

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF MAY 20, 2024

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 20, 2024, commencing at 6:31 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 May 17, 2024, at 3:40 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

### SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Ebony Johnson announced a correction to agenda item E.4 on page 15 under the duties of the Proposed Title of Associate Superintendent of School Leadership. The last line under duties should read: Manages and coaches the Executive Director of Accountability and Accreditation, Director of Enrollment Initiatives and collaborates closely with the Associate Superintendent of School Leadership, and other leaders to provide a cohesive, personalized and equitable school experience for all students.

### SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson introduced Ms. Lin Tao, instructor from Booker T. Washington High School. Ms. Tao shared her long-standing work with the Asian Culture Club at Booker T. Washington in honor of Asian American and Pacific Islander Heritage Month. Current and former students of BTW: Christian, Oscar, and Nathan Uy performed a Tinikling dance.

### APPROVAL OF THE MINUTES

Mr. Croisant made a **motion** to approve the minutes of the April 15, 2024, regular meeting of the board. Mr. Calvin Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

### CONSENT AGENDA

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

Dr. Ebony Johnson and district staff answered questions of the board.

President Woolley called for the vote, and the motion **passed** by the following:

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

### PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.2

**ACTION AGENDA**

**G.1 RECOMMENDATION:** Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2024B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; 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 2024B.

Board Member John Croisant made a **motion** to approve agenda item G.1, and Board Member Jennettie Marshall **seconded** the motion. The motion **passed** by the following vote:

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

**G.2 RECOMMENDATION:** Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Taxable Series 2024C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; 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, Taxable Series 2024C.

Mr. Croisant made a **motion** to approve the resolution. Ms. Susan Lamkin **seconded** the motion, and the motion **passed** by the following vote:

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

**G.3 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 2024B and Combined Purpose General Obligation Bonds, Taxable Series 2024C.

Board Member Croisant made a **motion**, and the motion was **seconded** by Ms. Sarah Smith. The motion **passed** by the following vote:

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

**GOAL MONITORING REPORT**

**Percent of Graduates Earning Post-Secondary Credentials (Interim Goal 3)**

Board President Woolley reminded the Board of the fundamental questions that the board members were to consider in review of the goal monitoring report. She called for the motion and second to accept receipt of the Interim Goal 3 report.

Mr. Calvin Moniz made a motion to accept the report, and Mr. John Croisant seconded the motion.

Dr. Johnson introduced Ms. Krystal Hutchinson, director of post-secondary readiness. <Ms. Hutchinson gave an overview of the findings and introduced Tulsa Technology students who

provided testimonials regarding the positive impact of Tulsa Tech programs on their academic success and the acquisition of post-secondary credentials.

Superintendent Johnson and district staff answered questions of the board.

The motion to accept receipt of the report **passed** by the following vote:

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

### **BOARD MEMBER REPORTS**

Mr. Croisant praised the Edison High Schools' Boy Soccer team for winning their first State Championship in 30 years. He also congratulated the runner up, Booker T. Washington High Schools' Boy Soccer team. He also shared that Memorial was the Academic All-State Champion.

Dr. Marshall shared that she visited Emerson Montessori's AFT event distributing books to students and sharing the promotion of reading.

Ms. Woolley reminded the audience that the district is seeking feedback from any adult supervising a Tulsa Public School student. She shared that the survey could be located at [tulsapublicschools/survey.org](https://tulsapublicschools/survey.org).

### **CITIZENS COMMENTS**

There were no speakers signed up to speak under Citizens' Comments.

### **SUPERINTENDENT'S REPORTS/PRESENTATIONS**

Dr. Johnson thanked all of Team Tulsa and the Board for all of the hard work during the 2023-2024 school year. She highlighted the 1,700 high school graduates celebrating their commencements.

She also reminded the public of the laser like focus on student outcomes, and announced she would be taking additional steps to roll out and implement a clear vision accelerating the growth of Tulsa Public School students. Dr. Johnson outlined the following key components of that work:

1. Students are at the center
2. We will work to make direct progress toward our board goals and the state report card measures
3. We will change the way we work and lead – We are moving from siloed strategies to intentionally designed structures and governance for maximum impact.
4. Making sure people are in the right spots to do that work – we are organizing district resources – time, people, and funding – so that each strategy is as efficient, strong, and potent as possible.

She also shared that more time would be invested in district schools in order to better serve students, and that there would be more information to come on this topic.

OTHER NONROUTINE ITEMS

There were no non-routine items.

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, June 3, 2024, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:46 pm.

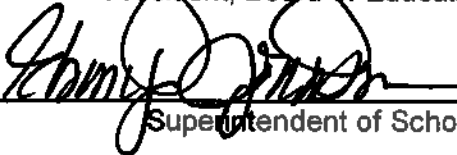
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



\_\_\_\_\_  
Attorney for the School District



\_\_\_\_\_  
President, Board of Education



\_\_\_\_\_  
Superintendent of Schools



\_\_\_\_\_  
Clerk, Board of Education