrating their retirement or their years of service to the district.

She also shared that the district would soon be honoring the Teacher and Support Professionals of the Year as well as celebrating graduating seniors during commencement week.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

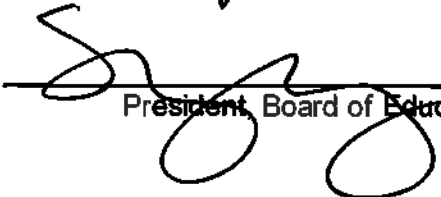
Ms. Stacey Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, May 20, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:35 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


Clerk, Board of Education


Superintendent of Schools